

March 13, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 13, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Sheriff Mike Johnstone reported that in February his staff collected about \$4,000 in boarding charges at the jail. County Engineer Brian Carter reported that he had advertised a bid for the final FEMA project from the 2008 flood. IT Director Gina Erickson stated that during her budget hearing, she had discussed the difficulty in attracting qualified staff due to low wages. Erickson reported that all four of her employees have left or will be leaving for higher paying jobs. She suggested reducing number of staff permanently and restructuring their pay. CPC Ken Hyndman reported that SF 2315 had passed the Senate. Broeker asked County Attorney Pat Jackson about the legislation requiring County Attorneys to do legal work for DHS. Jackson responded that this bill was still being worked on.

The following correspondence was received: letter from Norm's Koestner Electric, Inc. thanking the Board for the job they are doing and complimenting County employees

Justin Bushong with Regional Planning presented a Resolution and Final Plat for Hawkeye Estates Subdivision. This is a two lot subdivision off Summer Street Road. He stated that the two lots will have a shared access because of comments sent earlier by the County Engineer. Bushong recommended approval. Motion was made by Cahill and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Hawkeye Estates Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW therefore be it resolved: That the Board of Supervisors hereby approves the Final Plat of **Hawkeye Estates Subdivision**.

Approved and adopted this 13th day of March, 2012.
DES MOINES COUNTY BOARD OF SUPERVISORS
Tom L. Broeker, Chair
Robert W. Beck, Vice Chair
Dan E. Cahill, Member
Attest: Carol S. Copeland, County Auditor

Bushong then presented a Resolution and Final Plat for Countryside Hills Subdivision. This is a one lot subdivision with no conditions. However, the developer has asked that the approach be resurfaced. The County Engineer stated that this was not the County's responsibility. Motion was made by Cahill and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **First Addition to Countryside Hills Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW therefore be it resolved: That the Board of Supervisors hereby approves the Final Plat of **First Addition to Countryside Hills Subdivision**.

Approved and adopted this 13th day of March, 2012.
DES MOINES COUNTY BOARD OF SUPERVISORS
Tom L. Broeker, Chair
Robert W. Beck, Vice Chair
Dan E. Cahill, Member
Attest: Carol S. Copeland, County Auditor

Beck moved to approve the Law Enforcement Agreement with the City of Mediapolis for fiscal year 2013. Seconded by Cahill. Sheriff Johnstone explained that he had negotiated a three percent increase in reimbursement.

Beck moved to approve a Class C Liquor License for Fat Annie's Augusta Tap. Seconded by Cahill. Johnstone had no problems with this renewal.

The following personnel actions were approved: at the Correctional Center, Christina Winn, part time correctional officer, will also serve as part time transport officer, effective March 1, 2012. Approved upon motion by Cahill and seconded by Beck. In the IT Department, Systems Administrator Ben Nahorny resigned effective March 23, 2012. Approved upon motion by Cahill and seconded by Beck. Bradley Newberry has been hired as IT support staff. His starting date is March 19, 2012. Approved upon motion by Cahill and seconded by Beck.

The following reports were received and filed:

Case Management, Feb. 2012

General Assistance, Feb. 2012

Clerks' Report of Fees Collected, Feb. 2012

Beck moved to approve minutes for the Board meeting held on March 6th, 2012. Seconded by Cahill.

Other Business: Beck stated that property acquisitions from the 2008 flood need to be sold and put back on the tax rolls. Carter stated that he has a list and map of those properties and suggested that they be included on a project tour.

Future agenda items: a project tour with the Engineer on March 27th and a work session on April 3rd to set a hearing date to sell the real estate parcels.

During committee reports, Broeker had attended a City/County Health Insurance Board meeting. There was a small amendment to the dental plan and membership was offered to employees of the City of Mediapolis.

Meeting was adjourned at 9:42 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 March 20, 2012

Tom Broeker, Chairman

Attest: Carol Copeland, Auditor