

May 13, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 13th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that heavy rains at the north end of the county resulted in water over some roads. Chris Lee, Director of County Conservation, reported that there were over 500 youth at the Jamboree at Big Hollow on Saturday. County Recorder Lisa Schreiner reported that the IDPH program for electronic filing of death certificates is not working correctly. City/County Safety Director Angie Vaughan reported that she will be conducting confined space entry training next week. Sheriff Mike Johnstone reported that his department has received a Governor's Transportation Safety Bureau grant in the amount of \$10,000. It will be used mostly for overtime reimbursement.

Burlington Police Chief Doug Beaird presented an Interlocal Agreement between the City of Burlington and Des Moines County. The Byrne Memorial Justice Assistance Grant has been awarded for fiscal year 2014. The Police Department and Sheriff's office will do a combined project with this grant. This year, they plan to buy body worn cameras for their officers. Broeker moved to approve the agreement. Seconded by Cary.

A request to abate real estate taxes was received from Mary Beaird with Southeast Iowa Regional Airport Authority. The Airport had acquired property located at 5991 Summer St in December 2012. The delinquent tax is for the second half of the year as it became tax exempt at time of purchase. Motion to approve this request was made by Cary and seconded by Broeker.

Motion to approve a Cigarette/Tobacco Permit for River Mart was made by Broeker and seconded by Cary.

Broeker moved to table Item 6D. Seconded by Cary. This item will be on the agenda again next week.

County Engineer Brian Carter presented an amendment to the IDOT Secondary Road Budget and recommended approval. Motion to approve was made by Cary and seconded by Broeker.

The following personnel actions were approved at the Correctional Center: part time C O Amanda Applegarth received her 12 month step increase; part time kitchen assistant Gladys Bergthold, received her 12 month step increase; part time cook Victoria Burnett received her 12 month step increase; and part time C O Cynthia Bowen received her 12 month step increase. Motion to approve all actions was made by Broeker and seconded by Cary.

The following reports were received and filed:

Veteran's Affairs, Qtr ending 3/30/14

Case Management, April 2014

General Assistance, April 2014

Broeker moved to approve minutes for the Board meeting held on May 6th, 2014. Seconded by Cary.

Committee reports: Cary and Beck attended the Tri-State Summit meeting at Hannibal, MO.

Meeting was adjourned at 9:36 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.dmcountry.com

Approved May 20, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor