

February 11, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 11<sup>th</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Jail Administrator Duane Worthy and CPC Ken Hyndman reported that they have been meeting with local judges and mental health providers regarding a jail diversion program. Some prisoners have mental health or substance abuse issues and shouldn't be put in jail. Hyndman will attend a meeting on February 27<sup>th</sup> with Regional Planning, who is acting as service coordinator. Lee and Des Moines Counties will contract with Regional Planning for a social worker. Hyndman is planning to visit crisis houses in Waterloo and Ames with representatives from Great River Medical Center and Hope Haven. County Attorney Pat Jackson stated that the maintenance crew is working hard on moving his office. Broeker reported that Senior Assistant County Attorney Amy Beavers had contacted Scott County about payment of \$2,600 for an autopsy and Scott County has agreed to pay.

Worthy presented a one year contract with Lattice Inc. for an inmate telephone service agreement. Worthy noted that the County will receive a 6 percent increase in commissions. The County currently receives between \$13,000 and \$14,000 per year. Motion to approve the agreement was made by Cary and seconded by Broeker.

The recommendations of the County Compensation Board were discussed. Broeker stated that the union employees were getting a 1% raise and he suggested cutting the recommendations by 75 %. That would make the increases for elected officials and their deputies just under or over 1%. The Supervisors would get 0%. Broeker added that the budget is the Supervisors responsibility and revenues need to increase along with expenses. Motion to approve the amendment to the recommendations was made by Broeker. Seconded by Cary.

H & M Enterprise LLC d/b/a River Mart applied for a Class B Wine Permit; Class E Liquor License; Class C Beer Permit and Sunday Sales permit. Chief Deputy Jeff White had no issues with this business. Broeker moved to approve. Seconded by Cary.

Budget Director Cheryl McVey asked the Board to set Tuesday, March 11<sup>th</sup>, at 9 AM, as the date for the public hearing for the budget. Motion was made by Broeker and seconded by Cary.

A letter was received from Des Moines County Pioneer Cemetery Commission informing the Board of their officers and membership for 2014. Cary moved to approve these appointments. Seconded by Broeker.

Broeker moved to approve a salary increase for County Assessor Matthew Warner. Warner has completed the education and certification required to serve as assessor. Cary seconded.

The following reports were received and filed:

Sheriff's Report of Fees Collected, January 2014

Case Management, January 2014

General Assistance, January 2014

Broeker moved to approve minutes for the Board meeting held on February 4<sup>th</sup>, 2014. Seconded by Cary.

Roll-Call Vote: Broeker, Aye Cary, Aye Beck, Abstain

During committee reports, Beck reported that all Supervisors had attended a Farm Bureau board meeting on Monday evening.

Meeting was adjourned at 10:43 AM.

A work session was held to update the Board on progress with the County Attorney's office move. Maintenance Supervisor Rodney Bliesener said that the office will be operating out of the U S Bank building on Monday, February 24<sup>th</sup>. A work session to further discuss department budgets and agree on levy rates was held. There will be another budget work session on February 18<sup>th</sup>.

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 February 18, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor