

July 1, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 1<sup>st</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Item 6(A) was removed from the agenda. This agreement was approved at the May 27 meeting.

Meet with Department Heads: County Engineer Brian Carter reported on the box culvert project on 190<sup>th</sup> Ave. The Mediapolis Rd project start date has been pushed back to July 14. The crews are checking the roads around the Yarmouth area after the heavy rains received last night. The rising river will affect Tama Rd and Hwy 99. When the river level reaches the 19' to 20' stage, water will go over these roads and likely will be closed later this week. Conservation Director Chris Lee reported the Mississippi boat ramps are under water. Next week he will submit a Gahn Refuge Management Plan and an Agreement with the State for Starr's Cave. The Big Hollow shooting range is offering a free public Young Guns shoot every Wednesday from July 9 to August 13 at 6PM. Firearms and ammo will be provided. Acting County Attorney Amy Beavers reported June 30 was Pat Jackson's last day. She has met with Clerk of Court Christine Brakeville regarding the courts changing to an online reporting system. Beavers and Mike Johnstone met with Two Rivers Levee District regarding river flooding. Emergency Management Coordinator Gina Hardin stated she has been in contact with affected parties regarding flooding along the river. Saturday's estimated river level is expected to reach 23.8 feet. Maintenance Supervisor Rodney Bliesener reported the concrete work behind the courthouse is complete and the Crisis Center is officially open today. Supervisor Tom Broeker received an email from Ken Hyndman, he stated the Southeast Iowa Link transition plan was approved. Supervisor Broeker received a comment from Duane Worthy stating the Jail Advocate has already assisted in helping clients at the jail. Sheriff Mike Johnstone reported on the rising river level and gave updates on Jail improvements. He stated there has not been any activity from the Mepo Marauder in a couple of months.

Correspondence: The Board received an invitation from John Brown, committee member for the Mississippi Valley Veterans Memorial groundbreaking ceremony. The event is July 5 at 10:30AM on Division St., just west of the Rec Plex. The Board received a letter from Richard Mellinger, County Treasurer Compensation Board representative. He is requesting to serve another term. His request will be added as an agenda item next week.

Debra Moore, County Treasurer 1<sup>st</sup> Deputy spoke regarding a request for assignment of Tax Sale Certificate #06-0504 to Harmony Bible Church. The Church owns property at 906 Maple Street. Parcel #16-05-260-011 is located directly west of their property. The Church requested to obtain ownership for future expansion or other development. They offered to pay 100% of the \$1,233 back taxes owed and the \$10 assignment fee. Motion to assign the certificate was made by Broeker and seconded by Cary.

Lisa Schreiner, County Recorder, submitted a request to designate Two Rivers Bank and Trust as the bank depository for FY 2014/2015 with a maximum deposit of \$150,000. Motion to approve was made by Cary and seconded by Broeker.

A resolution to authorize Inter-Fund Transfers for FY 2014/2015 was read into record. The total maximum transfer from General Basic Fund to Secondary Road Fund shall not exceed \$236,657. The total maximum transfer from Rural Services Fund to the Secondary Road Fund shall not exceed \$1,593,777. Motion to approve the Inter-Fund Transfers was made by Broeker and seconded by Cary.

**RESOLUTION**  
**Inter-Fund Transfer**  
**2014/2015**

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2014/2015 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2013 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014, shall not exceed \$236,657. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2014 shall not exceed \$1,593,777.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2013 Code of Iowa on the 1<sup>st</sup> day of July, 2014, the vote thereon being as follows:

Broeker moved for approval. Seconded by Cary.

AYES: Robert Beck, Jim Cary, Thomas Broeker      NAYS:

ATTEST: Terri Johnson, Deputy Auditor

A Class B Beer License for Dunn Wright Productions Inc. had been tabled at a previous meeting. Motion to bring back to the table the beer license request was made by Broeker and seconded by Cary. The Board stated the Health Department reviewed the request and had no objections. Motion to approve the Class B Beer License was made by Broeker and seconded by Cary.

Motion to approve a fireworks permit for the Hull Customer Appreciation Celebration was made by Cary and seconded by Broeker.

Due to the resignation of the County Auditor's Compensation Board representative a vacancy existed. Gary Imthurn has agreed to serve on behalf of the County Auditor. Motion to approve Gary Imthurn to the Des Moines County Compensation Board as representative to the County Auditor was made by Broeker and seconded by Cary. Mr. Imthurn's term will be effective immediately for a four-year term.

The Veteran's Affairs, June 2014 Report was received and filed.

A motion to approve minutes for the Board meeting held on June 24, 2014 was made by Cary and seconded by Broeker.

Future agenda items: County Conservation – Gahn Management Plan and Starr's Cave Nature Center Agreement. The Board of Supervisor's Compensation Board representative appointment. Appointment of the County Attorney for the remaining term.

Committee reports: Broeker attended the Joint Safety Committee meeting. He congratulated Angie Vaughan on a great review. He attended a COBCO meeting and they discussed a request for proposals for broker consultants. Cary attended a GIS meeting.

The meeting was temporarily adjourned at 9:50AM to allow twenty-four hour notification before approving accounts payable claims as amended to the agenda.

The meeting resumed at 12:43PM.

A motion to approve Accounts Payable Claims in the amount of \$524,517.22 was made by Broeker and seconded by Cary.

Meeting was adjourned at 12:44 PM.

This Board meeting is recorded and kept on file for two years. The minutes are also posted on the county's website [www.dmcourty.com](http://www.dmcourty.com)

Approved July 8, 2014  
Bob Beck, Chairman  
Attest: Terri Johnson, Deputy Auditor