

May 7, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 7th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter stated that according to EM Director Gina Hardin, State FEMA officials will be coming to the area to check for flood damage. Conservation Director Chris Lee reported that his crews are checking for damage at Skunk River access. The Outdoor Youth Jamboree at Big Hollow is scheduled for Saturday, May 11th. About 400 children attended last year. Land Use Administrator Jeff Hanan reported that the first hearing for a minor change to the Zoning Ordinance will be held on May 21st. CPC Ken Hyndman reported that the State survey of Targeted Case Management went well. He will receive the written report in about one month. President Obama has declared May as National Mental Health Awareness Month. Residents in need of help can call the Crisis Hotline at 1-800-754-4618 or the local CPC office. The Supervisors and he will attend a meeting regarding MH regionalization on May 22nd at Washington, IA.

The following correspondence was received: Letter from Greater Burlington Partnership regarding the economic development agreement with General Electric. As of March 2013, the company has 243 employees and the average wage is in excess of 150% of the county average.

Public Input Session #1: Char Blodgett, Burlington, reported on her progress since assuming the director's position at the Burlington Area Homeless Shelter. She has raised over \$6,000 in donations in the past week. Donations of cleaning and paper products are needed now and food will be needed closer to date of opening. She stated that people in Burlington are extremely generous.

Beck moved to approve Accounts Payable Claims in the amount of \$309,846.42. Cary seconded.

Jeff Hanan submitted a contract for land use services between the County and Southeast Iowa Regional Planning. Hanan stated that this is a three year contract with an increase of approximately 5.5%. This agreement was approved upon motion by Beck and second by Cary.

Jail Administrator Duane Worthy presented the Third Amendment to Agreement for Inmate Health Care Services. He stated that this is a one year contract with Health Professionals, Ltd. in the amount of \$94,810.71. Motion to approve this contract was made by Cary and seconded by Beck.

County Treasurer Brenda Buck submitted a request from the City of Burlington to abate real estate taxes on four properties that the City now owns. Motion to approve was made by Beck and seconded by Cary. The properties and amounts are: 613 N. Garfield- \$206.00; 505 S. Main St.-\$1782.00; 1406 S. 6th St.-\$839.00; 236 S. 9th St.-\$716.00.

Motion was made by Cary to appoint Matthew J. Shivers to the Des Moines County Board of Health. Seconded by Beck.

The following personnel actions were approved: in the Auditor's office, Karla Cornick took 37.5 hours leave without pay. Motion was made by Beck and seconded by Cary to approve two separate actions. At the County Attorney's office, Roberta Ford was hired as part time collections clerk. She will be paid \$10 per hour. Motion was made by Cary and seconded by Beck. At the Correctional Center, Amanda Applegarth was hired as part time CO effective May 8th; Cynthia Bowen was hired as part time CO effective May 8th; and Caitlin Davis, part time cook's assistant resigned effective May 3, 2013. Motion to approve these three actions was made by Beck and seconded by Cary.

Cary moved to approve minutes for the Board meeting held on April 30th, 2013. Seconded by Beck.

Future agenda items: Public Health will schedule a work session for a Nuisance Ordinance and the CPC will have information about Cottonwood care facility.

Committee reports: Beck attended meeting of the Conservation Board.

Meeting was adjourned at 9:53 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.dmcocounty.com

Department Heads met in a work session to discuss future purchases of computer equipment, the credit card policy and application forms for employment currently being used by various county departments.

Approved May 14, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor