

March 27, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 27th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor asked that the Board set dates for the Rural Spring Cleanup. It was agreed to designate seven weeks beginning in April and ending the first part of June. County Engineer Brian Carter reported that rock was being applied by the contract hauler. He will be taking the Supervisors on a project tour after the meeting. Gina Hardin, Director of Emergency Management, reported that last week's weather spotter's class had 194 attendees. She announced that next week was Iowa Severe Weather Week and there will be a county-wide tornado drill on April 4th.

Under Correspondence, a letter was received regarding the Cedar Rapids airport application for U. S. Foreign Trade Zone Alternative Site Framework status. They are proposing to include Burlington in their service area.

Public Input Session #1, Donna Diercks, 6552 Hunt Road, stated that she had visited several offices in the Court House looking for an Ordinance about dogs in the rural area and wasn't able to find one. Broeker responded that humane treatment of animals is referenced in the Code of Iowa, which the County Attorney will provide for her. Diercks then reported that she had received threatening phone calls.

Discussion was held on a Resolution authorizing the issuance and sale of Health Facilities Bonds for the Great River Medical Center project in an aggregate principal amount not to exceed \$60,000,000; the execution and delivery of a Loan Agreement with GRMC and the execution and delivery of an assignment and pledge agreement and other related matters.

Todd Sladky with GRMC was present to answer any questions that the Board or public might have. Cahill recapped that the County has no liability. Sladky agreed, stating that the County is protected by State law. This bond issue will result in interest savings for the hospital of over \$13 million. Beck made a motion to approve this agreement. Seconded by Cahill.

A Law Enforcement Agreement with the City of Danville was approved upon motion by Beck and second by Cahill. This takes effect July 2012.

Devon Bell was hired as a design technician at Secondary Roads. Effective date is April 16th, 2012. Motion to approve was made by Cahill and seconded by Beck.

The following reports were received and filed:
Sheriff's monthly report of monies collected, January 2012
Sheriff's monthly report of monies collected, February 2012

Beck moved to approve minutes for the Board meeting held on March 20th, 2012 with an amendment. Seconded by Broeker. Roll-Call Vote: Beck, Aye Broeker, Aye Cahill, Abstain

Future agenda items: a work session with Regional Planning will be moved to April 17th, 2012. This is in regards to selling properties acquired after the 2008 flood

Meeting was adjourned at 9:36 AM.

A work session with CWA Representatives regarding a grievance was held following the Board meeting. This work session was closed pursuant to Iowa Code 21.5 paragraph 1, subsection i.

The County Engineer and Supervisors took a project tour following the above work session.

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 April 3, 2012
Tom Broeker, Chairman
Attest: Carol S. Copeland, Auditor