

October 29, 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 29, 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 absentee ballots for the November 5 City Elections and the last day to mail an absentee ballot is Friday, November 1. Ballots are still available for voting in person until November 4. County Engineer Brian Carter distributed photos showing the pouring of the bridge deck on 155<sup>th</sup> Street. Following recent bridge inspections, three bridges will have weight limits posted. He also discussed future connections of Gypsum Plant Road to Hwy 61 when it expands to four lanes. Maintenance Supervisor Rodney Bliesener attended an Alliant webinar. He was informed to expect a 5 to 10% increase in utility rates this year. The Fire Marshall inspected the CPC office, care facility and transitional apartments, there were a few minor infractions that have already been taken care of. Conservation Director Chris Lee stated today is the last day to apply for the Conservation Board position. Broeker reported they have received several applications and the board will appointment someone next week. CPC Director Ken Hyndman stated he is working with a group in town to provide therapy, so there may be another therapy contract coming soon.

Broeker received the resolution approving the 28E agreement between the City of Burlington and Des Moines County for Prosecution of Municipal Offenses. County Attorney Pat Jackson briefly spoke about the requirement for a resolution for the 28E agreement. Cary moved to approve the resolution approving the 28E agreement. Beck seconded.

**RESOLUTION APPROVING 28E AGREEMENT BETWEEN THE CITY OF BURLINGTON, IOWA AND  
DES MOINES COUNTY, IOWA FOR PROSECUTION OF MUNICIPAL OFFENSES**

WHEREAS, Des Moines County, Iowa is a public agency as defined in Code of Iowa Chapter 28E and is empowered to enter contracts with other public agencies as permitted under Section 28E.12 , and  
WHEREAS, the City of Burlington, Iowa and Des Moines County, Iowa approved a 28E Agreement on September 3, 2013 for Des Moines County to handle municipal prosecutions for the City of Burlington, and such Agreement was filed with the Iowa Secretary of State on September 30, 2013, and  
WHEREAS, Section 28E.12 provides that that such contracts shall be authorized by the governing body of each party to the contract.

BE IT THEREFORE RESOLVED that the Board of Supervisors approves and authorizes the 28E Agreement between the City of Burlington, Iowa and Des Moines County, Iowa for the prosecution of municipal offenses, a copy of said 28E Agreement is attached herewith as Exhibit A.

APPROVED AND SIGNED THIS 29<sup>TH</sup> DAY OF OCTOBER, 2013.

Thomas L. Broeker, Chairman  
Robert W. Beck, Vice-Chairman  
Jim Cary, Member  
ATTEST: Carol Copeland

Beck moved to approve minutes for the Board meeting held on October 22, 2013. Cary seconded.

Committee reports: Cary attended a Work Force meeting. Beck discussed a Department of Transportation email he received.

Beck moved to adjourn. Cary seconded. The meeting adjourned at 9:30 A.M.

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

Approved November 5, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor

A work session between the Board of Supervisors and County Engineer Brian Carter was held after the board meeting. The County Engineer presented a draft resolution for Procedure for Upgrading Area Service System "Level B" Roads with Minimal Right of Way. Proposed changes were highlighted on the copy presented. Items discussed were additional right of way, grading and drainage improvements, financing for improvements, and programming. He stated we need a cost level protection for the county. Des Moines County has sixty-four miles of dirt roads. The County Engineer will work on the policy and fine tune it and will then follow up with another work session.