

December 3, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 3<sup>rd</sup>, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Attorney Pat Jackson asked the Board to have an engineer check the structural integrity of the Police Station. His offices are located on the top floor. Maintenance Supervisor Rodney Bliesener reported that he has sold several lots of bikes on govdeals.com for over \$800. County Engineer Brian Carter reported that the concrete box culvert on Dodgeville Road is built and curing. The contractor will be able to move dirt next week. Conservation Director Chris Lee reported that the public survey is available on the county website and also at most county offices. Responses are due Jan. 3, 2014. Beck informed Safety Director Angie Vaughan that his son hit an unmarked gas line in a farm field. When responding to the emergency call, Sheriff's Deputies drove through the escaping gas. Beck asked that she do more training in that department. CPC Ken Hyndman has been working on the mental health budget for FY 2015.

The following correspondence was received: Beck received a phone call from Hal Morton, Landfill Manager, objecting to the reference of dirty fill in the County advertisement to haul away the demolition material from the old county home. After consulting with the County Attorney's office, the wording was found appropriate according to Code. Letter from Southeast Iowa Regional Planning Commission Board of Directors regarding the County's appointment to that board for 2014. The Supervisors instructed the Auditor to put a Resolution re-appointing Beck on next week's agenda. Notice from the City of Burlington that the Council will act on a voluntary annexation during their meeting on Dec. 16<sup>th</sup>.

Accounts Payable Claims in the amount of \$422,970.44 were approved upon motion by Cary and second by Beck.

Beck moved to adopt the form letter drafted by the County Assessor to deny the Business Property Tax Credit, which is new for next year. Assessor Matt Warner explained that his office has sent out approximately 1,600 letters to Commercial and Industrial properties explaining that this credit is available and about one half have sent in applications. Broeker asked that Warner add the reason why the property isn't eligible and is being denied. Applications must be filed by Jan. 15<sup>th</sup>, 2014. Beck moved to adopt the letter with change as discussed. Cary seconded.

Jeffrey White, Chief Sheriff's Deputy, will be paid for an additional three hours per week for performing extra duties. Motion to approve was made by Beck and seconded by Cary.

Cary moved to approve minutes for the Board meeting held on Nov. 26<sup>th</sup>, 2013. Seconded by Beck. Roll-Call Vote: Cary, Aye Beck, Aye Broeker, Abstain

Committee reports: Broeker attended a Board of Health meeting and City/County Insurance Board meeting. Beck and Broeker had met with CPC Ken Hyndman and District Court Judges regarding the mental health committal process.

Meeting was adjourned at 9:30 AM.

During a work session following the meeting, Airport Director Mary Beaird, and Dan Wiedemeier and Charlie Walsh of the Airport Authority Commission, reported to the Board on a Five Year Capital Improvement Program. The projects will require local match of \$1,117,025. Beck asked what the County's share will be and Beaird responded that the formula hasn't been set. Beaird also informed the Board on improvements and repairs made during the past year.

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.dmcountry.com](http://www.dmcountry.com)

Approved December 10, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor