

August 2nd, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 2nd, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson gave an update for the upcoming General Election. The candidate filing period for Nominated by Petition candidates will be August 8th – 31st. This includes Soil & Water Commissioners, Ag Extension Council, Elected Township Officers and SCC Director District 1. Absentee requests for the General Election are over 700 and counting. She asked the Board their opinion on giving a wage increase to the Precinct Election Officials. They have not received a raise in several years and an increase might help in recruiting more individuals for the General Election. The Board agreed and a resolution will be submitted at the next meeting for an increase. County Engineer Brian Carter reported on road projects. They are still pouring concrete on Hwy 99. The bridge was poured last week and waiting for it to cure. North Gear/Flint Bottom Road intersection is closed and under construction. Carter and Sheriff Mike Johnstone will talk to the Railroad regarding emergency access to the area between the railroad tracks and the intersection. The Madison Avenue project has not started, maybe in the next two weeks. Conservation Director Chris Lee reported this is the final week for the AmeriCorp Crew. They have enjoyed their time in the area. Big Hollow's kiosk with park information will be up and running soon. CDS Director Ken Hyndman is working with a MCO on payments for a few clients. There are a few kinks and they will be having a conference call with the MCO this afternoon. Jail Administrator Doug Ervine reported they have sixty occupants. They had their inspection and need to address a few issues of cleanliness at the jail and replace some light covers.

Correspondence: Des Moines County Conservation is holding their annual volunteer event on Saturday, August 27th at the Capitol Theater. Appetizers and Social hour begins at 5PM followed by the awards ceremony and Keynote speaker, Tom Hazelton, CEO of Iowa's County Conservation System. The event is open to the public. Tickets are \$15 for non-volunteers and are available at the Des Moines County Conservation Office and Starr's Cave Nature Center.

Accounts Payable Claims in the amount of \$647,143.89 were approved upon motion made by Beck. Seconded by Cary.

The Board received a Statement of support for the Guard and Reserve. Broeker read the statement of support to fully recognize, honor and comply with the Uniformed Services Employment and Reemployment Rights Act (USERRA). Beck motioned to approve support. Seconded by Cary.

The following personnel actions were approved: County Conservation: Alex Buhmeyer, Operations Supervisor, resignation effective 8/5/16. Tanner Delane Grimm, PT Fall Conservation Tech, new rate \$11.00 per hour. Effective 8/29 thru 11/30/16. Cary motioned to approve both actions. Seconded by Beck. Correctional Center: Tyler Henning, FT Correctional Officer, resignation effective 8/3/16. Donna Heyland, FT Correctional Officer, two days of unpaid leave. Tammy Hulett, PT Correctional Officer, six month step increase. New rate \$13.13 effective 8/2/16. Beck motioned to approve all three actions. Seconded by Cary.

The following report was received and filed in the Auditor's Office:
Veterans Affairs, July 2016

Beck motioned to approve minutes for the Board meeting held on July 26th, 2016. Seconded by Broeker. Cary abstained.

Committee reports: Beck attended the Des Moines County Fair and attended a Hwy 61 meeting. Broeker attended an Emergency Management meeting. They discussed the Maryland exercise and discussed permanent Public Information Officers (PIO). He attended the Guard Reserve open house. He attended the Law Officer Appreciation held at the Moose Lodge. He attended a Navigator's Meeting where the presentation was given by the

IDOT.

Meeting was adjourned at 9:53 AM.

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

Approved August 9, 2016

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor