

June 26, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 26<sup>th</sup>, 2012, with Tom Broeker and Bob Beck present. Dan Cahill was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that the FEMA ditching project was progressing. Contract documents for a project along Highway 99 should be received next week. IT Director Gina Erickson reported that the deadline for applying for the vacancy in her department was 4:30 pm today. She has received seven applications.

The following correspondence was received:

Chamber of Commerce, noting the County's 10 years of participation

Iowa Finance Authority thanking Natalie Steffener, clerk in the Recorder's office, for her assistance in a Title Guarantee closing

Passport News, acknowledging Lisa Schreiner, Deputy Recorder, for detecting a fraudulent passport application.

Beck moved to open a public hearing for input to revisions to the Des Moines County Management Plan. Seconded by Broeker. CPC Ken Hyndman went over the reasons that the revisions were necessary. John Hager, Burlington, stated that people with seizure disorder and autism are going to be out of luck. Hyndman agreed, saying that persons with Developmental Disabilities who have IQ levels of 70 and above will not be covered under the State plan. Bob Bartles with Hope Haven spoke, asking the Board not to approve a plan that in three months will take their home and job away from people. He stated that this plan discriminates one group of disabled persons from another. The legislation doesn't state that Supervisors can't be involved in the appeals process. He wants the appeal process to stay local instead of with the State. He wants the sheltered workshop and residential care facility to be covered under the plan. Hyndman added that 20 people in the County's RCF should qualify for habilitation and his department is working to transition them to Medicaid.

Russ Hutchinson, with Mediapolis Care Facility, has 28 county residents in his RCF. He stated that his clients have no other place to live and no family to take care of them. They will have no funding after July 1, 2012. Other counties with residents in his facility will continue to fund them but Des Moines County will not be able to. Hutchinson stated the hospitals and jails will be full. He asked the Board to not eliminate RCF's from the County Management Plan.

Motion to close the public hearing was made by Beck and seconded by Broeker. Hyndman stated that the Management Plan was not ready to be approved until a comment period has passed. There will be another public hearing in the next 2 to 3 weeks.

An Advance Agreement between Des Moines County and the E911 Board was presented by Budget Director Cheryl McVey, along with a Resolution authorizing the advance of \$440,000 to the Des Moines County E911 Service Board. McVey stated that the interest rate will vary from 0.5% to 2% over the seven year repayment period. The E911 Board will pay the County \$60,000 for the first three years and \$65,000 for the last four years. Motion to approve this agreement was made by Beck and seconded by Broeker.

Beck moved to approve Accounts Payable Claims in the amount of \$455,987.98. Broeker seconded.

The Law Enforcement agreement with the City of Middletown was approved upon motion by Beck and second by Broeker. Middletown will pay \$19,753.08 for F/Y 2013 for six hours of patrol per week.

A fireworks permit for Stacy Fox, Danville, was approved upon motion by Beck and second by Broeker. Display date is June 30<sup>th</sup>.

Beck moved to approve the appointments for Veterans Affairs for the coming fiscal year. Seconded by Broeker

The Sheriff's Report of Fees collected for May 2012, was received and filed.

Beck moved to approve minutes for the Board meeting held on June 19<sup>th</sup>, 2012. Seconded by Broeker.

The Board had received one bid for Property and Liability Insurance. Beck moved to approve the bid from Bob Greene Insurance. Broeker seconded. One bid was received for Workers Compensation insurance. Beck moved to approve the bid from Two Rivers Insurance Services. Seconded by Broeker.

During committee reports, Broeker had attended a meeting of the Burlington Comprehensive Plan Committee.

Meeting was adjourned at 10:30 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](http://www.co.des-moines.ia.us).

Approved July 3, 2012

Tom Broeker, Chair

Attest: Carol S. Copeland, Auditor