

September 2, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 2<sup>nd</sup>, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Attorney Amy Beavers reported that she held a meeting with truancy officers and school officials last Friday. She informed them of a change in the way her office will be prosecuting parents of truant children. She will be filing civil charges which will speed up the process and the schools will also get the fines. When parents are charged in criminal court, the fines are forwarded to the State. County Engineer Brian Carter reported that his department is continuing with projects. Because of rain, he is concerned that there will be a short construction season. Sheriff Johnstone reported a quiet holiday weekend.

Under correspondence, Beck read a letter of support for Hope Haven. They are seeking a forgivable loan from the Iowa Finance Authority to purchase a group home.

Accounts Payable Claims in the amount of \$417,363.68 were approved upon motion by Cary and second by Broeker.

The County Auditor sent a request to cancel county checks that were outstanding for more than one year. Motion to approve was made by Broeker and seconded by Cary.

Personnel Action at the Correctional Center: Steve Heyland resigned as Senior Transport Officer and will be part time transport officer as of Sept. 1<sup>st</sup>. This action was approved upon motion by Broeker. Seconded by Cary. Jail Administrator Duane Worthy added that Heyland will eventually move to courthouse security.

The County Jail report for July 2014 was received and filed.

Cary moved to approve minutes for the regular Board meeting held on August 26, 2014. Seconded by Broeker.

During Committee Reports: Broeker reported that all Supervisors attended a Senior Officials workshop put on by Homeland Security. He also attended a MH Stakeholders meeting. Beck attended a College County Fair Board Agency meeting. Cary attended an Iowa Workforce meeting. He reported that county unemployment is still under the state average.

Meeting was adjourned at 9:27 AM.

A work session was held with the County Engineer and County Attorney regarding amendments to the Engineer's policy on upgrading B level roads. The policy with some minor changes will be approved at a future Board meeting.

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 September 9, 2014  
Bob Beck, Chairman  
Attest: Carol Copeland, County Auditor