

April 2, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 2nd, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Recorder Lisa Schreiner reported that her office has been busy with boat registrations. They are due before the end of April. County Treasurer Brenda Buck stated that the deadline for paying property taxes without penalty was April 1st. Emergency Management Director Gina Hardin reported that Spring/Summer information has been posted on the County's website. The Day of the Child will be held at Westland Mall on Sunday, April 7th. Training for Emergency Responders will be held April 8th.

The following correspondence was received: notice from Klingner & Associates and Regional Planning regarding the 2013 Funders Forum to be held April 19th at Comfort Suites Hotel.

Accounts Payable Claims in the amount of \$254,003.96 were approved upon motion made by Cary and seconded by Beck.

Broeker presented an ISAC Years of Service award to Brenda Buck. She has worked for the County for 40 years.

The following personnel actions were approved: at the County Attorney's Office, part time clerk Margie Baxter resigned effective April 5, 2013. Todd Chelf has been hired to fill a vacancy as Assistant County Attorney. His start date was April 1st and beginning salary is \$45,000. Both these actions were approved upon motion by Beck and seconded by Cary. Chelf took his oath of office.

The following reports were received and filed:

Auditor's Report of Fees Collected, Qtr ending 03/31/13

Veterans Affairs, March 2013

Boarding and Lodging of Prisoners, February 2013

Cary moved to approve minutes for the Board meeting held on March 26th, 2013. Seconded by Beck.

Brian Carter presented contract documents STP0S-CO29 (71)—SE-29 for paving 210th Street (Gypsum Plant Road), stating that this project will be paid by Federal funds and Farm to Market funds. Allied Manatts Group LLC of Charles City, Iowa, submitted the lowest bid in the amount of \$1,336,316.95. Carter recommended approval. Beck moved to approve. Seconded by Cary.

Beck moved to open a public hearing for the IDOT budget and Secondary Roads Five Year Program. Seconded by Cary. Carter presented the budget and went through the road projects proposed for the next five years, explaining that this is a constantly changing plan depending on availability of funding. There was no public comment. Beck moved to close the public hearing. Seconded by Cary. Beck moved to approve the IDOT budget. Seconded by Cary.

The Engineer's Five Year Plan was approved upon motion by Cary and second by Beck.

Future agenda items: the recommendations of the Compensation Board will be on the agenda for April 23rd.

During committee reports, Beck had attended a Regional Planning meeting. Broeker had attended a meeting for the City/County Health Insurance Board.

Meeting was adjourned at 10:27 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.dmccounty.com

Approved April 9, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor