

April 7, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 7th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: City/County Safety Director Angie Vaughan stated that the cost savings committee was checking into some possibilities to save money. Jail Administrator Doug Ervine reported the jail had 58 inmates this morning. The Maintenance Department will be doing some cement work at the front door of the jail. CSD Ken Hyndman is working with providers to get new contracts before the end of June. Because mental health is now regionalized, he and the Jefferson County CSD will travel to all eight member counties. They are also talking to the AEA's about students transitioning to adult coordinators. Lisa Schreiner, County Recorder, reported that her office is doing a lot of passports and marriage licenses. She will be hosting the Genealogy Society this evening. Conservation Director Chris Lee reported that his department is conducting a photo contest among SCC students to update their brochures. The contractor has moved equipment to Big Hollow to begin earthmoving to improve the shooting range. Lee also reported on the renovation of the Nature Center. Beck reported that there will be a groundbreaking ceremony on Friday for the construction of six miles of four lane Highway 61 in Louisa County.

Broeker moved to open a public hearing for the first reading of an amendment to County Ordinance 6F regarding fireworks permits. Seconded by Beck. The Hawkeye reporter asked what will be changed with the amendment. Cary replied that the fire chief will also sign off on the permit, which will prevent issuance during a burn ban. Also, the permits will only be issued to groups or organizations. No individual will receive a permit. Beck moved to close the public hearing. Broeker seconded. Beck moved to approve the first reading and Broeker seconded. The next hearing will be April 14th.

Accounts Payable claims in the amount of \$294,075.71 were approved upon motion by Beck and second by Broeker.

County Engineer Brian Carter presented a report of bids received to apply asphalt paving on Washington Road. Shipley Construction was the low bidder at \$248,002.35 and Carter recommended that the Board approve their bid. Broeker moved to approve. Beck seconded. Carter added that the late start date on the project is Sept. 21, 2015. The project should take 15 working days.

A list of Business Property Tax Credits Applications and Removals was submitted by the County Assessor's office. Motion to approve was made by Beck and seconded by Broeker. This claim is for the 2014 assessment year and will affect the 2015/2016 tax collections.

A Class C Liquor License for Fat Annie's was approved upon motion by Broeker and seconded by Beck.

The following personnel actions were approved: at the Attorney's office, collections clerk Robbie Ford took 11 hours without pay as she had no sick leave to use. Motion to approve was made by Beck. Seconded by Broeker. At the Correctional Center, part time cook Christine Grant received an anniversary increase from \$9.23 to \$11.33 per hour. Motion to approve was made by Broeker. Seconded by Beck.

The following reports were received and filed:

Recorder's Reports, March 2015

Veterans Affairs, March 2015

Beck moved to approve minutes for the Board meeting held on March 24th, 2015. Seconded by Broeker. Roll Call Vote: Beck, Aye Broeker, Aye Cary, Abstain

Beck moved to approve minutes for the Board meeting held on March 31st, 2015. Seconded by Cary. Roll Call Vote: Beck, Aye Cary, Aye Broeker, Abstain

Future agenda items: Beck will be attending a DOT meeting in Davenport next Tuesday so he will not be present at next week's Board meeting.

During committee reports, Beck had attended a Landfill meeting. They discussed getting rid of effluent. Broeker had attended a Case Management meeting where mental health reform was discussed. Cary had attended a South Iowa Area Detention meeting. He reported that even though statistics show that crime is down locally, the County paid for 119 days more for juvenile detention through March of FY 2015; \$19,360 more than the same period last year.

Meeting was adjourned at 9:54 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.dmcountry.com

Approved April 14, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor