

February 4, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 4th, 2014, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that crews are getting ready for the predicted snow and fixing snowplows that broke during the last storm. The office is working on bids. Broeker remarked that Carter built a large hoop shed to store salt several years ago and buys salt during the summer when it's cheaper. Broeker thanked Carter for his foresight. Conservation Director Chris Lee reported that he received notice that emerald ash borer has been found in Blackhawk County. A state-wide quarantine will be issued on transporting wood from Iowa. Maintenance Supervisor Rodney Bliesener reported that representatives of Homeland Security had walked through the courthouse looking for security issues. He will brief the Board on their recommendations during a work session at a later date.

Broeker moved to approve accounts payable claims in the amount of \$163,977.54. Seconded by Cary.

The Emergency Management Commission asked that the Board appoint a representative to that commission for 2014. Broeker made a motion to appoint himself as representative and Beck as alternate. Seconded by Cary.

Resolution to Appoint a Representative and Alternate Representative to the Des Moines County Emergency Management Commission

Whereas, the county boards of supervisors, city councils, and school district boards of directors in each county shall cooperate with Homeland Security and Emergency Management Department to establish a local Emergency Management Commission to carry out the provisions Iowa Code Chapter 29C; and

Whereas, the commission shall be composed of a member of the board of supervisors or its appointed representative, the sheriff or the sheriff's representative, and the mayor or the mayor's representative from each city within the county; and

Whereas, the commission members shall be the operations liaison officers between their jurisdiction and the commission; and

Whereas, the commission shall meet regularly to determine the mission of its agency and program and provide direction for the delivery of the emergency management services of planning, administration, coordination, training, and support for local governments and their departments; and

Whereas, the commission shall coordinate emergency services in the event of a disaster;

Now, Therefore,

Be It Resolved that Tom Broeker be appointed as the Emergency Management Commission Representative; and

Be It Resolved that Bob Beck be appointed as the Alternate Representative; and

Be It Further Resolved that the Representative or Alternate Representative attend the Commission meetings on behalf of Des Moines County.

Jim Cary, Chief Elected Official

Attest, Carol S. Copeland

Broeker moved to approve a cigarette license for H & M Enterprises, LLC d/b/a River Mart. Chief Deputy Jeff White had no issues with this business. Seconded by Cary.

Land Use Administrator Jeff Hanan presented a Resolution and Final Plat for South Prairie Grove Estates. Hanan stated that this subdivision has five lots of 5 acres each with an interior roadway. The subdivision has restrictive covenants so he is confident that the road will be built as specified and recommended approval. Broeker moved to approve this subdivision. Seconded by Cary.

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 **South Prairie Grove Estates** has been reviewed for conformance to County standards by the Zoning Commission, and all required county departments,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **South Prairie Grove Estates**.

Approved and adopted this 4th day of February, 2014
DES MOINES COUNTY BOARD OF SUPERVISORS
Jim Cary, Chair
Tom L. Broeker, Member
ATTEST: Carol S. Copeland, County Auditor

The City of Burlington requested that delinquent taxes in the amount of \$258 be abated on a property at 721 Vine St. The City purchased the property in July 2013 and planned to demolish the house. Now a buyer has approached the City with plans to rehab the house. Broeker moved to approve the request. Cary seconded.

The following reports were received and filed:

Veterans Affairs, January 2014

Veterans Affairs, Qtr ending 9/30/13

Veterans Affairs, Qtr ending 12/31/13

Broeker moved to approve minutes for the Board meeting held on January 28th, 2014. Seconded by Cary.

During committee reports, Broeker had attended a COBCO meeting where he learned that health insurance premiums will increase by 4.1% next year. Cary and he had both attended the Assessor's Conference Board meeting. The Assessor's budget was approved and public hearing date set for February 13th.

During public input session #2, CPC Ken Hyndman informed the Board that Jan Heikes has been hired to serve the north side of the state. Julie Jetter is currently serving the south side of the state. They are both consultants from DHS to the mental health regions.

Meeting was adjourned at 9:21 AM.

A work session was held at noon to coordinate the move of the County Attorney's office to the second floor of the U S Bank Building at Main and Jefferson. Maintenance staff will begin moving some furniture the second week of February and the final move will be on the 22nd of February.

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.

Approved February 11, 2014

Jim Cary, Vice-Chairman

Attest: Carol Copeland, County Auditor