

August 5, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 5th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter stated that because the county received some rain overnight, crews would be blading today. He also reported that several culverts on the Mediapolis Road project will be installed this week and possibly some asphalt. Conservation Director Chris Lee introduced new employee John Mercer. Lee also reported that all boat docks are out and new rock is being put down at several boat ramps. There was good attendance last weekend at the Corey Baker Memorial fishing tournament. Land Use Administrator Jeff Hanan reported a vacancy on the Zoning Commission. Community Services Director Ken Hyndman reported that he will be attending two meetings of the MHDS region on Wednesday.

The following correspondence was received and filed: notice from Veterans Administrator Bob Housewright that he has applied for a \$10,000 state grant for this fiscal year. Also received, an update from Highway 61 Coalition and request for the County's financial support for the four lane project.

Accounts Payable Claims in the amount of \$457,130.40 were approved upon motion by Cary and second by Broeker.

County Engineer Carter presented a proposal for professional services. Carter explained that this is a contract with Calhoun-Burns and Associates, Inc., West Des Moines, IA, to check bridges on Mediapolis Road and Highway 99. The decks of the bridges may be replaced or installing culverts is an option. Carter stated that this project will be paid with Farm to Market funds and recommended approval. Motion to approve was made by Broeker and seconded by Cary.

Contract documents for grading on 140th St. from Beaverville Road to 190th Ave. were presented for approval. Carter stated that Steger Construction, Inc., Dyersville, IA, was the low bidder in the amount of \$837,556.73. Motion to approve was made by Cary. Broeker seconded.

County Attorney Amy Beavers reported on a quote from Deery Brothers to trade in two county vehicles for a Chevy Equinox. The final cost for the new car will be \$14,129. There was no response from another local dealer. The Board had no objections.

A request to suspend real estate taxes on a property in Burlington was received from DHS. Motion to approve the request was made by Broeker and seconded by Cary.

Cary moved to approve a request to cancel outstanding checks in the County Treasurer's office. Motion was seconded by Broeker.

Community Services Director Ken Hyndman recommended approval of a lease agreement for the Crisis Stabilization unit. This building was converted from the former transition apartments. Broeker moved to approve. Seconded by Cary. This is a one year lease in the amount of \$33,504.

Broeker moved to approve a fireworks permit for Zurmuehlen Family Fireworks. Seconded by Cary. Broeker asked the Auditor to request that Matt Zurmuehlen notify his neighbors of this event.

The following personnel actions were approved: at Public Health, PH nurse Abby West resigned effective Aug. 3, 2014. Motion to approve was made by Broeker and seconded by Cary. At Conservation, summer interns Robyn Smalley and Will Reckhemmer will leave employment as of Aug. 8th; and Dilan Beird will be done on Aug. 19, 2014. Motion to approve all three actions was made by Cary and seconded by Broeker. County Attorney Beavers requested that the Supervisors grant her political leave of absence to protect her seniority and also pay out

her accrued vacation. Cary moved to approve. Seconded by Broeker.

Broeker moved to approve minutes for the regular Board meeting held on July 29, 2014. Seconded by Cary.

During committee reports, Broeker had attended a REAP meeting, where they approved three grant applications. Beck had attended the County Fair.

Meeting was adjourned at 10:01 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

Approved August 12, 2014
Bob Beck, Chairman
Attest: Carol Copeland, County Auditor