

May 6, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 6, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Conservation Director Chris Lee reported that the annual Youth Jamboree will be held on Saturday, May 10<sup>th</sup>, at Big Hollow. Many activities are planned for area children. Lee also reported that Governor Branstad is expected to sign a bill allocating \$25 million to the REAP program. Acting County Attorney Amy Beavers reported that she had met with area law enforcement officers last week. She is implementing electronic court notices and streamlining the procedure so deputies and officers are notified sooner for court appearances. Jail Administrator Duane Worthy reported that a lot of progress is being made on re-paving the parking lot at the correctional center. Broeker announced that he has been appointed by the Governor to the Mental Health & Disability Services Commission.

The following correspondence was received and filed: notification from Eastern Iowa Tourism Association of National Tourism Week being observed from May 3 to May 11<sup>th</sup>; and an agreement with Anderson, Larkin and Co. to perform the County's audit for FY 2014.

During public input session #1, Sandra and Dennis Brissey, rural Burlington, registered a complaint about fireworks being used by a neighbor every weekend. The Supervisors said they would check into this matter.

Beck read a Proclamation for Correctional Officer and Employee Week May 4<sup>th</sup> through May 10<sup>th</sup>. Worthy announced that the Correctional Employee of the Year was Doug Ervine, Assistant Jail Administrator, and presented him with a plaque.

Accounts Payable Claims in the amount of \$319,597.02 were approved upon motion by Cary. Seconded by Broeker.

Chief Deputy Jeff White presented a 28E Agreement concerning Public Safety Emergency Communications Services and Cost Sharing. The Cities of Burlington, West Burlington, Mediapolis and Danville will all support the dispatch center beginning July 1<sup>st</sup>, 2014. Motion to approve was made by Broeker and seconded by Cary. White stated that the Board will appoint two people to the control board. One will be the Sheriff and the other will be one of the Supervisors.

County Treasurer Brenda Stellern presented a request to assign Mobile Home Tax Sale Certificate 12-0461 to Sally and Curtis James, the adjoining owners. Stellern recommended that the request be approved. Cary moved to approve. Seconded by Broeker.

County Engineer Brian Carter presented the IDOT Certificate of Completion and Final Acceptance of Agreement Work-RT-DSMT(006)--9H-29. Carter stated that bridges were constructed on the bike trails several years ago and this documentation is required by the State. Motion to approve was made by Cary and seconded by Broeker.

Broeker moved to approve the Extension-Modification of Business Lease between MJTH, L. C. and Des Moines County Human Services. The County is required to provide office space, utilities and furniture for the local HS office. The State reimburses a portion of the expense. Cary seconded this agreement.

Emmett Messer was appointed to another term on the Veterans Affairs Commission. Motion to approve was made by Broeker and seconded by Cary.

The following reports were received and filed:

Veterans Affairs, April 2014

Recorder's Reports, April 2014

Cary moved to approve minutes for the Board meeting held on April 29<sup>th</sup>, 2014. Seconded by Broeker.

Committee reports: Broeker reported that all members participated in the tabletop exercise for Emergency Preparedness last Thursday. He also attended a Disaster Recovery Organization meeting. Beck and Cary will be attending the Tri-State Summit with the County Engineer on Wednesday.

Meeting was adjourned at 9:45 AM.

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

Approved May 13, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor