

May 10, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 10th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that no candidates have filed yet for the opening on West Burlington City Council. The deadline is June 10th. Copeland stated that her office is looking for more Precinct Election Officials to work at the General Election in November. County Engineer Brian Carter reported that more than two inches of rain fell in parts of the county. Crews are continuing to work on rocking, blading and the Pleasant Grove Road project. County Conservation Director Chris Lee reported that the biggest event of the year, the Youth Jamboree, will be held on Saturday. Improvements on the north end of the trailhead are about finished.

County Attorney Amy Beavers reported that the State has rested its case for the jury trial going on in District Court. Jail Administrator Doug Ervine reported that billing rates for inmate phones could be dropping. The County gets 49% of that income.

The following correspondence was received: a letter from ICAP notifying that the County will receive \$28,982.91 credit on the county's property and casualty insurance premium. Cary reported that the South Iowa Crime Commission is looking for an operations manager to replace Carrie Folkert, who was promoted to Executive Director.

The following reports were received and filed:

Case Management Monthly Report, April 2016
Recorder's Reports of Fees Collected, April 2016

The following personnel actions were approved: at the County Attorney's office, Tammy Anderson was hired as Collections Clerk/Back-up Receptionist effective May 16th. She will be paid \$25,000 annually. Beck moved to approve. Cary seconded. At the Correctional Center, PT Correctional Officer Hillary May received her 12 month step increase effective May 26th. Motion to approve was made by Cary and seconded by Beck.

Beck moved to approve minutes for the Board meeting held on May 3rd, 2016. Seconded by Cary.

During other business, Broeker reported that he was working with CWA on their union contract and thinks it will be ready to be approved during next week's meeting.

Future agenda items will be: a project tour with the County Engineer, a decision on the Compensation Board's recommendations and a work session about hybrid wolves in the rural area. Sessions will be scheduled to evaluate job performances of the County Engineer, IT Director and Coordinator of Disability Services.

During committee reports, Cary had attended a meeting of Early Childhood at Ainsworth and a special meeting of Iowa Workforce Development. Beck attended a County Conservation meeting.

Meeting was adjourned at 9:32 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcounty.com

A work session was held at noon at Great River Medical Center to discuss Medical Examiner services after Dr. Torres retires June 30th. Present were the Supervisors, County Attorney, Dr. Torres and representatives of GRMC.

Approved May 17, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor