

March 3, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 3, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter stated that the county got freezing rain as predicted but Burlington received more than the rural areas. Broeker asked how Carter planned to use the increase in gas tax. Carter said that the money will have to accumulate for a year or so before he will spend any. Then he will replace bridges and pave some roads that are now on the 5 year plan. Conservation Director Chris Lee reported that applications for the naturalist position will be closed Friday. Emergency Management Director Gina Hardin reported that CERT training is coming up. The deadline to register is March 13<sup>th</sup>. She also forwards National Weather Service forecasts for weekends to area schools and public works departments, including the County Secondary Roads. CDS Ken Hyndman met with Richard Shults, Division Administrator of Mental Health and Disability Services about the closing of Mt. Pleasant MHI. Hyndman will also be talking with legislators at County Day next week. County Attorney Amy Beavers will attend the Bar Association luncheon tomorrow. Iowa Supreme Court Justice Waterman is scheduled to speak to that group.

The following correspondence was received: a letter from the Veterans Affairs Commission reporting that long time member Emmett Messer was retiring immediately. Messer has since passed away. The Board commended Messer for his years of service on this and other committees.

Accounts Payable Claims in the amount of \$625,191.67 were approved for payment upon motion by Broeker and seconded by Beck.

A list of amended Homestead Tax Credits and Military Credit Claims for 2013 was submitted by the Auditor's office. Motion to approve was made by Broeker and seconded by Beck.

The following personnel actions at the Correctional Center were approved: Duane E. Worthy, Jail Administrator, is retiring as of March 31<sup>st</sup>. Motion to approve was made by Broeker and seconded by Beck. Douglas L. Ervine, Assistant Jail Administrator, will be promoted to Jail Administrator, eff. March 1, 2015. Beck moved to approve. Broeker seconded. Colter Levinson, Sergeant, will be promoted to Assistant Jail Administrator eff. March 1, 2015. Curtis Kenney, Correctional Officer, will be promoted to Sergeant eff. March 2, 2015. Both these actions were approved upon motion by Broeker and second by Beck.

Amy Dochterman, part time C O, resigned eff. February 13, 2015; Shelby Standard, part time C O, received a 12 month step increase from \$12.89 to \$13.34 per hour; and Gene Wilkerson, part time C O and transport officer, received his 6 month step increase from \$13.84 to \$15.70. These actions were approved upon motion by Broeker and second by Beck.

The January 2015 report from the Correctional Center was received and filed.

Broeker moved to approve minutes for the Board meeting held on February 24<sup>th</sup>, 2015. Seconded by Beck.

During other business, Beck reported that while meeting with the loss control agent from ICAP, it was suggested that employee's driver's license be checked annually. He would like to have a work session regarding a policy. The County Attorney and Sheriff should be included.

During committee reports, Beck had attended a Fair Board meeting. Cary had attended meetings of the Iowa Workforce and Community Action.

Meeting was adjourned at 9:30 AM.

A work session was held at 10:00 AM with Gina Hardin and Mark Ellis, the Project Coordinator for the

Upper Mississippi River Basin Association. The topic was discussion of the response plan in case of a spill of oil or other hazardous substance in or near the river.

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](http://www.dmcounty.com)

Approved March 10, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor