

September 24, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 24<sup>th</sup>, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that 55 people have voted in her office so far. The Primary Election for City Council will be held on October 8<sup>th</sup>. County Engineer Brian Carter reported that the bridge project on 155<sup>th</sup> St. is progressing. Bids were opened on Monday to repair a culvert on Dodgeville Road that was washed out in May; Shipley is working on Old Highway 61; and crews are working on FEMA projects.

The following correspondence was received:

Letter from Hope Haven withdrawing their request for tax abatement

Thank you from Community Action for the County's donation to the food pantry

Notice from Parsons, re final environmental assessment for reuse of the Army Reserve Center at Middletown

During Public Input Session #1, John Hager, Burlington, spoke to the Board about a meeting conducted by the Iowa Freedom of Information Council. Hager stated that a comment was attributed to him in error and he had a correction put in the newspaper. He wanted to make sure the Supervisors knew that he had no complaint about how they conduct the County's business.

Motion to approve Des Moines County Community Health Center CDBG Contract #13-CF-006 was made by Cary and seconded by Beck.

Zack James with SEIRPC presented an application and Resolution for Flint River Trail. James explained that the application was for \$423,000 for the balance needed to construct the trail west from Starr's Cave to Highway 61. \$650,000 in Federal funds is available for the project. Motion to approve was made by Beck and second by Cary.

Carter presented contract documents for Dodgeville Road Culvert ER-CO29(74)—58-29 and explained that two bids were submitted for this project. The low bid was received from Iowa Bridge and Culvert in the amount of \$390,906.68. Because this is due to flood damage in May, it will be reimbursed by the Federal government under emergency repair. Late start date is October 14<sup>th</sup> and the project should be complete within 45 working days. Motion to approve was made by Cary and seconded by Beck.

Motion was made by Beck and seconded by Cary to approve a Resolution authorizing Broeker to sign contract related documents for Project ER-CO29(74)—58-29.

Appointments to the Civil Service Commission were approved upon motion by Beck and seconded by Cary.

Chairman-Mark Hagerla

Vice Chair-Judy Brueck

Member-Joe DeJesus

Personnel Director acting as Secretary-Kathy Titus

Rodney Bliesener, Maintenance Supervisor, presented a contract for outsourcing one custodial position. This person will clean the Sheriff's and Local Health buildings. Bliesener reported that he had received three quotes and the low bid was from Bridgeway in the amount of \$11,905 for one year beginning October 1<sup>st</sup>. The contract can be renewed for one or two years or cancelled with 60 days notice. Motion to approve was made by Beck and seconded by Cary.

Motion to approve the minutes for the canvass of the September 10<sup>th</sup> School Election was made by Beck and seconded by Cary. Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Abstain

Cary moved to approve minutes for the regular Board meeting held on September 17<sup>th</sup>, 2013. Seconded by Beck.

The Canvass of the SCC School Election held on September 10<sup>th</sup>, 2013 was conducted. Motion to approve the results was made by Beck and seconded by Cary.

**Official Results**

Director District #2			Public Measure "C"		
Lanny Hillyard			\$15,000,000 School Bonds		
	Des Moines Co	594		<u>YES</u>	<u>NO</u>
	Louisa Co	277	Des Moines Co	876	319
	Scatterings	<u>9</u>	Henry Co	577	341
<b>TOTAL VOTES</b>		<b>880</b>	Lee Co	947	279
			Louisa Co	<u>225</u>	<u>87</u>
Director District #3			<b>TOTAL VOTES</b>	<b>2,625</b>	<b>1,026</b>
Jeff Heland		304			
Scatterings		<u>15</u>			
<b>TOTAL VOTES</b>		<b>319</b>			

During other business, Beck thanked John Hager for making the correction regarding open meetings law to the Hawkeye newspaper.

Committee reports: Cary attended a Community Action meeting. That Board voted to sell The Loft in Keokuk. Beck met with eight county CPCs. The 28E agreement was approved. Broeker attended a Health Department Board meeting and read a list of duties that department accomplished during the past year.

Meeting was adjourned at 9:44 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.dmcounty.com](http://www.dmcounty.com)

Approved October 1, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor