

October 23, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 23rd, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson reported that he gave a speech at the Rotary Club regarding the caseload in his department. All violent crimes have increased in the last few years. County Engineer Brian Carter updated the Board on various road conditions. CPC Ken Hyndman stated that he and Beck had attended the Hope Haven annual meeting last night.

Correspondence received: letter from DHS rejecting the County's new Mental Health Plan. Cahill stated that he thought this was politically motivated. Jackson spoke regarding a Domestic Violence meeting that will take place at the Burlington Public Library today. That agency is slated to lose the majority of its funding.

Carter presented a Title VI Non-Discrimination agreement for approval. Motion to approve was made by Cahill and seconded by Beck. This agreement will be included in all future bids and grant applications.

Also approved was the Department of Transportation Title VI Assurances. Cahill moved to approve. Seconded by Beck.

Carter presented a contract for project number RT-DSMT(006) – 9H-29; two bridges on Flint River Trail. The low bidder was Iowa Bridge and Culvert, LC of Washington, IA, with bid of \$272,043.05. Motion to approve was made by Cahill and seconded by Beck.

A permanent easement between Des Moines County and David L. Getchell to cross his property for Flint River Recreational Trail was approved upon motion by Beck and second by Cahill. Carter stated that he is hoping to have the trail open by spring of 2013.

CPC Ken Hyndman presented a resolution approving the County's participation in planning the mental health regionalization. Motion to approve was made by Beck. Seconded by Cahill.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY
APPROVING PARTICIPATION IN PLANNING**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Des Moines County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and

WHEREAS, the Counties in Southeast Iowa have begun planning for the Development and Delivery of

Mental Health and Disability Services through a Regional Structure:

BE IT RESOLVED that Des Moines County commits to participate in the planning and development of this MH/DS Region in Southeast Iowa with the counties who have agreed to participate which may include Des Moines, Henry, Lee, Louisa, Van Buren, Washing and Keokuk counties.

BE IT FURTHER RESOLVED that Des Moines County hereby authorizes the county CPC to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Des Moines County understand that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received.

PASSED AND ADOPTED this 23rd day of October, 2012.

Tom Broeker

Chairperson – Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 10/23/2012, by the following vote:

AYES: Three

NAYS: None

ABSTENTIONS: None

ABSENT: None

ATTEST: Carol S. Copeland, Auditor & Clerk to the Board by Donna Bonar, Deputy Auditor

Beck moved to approve a waiver for construction of a confinement structure for MCTA Pork at 15182 205th Street. Seconded by Cahill.

RESOLUTION
Des Moines County Board of Supervisors

Oct. 23, 2012

APPROVAL OF WAIVER OF DES MOINES COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Des Moines County Board of Supervisors as follows:

Section 1. The Des Moines County of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that MCTA Pork has been issued a draft permit for the construction of a confined animal feeding operation building at 15182 205th street in unincorporated Des Moines County.

Section 2. The Des Moines County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said a location on October 23, 2012.

Section 3. The Des Moines County Board of Supervisors hereby waives its rights to appeal the issuance of the final permit within the fourteen day limit from the time of receipt of notice of the issuance

of the draft permit.

Section 4. The Des Moines County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Des Moines County board of Supervisors authorized the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Thomas L. Broeker, Chairman
Dan E. Cahill, Vice Chair
Robert W. Beck, Member

The resignation of Patricia Mathes from the Veterans Affairs Commission was accepted upon motion by Beck and second by Cahill. This resignation was effective as of September 25, 2012.

The following personnel actions were approved: at the Correctional Center, Cynthia Jeanne Bowen was hired as PT transport officer at \$13.70 per hour. Effective date is October. 23, 2012. Motion to approve was made by Beck and seconded by Cahill. Kathryn L. Beach, Clerk II, will be transferring from the Auditor's office to the Recorder's office as of November. 19th, 2012. Beach will be a Clerk I in the Recorder's office. Cahill moved to approve. Seconded by Beck.

The following reports were received and filed:
Boarding and Lodging of Prisoners, September, 2012
Veterans Affairs, Qtr ending 9/30/12

Beck moved to approve minutes for the Board meeting held on October 16th, 2012. Seconded by Cahill.

During committee reports, Beck had attended a meeting of the Highway 61 Coalition, during which they discussed increased traffic due to the Orascom plant. Broeker reported that all three Board members attended the MH meeting in Mt. Pleasant.

During Public Input #2, John Hager of 601 Franklin St, addressed the Board regarding the MH regionalization and thinks some clients will have to be transported to other counties due to limited beds that will be available. Beck stated the State still has a lot of bugs that need to be worked out regarding this re-design. Darwin Bunger of Burlington stated he agreed with Beck regarding the increased traffic on Highway 61 and stated something will have to be done with a re-design. He also addressed the Board regarding the re-design of mental health funding.

Meeting was adjourned at 10:02 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 October 30, 2012
Tom Broeker, Chairman
Attest: Carol S. Copeland Auditor by Donna Bonar, Deputy Auditor