

October 1, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, October 1, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported on the upcoming October 8 City of Burlington Primary Election. October 4 is the last day to request an absentee ballot by mail. County Engineer Brian Carter stated they are ready to start the Dodgeville Road culvert replacement project soon. The 155<sup>th</sup> Street bridge project now has abutments and piers in place. Conservation Director Chris Lee reported he attended the Iowa Association of County Conservation Board annual conference. Des Moines County Conservation received the third place Wildlife Habitat Improvement Award. Health Department Administrator Barb Baker reported on flu clinic dates and times. The flu clinic is open on Tuesday's and Thursday's from 1:30pm to 4:00pm. The flu vaccine is available at \$25 a dose. County Recorder Lisa Schreiner stated her office is closer to implementing the Eagle Recorder program.

Accounts Payable Claims totaling \$192,789.67 were approved upon motion by Beck. Cary seconded.

Susan Coffey with SEIRPC was present to discuss the Community Health Center CDBG Grant. The contract amount has changed since the subrecipient agreement was signed on August 13. The amount changed from \$800,000 to \$600,000. Cary moved to approve the change on the agreement. Beck seconded.

Justin Bushong with SEIRPC was present to report on the Giffin Subdivision resolution and final plat. An auction was held two weeks ago to sell the lots in the subdivision. During the review process, the County Engineer's office stated they did not want any new entrances on Irish Ridge Road with the new lots. The Des Moines County Zoning Commission recommended approval with the entrance stipulation. Beck moved to approve the Giffin Subdivision resolution and final plat. Cary seconded.

#### RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for Giffin Subdivision has been received for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of Giffin Subdivision.

Approved and adopted this 1<sup>st</sup> day of October, 2013.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy

The Board discussed the rural resident fall cleanup. Dates need to be set and possibly later the better. Beck stated they might need to abbreviate the session so more credits will be available to clean up the rubble from the old county home demolition. The Board will check to see what the tonnage rate is and Brian Carter might be able to determine how much tonnage there is so they can estimate the cost. The Board will discuss this issue at a work session next week.

Beck moved to approve a request by DHS to suspend real estate taxes on a property in Burlington. Seconded by Cary.

Beck moved to approve a corrected resolution regarding a 2008 CDBG property (Contract #08-DRHB-219). Cary seconded. Broeker read the letter received from Attorney William Jahn representing Kurt and Cassandra Schulte. The letter enclosed a corrected resolution for property the Schulte's had purchased from the county. The original resolution approving the sale of the property referred to the wrong Iowa Code Section, which referenced cities. The new resolution refers to the Iowa Code Section for counties.

#### CORRECTED RESOLUTION

RESOLUTION APPROVING THE SALE OF PROPERTIES ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROPERTY ACQUISITION/DEMOLITION PROGRAM (CONTRACT NO. 08-DRHB-219)

WHEREAS, the Des Moines County Board of Supervisors conducted a public auction at 1:00 p.m. on March 19, 2013 in the Des Moines County Courthouse of properties previously described in the public notice associated with this auction, including but not limited to that described as follows, to wit:

Part of the Northwest Quarter of the Northwest Quarter of Section 1, Township 72 North, Range 2 West of the 5<sup>th</sup> P.M., Des Moines County, Iowa, described as follows: Commencing at the Northwest corner of said Section 1; thence South 300 feet to the point of beginning; thence East 25 feet; thence South 190 feet; thence West 250 feet; thence North 190 feet to the point of beginning. SUBJECT to Established Road. Subject to Easement, Agreements and Restrictions of record.

WHEREAS, publication of this auction was published pursuant to Iowa Code Section 331.305;

WHEREAS, the properties were sold as set forth in the plan published to the highest bidder.

BE IT RESOLVED BY THE SUPERVISORS OF DES MOINES COUNTY, IOWA, THAT:

The County has previously prepared, executed, and delivered a deed conveying the above property to the purchasers identified in Exhibit "A" and the chairperson, pursuant to prior authorization, has executed such contract and deed transferring the ownership of the property, and such action is and was authorized by said Resolution herein.

Thomas L. Broeker, Chairperson

Robert W. Beck, Supervisor

Jim Cary, Supervisor

Cary moved to approve minutes for the Board meeting held on September 24, 2013. Beck seconded.

Future Agenda items: Work session for Old County Home site cleanup. Conservation Director Chris Lee stated they are looking for a new board member. The next Conservation meeting is November 6 and he hopes to appoint a new member prior to that date.

Committee reports: Beck attended a SEIRPC meeting. Broeker attended a Joint Safety Commission meeting. Des Moines County's accident rate over the last three years has continued on a downward trend.

Cary motioned to adjourn. Beck seconded. The meeting adjourned at 9:25 A.M.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcounty.com](http://www.dmcounty.com).

Approved October 8, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor