The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 7th, 2016, with Bob Beck and Jim Cary present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor announced that polling sites for the Primary Election will be open until 9 PM today. County Engineer Brian Carter reported that the dust control program will be done by the end of the week. County Attorney Amy Beavers reported that a jury trial was going on today. Christa Poggemiller, Adm. of Local Health, stated that clinics will be held this week. The public will be using the north entrance because the front entrance ramp is being replaced. Gina Hardin, Emergency Management Coord., reported that final details for the FEMA training in Maryland are being worked out. There will be a brief ceremony at the Burlington Bees game on Friday evening to honor the Storm Ready Supporters. Hardin also announced that she received an email from the National Weather Service stating that the State has pulled funding for the flood gauge on the Skunk River at Merrimac. It will be removed unless the affected counties can pick up the expense. Hardin stated that she has talked to other EM Coordinators but time is too short to find enough money. CDS Ken Hyndman reported that Optimae has moved to 823-825 North 6th St. Jail Administrator Doug Ervine reported that current population is 58.

During public input session #1, Ron Piper, 14557 Highway 99, spoke to the Supervisors regarding the condition of the culvert at his property. He wanted to know if it needs to be replaced and if so, who is responsible for the expense. Carter will find an answer for him.

Accounts Payable Claims in the amount of \$583,247.13 were approved upon motion by Cary. Seconded by Beck.

Sherry Wilson, representing Community Action, presented facts and figures on what that agency does for residents of the county.

Maintenance Supervisor Rodney Bliesener presented a Lease Agreement with Hope Haven for the Cottonwood Crisis Stabilization Service and stated that terms were the same as the prior years. Cary moved to approve. Seconded by Beck.

Bliesener also presented a Lease Agreement with Hope Haven for the Cottonwood Care Facility. Those terms are also the same as prior years. Cary moved to approve. Seconded by Beck.

County Treasurer Janelle Nalley-Londquist presented an assignment of Tax Sale Certificate #10-0395 and a compromise agreement for property located at 227 Summer Street. Adjoining property owner, Elden Weak, proposes to pay \$300 of the delinquent taxes and asked that the remainder be abated. The city of Burlington has already agreed to cancel special assessments against this property. Cary moved to approve. Seconded by Beck.

A fireworks permit for the Gletty Family Reunion was approved upon motion by Cary and second by Beck.

Cary moved to approve a fireworks permit for the Pickford Wedding. Beck seconded.

The appropriations for the 2016-2017 County budget were approved upon motion by Cary and second by Beck.

Brian Carter reported that a resident of Augusta has asked that a portion of Ferry Street be vacated and conveyed to him. This person owns all adjoining property. The date for the Public Hearing to vacate this street will be held on June 21st.

The following personnel actions were approved: at the Sheriff's office, Clerk II Katie Meeker received a

step increase eff. 5/30/16. Judy Stuecker, Adm. Assistant, received a step increase eff. 6/01/16. Cary moved to approve both actions. Beck seconded. At the County Attorney's office, Assist. County Attorney Patricia Lenzendorf received her two year anniversary increase and a promotion to Collections Supervisor. Cary moved to approve. Beck seconded. At the Correctional Center, PT cook Blaine Bliesener received a six month step increase. Cary moved to approve. Seconded by Beck.

The following reports were received and filed: Veterans Affairs, May 2016 Recorder's Reports of Fees Collected, May 2016

Cary moved to approve minutes for the Board meeting held on May 31st, 2016. Seconded by Beck.

During committee reports, Cary had attended a meeting of the Eighth Judicial District where the budget was discussed. There will be a 2% carryover.

Meeting was adjourned at 9:50 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

Approved June 14, 2016 Robert W. Beck, Vice-Chair Attest: Carol S. Copeland, County Auditor