

September 23, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 23rd, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that her office has been petitioned to open a satellite station for early voting. This will take place at the Angular Street Hy-Vee on October 15th. Her office has mailed 1,942 ballots so far. County Engineer Brian Carter reported that concrete is being applied to the Mediapolis Road. The contractor is making headway on the grading of 140th St. There are still some culverts to install. Crews are working to improve the drainage on 90th Ave. Maintenance Supervisor Rodney Bliesener is selling some county property on govdeals.com, such as 50 bikes, a gas stove and steam table from the jail. Public Health Director Barb Baker reported that her department has not received their order of flu vaccine yet. County Attorney Amy Beavers reported that she attended a forum regarding Constitution Day at SCC.

Correspondence received and filed: a letter from the Iowa Department of Revenue certifying that Matt Warner has completed his continuing education and is qualified to be re-appointed County Assessor.

During Public Input Session #1, Broeker asked Kenton Cole, Danville City Council, if the fireworks issue was being worked out. Cole responded that Danville is taking care of the fireworks permit and this matter shouldn't come before the Board again.

The Final Plat and Resolution for Hickory Crest Subdivision was resubmitted by Land Use Administrator Jeff Hanan who reported that Craig Upton, developer, and Ed Blow, adjoining land owner, have come to an agreement for the fence between their properties. It will be built by Nov. 17, 2014. Hulett's fence will be waived because it is impractical due to the terrain and creek. Dale Oaks, 13419 Beaverdale Road, spoke to the Board saying that the fence ordinance states that a letter should be included with the subdivision documents upon the completion of the fence. Blow said that he would rather the Board wait until the fence is built before approving the subdivision. Broeker moved to table the subdivision. Cary seconded. Oaks stated that he had called Marvin Hulett and Hulett told him that he wanted a fence. Oaks said that it is Hulett's right to ask for a fence. Hanan will check with Hulett.

Beck read a Proclamation for the NAACP Freedom fund Banquet. It will be held on October 18, 2014, at 6 PM at Big Muddy's. The public is welcome to attend. Motion to approve the Proclamation was made by Cary and seconded by Broeker.

The following personnel actions were approved: at the Correctional Center, part time CO Amanda Applegarth resigned effective September 19th, 2014. Broeker moved to approve. Seconded by Cary. At Public Health, Brigitte Davis has been hired as PH nurse effective September 15, 2014. Motion to approve was made by Cary and seconded by Broeker. At the Treasurer's office, Clerk Peggy Hansen took 4.02 hours vacation without pay. Broeker moved to approve. Seconded by Cary.

Cary moved to approve minutes for the regular Board meeting held on September 16, 2014. Seconded by Broeker.

During committee reports, Broeker had attended meetings of the YMCA Board and MHDS Governance Board. At the COBCO Board meeting, the last broker consultant was interviewed. One of the finalists will be appointed during a meeting on September 24th. Cary had attended a Community Action Board meeting. Barb Baker remarked that Broeker is the liaison to the Health Board but has a conflict with another committee. She asked that the Board appoint an alternate so the Supervisors will be represented.

Meeting was adjourned at 10:50 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 September 30, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor