

October 25th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 25th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Broeker announced that item 6 D will be a closed session per Code 21.5 1 (j) and if there are no objections will be moved to the end of the meeting. There was no comment.

Meet with Department Heads: Deputy Auditor Terri Johnson reported that 6,950 absentee ballots have been processed and 4,349 voted ballots have been returned. Yesterday, 121 people voted in the office and 239 ballots were mailed. County Engineer Brian Carter reported that crews are working on culverts and ditching. Christa Poggemiller, Director of Public Health, announced that flu clinics are finishing up. She stated that a flu vaccination will protect the person for nine to twelve months so she is considering having clinics in Sept. next year. City/County Safety Director Angie Vaughan reminded that there will be a fire drill tomorrow. Employees should be prepared for rain. Chief Deputy Jeff White reported that two burglaries in progress were called in yesterday and both criminals were caught. He urged residents to call 911 if they notice anything suspicious. Jail Administrator Doug Ervine reported that the jail was above capacity at 66 so some prisoners will be moved to another county.

Under correspondence, Cary had received a letter from Patricia Taeger complaining about dust on their road. Carter responded that S. Prairie Grove Road is classified as a tier 1 road and is treated with calcium chloride. Broeker added that it costs \$1 million to pave one mile of road and that is not an option.

Beck moved to approve the taxable payroll claims reimbursements. Cary seconded.

The following personnel actions were approved: at the County Attorney's office, Jayme Rowley has been hired as receptionist/records assistant beginning October 31st. She will be paid \$25,000 per year. Motion to approve was made by Cary. Beck seconded. Genila Wolgemuth will work as part time administrative at County Conservation for approximately one month. She will be paid \$15.00 per hour. Motion to approve was made by Beck. Seconded by Cary seconded.

Beck moved to approve minutes for the Board meeting held on October 18th, 2016. Seconded by Cary.

Future agenda items: Cary asked about a work session dealing with dogs running loose in rural areas. Broeker stated that the County Attorney will write an administrative code and the meeting will be held in a couple weeks.

Committee reports: Cary attended a Community Action Board meeting and the Hope Haven annual dinner last night. Broeker attended meetings of COBCO Board and MHDS Commission.

During public session #2, Conservation Director Chris Lee stated that in response to statements made about the integrity of the national elections, what he has observed in the Auditor's office is everyone working very hard and keeping meticulous records to make sure that all ballots are accounted for and secure. He is very confident that this county is having fair and accurate voting.

At 9:35 AM, Broeker asked for a motion to go into closed session according to Code 21.5 1. (j). So moved by Cary. Seconded by Beck. At 10:16, Cary moved to go back into regular session. Seconded by Beck. Broeker stated that he had provided information to the other Board members about a possible property transaction.

Meeting was adjourned at 10:17 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.dmcouny.com

Approved November 1, 2016
Tom Broeker, Chairman
ATTEST: Carol S. Copeland, County Auditor