

Feb. 14, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, Feb. 14th, 2012, with Tom Broeker and Dan Cahill present. Bob Beck was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that he met with the Middletown City Council regarding maintenance of their streets. Carter stated that a 28E agreement will be ready to be signed next month. CPC Ken Hyndman reported that the mental health redesign bill has been assigned Number SSB 3152.

Carter presented a Resolution authorizing him to certify completion of Farm to Market and Federal or State Aid Projects, which he described as a formality that is approved annually. Broeker read the Resolution. Motion to approve was made by Cahill and seconded by Broeker.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Des Moines County, Iowa that Brian J. Carter P.E., the County Engineer of Des Moines County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State Aid construction projects.

Dated at Des Moines County, Iowa this 14th day of February 2012.

(Resolution packet in its entirety can be viewed at the Auditor's Office).

Carter presented a Resolution authorizing him to execute IDOT Agreement No. 2013-TS-014 for improvements to Mediapolis Road. Broeker read the Resolution. Motion to approve was made by Cahill and seconded by Broeker.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Des Moines County, Iowa that Brian J. Carter, P.E., the County Engineer of Des Moines County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute IDOT Agreement No. 2013-TS-014 for the Traffic Safety Improvements to Mediapolis Road.

Dated at Des Moines County, Iowa this 14th day of February 2012.

(Resolution packet in its entirety can be viewed at the Auditor's Office).

Cahill moved to approve an application for Class C Liquor, Sunday Sales and Outdoor Sales for The Bonneville, Inc., Danville. Sheriff Johnstone had no issues with the renewal of this license. Motion was seconded by Broeker.

The following personnel actions were approved: at the Engineer's office: Travis Sours was promoted to Survey Chief effective Feb. 20, 2012. Motion to approve was made by Cahill and seconded by Broeker. David W. Janssen was hired as Mechanic/Maintenance Worker effective Feb. 27, 2012. At Public Health, Michael J. Reichelt was hired as Environmental Sanitarian effective Feb. 13th, 2012. Approved upon motion by Cahill and seconded by Broeker. At the Correctional Center, Kayla Brooks, part time correctional officer, was given a six months step increase effective Feb. 26, 2012, and Brian Vanerstrom, part time transport officer, was given his six month step increase effective Feb. 24, 2012. Cahill moved to approve both actions. Broeker seconded.

The Clerks' Report of Fees Collected, Jan. 2012 was received and filed.

Cahill moved to approve minutes for the Board meeting held on Feb. 7th, 2012. Seconded by Broeker.

Future agenda items: bond issue for Great River Medical Center will be on next week's agenda.

Meeting was adjourned at 9:17 AM.

A work session was held to discuss the proposed budget. Budget Director Cheryl McVey presented several versions for the Rural Basic Fund levy. The Supervisors agreed that it was necessary to raise the levy rate in order to cover expenditures and have an adequate ending fund balance. The Budget hearing will be held on March 6th at 9 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.co.des-moines.ia.us

Approved February 21, 2012
Thomas Broeker, Chairman
Attest: Carol S. Copeland, Auditor