

May 8, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 8th, 2012, with Tom Broeker and Bob Beck present. Dan Cahill was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that heavy rains during the past few days have caused some damage on gravel roads. Duane Worthy, Jail Administrator, stated that he will be taking the Board to tour the jail following the meeting. He will be showing some improvements done by the Maintenance Department.

The following correspondence was received:

Notice of Tourism Week, May 3 - 13th;

Letter from Community Action thanking the County for \$250 for the food pantry; and
Conditional Notice from Hostess Brands.

Public Input Session #1: Mike Thimmesch, 5830 Madison Ave., spoke to the Board regarding rainwater coming down Madison Ave. He said that dirt and gravel are being washed onto his property and asked for a curb along the side of the road or replacement of the culvert. Carter responded that he is aware of the problem and has the culvert on the list for this summer.

A Resolution fixing the date of May 22nd for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County for General Obligation Capital Loan Notes not to exceed \$370,000. Budget Director Cheryl McVey stated that this money will be used for essential county purposes: GIS, IT and Maintenance of County Buildings. Motion to approve was made by Beck and seconded by Broeker. Motion carried.

A Resolution fixing the date of May 22nd for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County for General Obligation Capital Loan Notes not to exceed \$100,000. Budget Director Cheryl McVey stated that this money will be used for Sheriff's vehicles. Motion to approve was made by Beck and seconded by Broeker. Motion carried.

Broeker read a Proclamation declaring May 6 – 12, 2012, as Correctional Officers and Employees Week. Motion to approve was made by Beck and seconded by Broeker. Motion carried.

Duane Worthy announced that Curtis Kenney was voted Correctional Officer of the Year by his fellow employees. Kenney has worked at the Jail for three years.

The following personnel actions were approved: at Community Services, Office Coordinator Alana Capps received her 42 month step increase. Case Manager Latasha Cardenas received her 24 month increase and Case Manager Nancy Ballard received her 24 month increase. Motion to approve was made by Beck and seconded by Broeker. Motion carried.

The following reports were received and filed:

Case Management, April 2012

General Assistance, April 2012

Veterans Affairs, April 2012

Boarding and Lodging of Prisoners, March 2012

Beck moved to approve minutes for the Board meeting held on May 1st, 2012. Seconded by Broeker.

Other Business: Beck stated that staffing of the IT Department needs to be discussed. Broeker agreed and asked that a work session be set up for May 22nd. Carter asked that the Board schedule a department head meeting this summer.

Future agenda items: Broeker asked CPC Ken Hyndman to set up a work session

regarding Cremation.

During committee reports, Beck had attended meetings of the Conservation Board and Value Added Ag Committee. Broeker had met with the Joint Safety Committee regarding Disaster Recovery.

Meeting was adjourned at 9:55 AM.

A work session was held following the meeting. The Jail Administrator took the Supervisors on a tour of the Correctional Center.

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 May 15, 2012
Tom Broeker, Chairman
Attest: Carol S. Copeland, Auditor