

May 29, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, May 29th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported on the FEMA ditching project. County Conservation Director Kim Perlstein reported an Open House at Big Hollow will be held on Saturday, June 2nd which will include boat and land tours. A free lunch will also be available. Perlstein also reported her department received a \$100,000 grant from the Murray Foundation. CPC Director Ken Hyndman reported that the Department of Human Services has invited the CPC's to Des Moines to May 30th to discuss the mental health re-design by the State that will be effective July 1, 2012.

Cahill moved to approve a resolution appointing Bankers Trust Company of Des Moines, Iowa, to service as paying agent and not registrar for the E911 bond in the amount of \$440,000. Seconded by Beck.

RESOLUTION

Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$440,000 general obligation capital loan notes, series 2012A, and levying a tax to pay the notes.

Ayes: Dan Cahill, Bob Beck, Tom Broeker

Cahill moved to approve a resolution authorizing the issuance of the notes. Seconded by Beck.

Cahill moved to approve Tax Exemption Certificate for said notes. Seconded by Beck.

County Engineer Carter presented the IDOT Budget amendment. Cahill moved to approve the amendment as presented. Seconded by Beck.

Beck moved to approve a Class B Beer License for Flint Hills Golf Course. Seconded by Beck.

The following personnel actions were approved upon motion by Cahill: an anniversary salary increase for Jacque Davis, correctional officer, effective May 28th, 2012 and a release from employment for Christy Winn, part-time correctional officer, effective May 18th, 2012. Seconded by Beck.

Cahill moved to approve Board minutes from May 22nd, 2012. Seconded by Beck.

Future Agenda Items: Appointment to the Planning and Zoning Commission. Also the Supervisors Board meeting will be held on Monday, June 4th due to the Primary Election on June 5th.

During committee reports, Beck had attended a Flint River Trail meeting.

Meeting adjourned at 9:17 A.M.

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 June 4, 2012

Tom Broeker, Chairman

Attest: Donna Bonar, Deputy Auditor for Carol S. Copeland, Auditor