

May 5, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 5th, 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 work on replacing culverts has begun. Crews are rocking and blading gravel roads. Conservation Director Chris Lee reported that Conservation and the local Pheasants Forever chapter will be hosting the sixth grade class from Mediapolis at Luckenbill Woods tomorrow. County Attorney Amy Beavers spoke to the Rotary Club yesterday. Emergency Management Director Gina Hardin reported that Des Moines County was accepted into the Integrated Emergency Management Courses at FBI headquarters. Up to 75 people will be eligible to attend the four day class in 2016. DCS Ken Hyndman reported that several changes to mental health law have been signed by the Governor. County Recorder Lisa Schreiner had attended a seminar regarding computer security. City/County Safety Director Angie Vaughan will be holding canine encounter training for law enforcement later this month. Land Use Administrator Jeff Hanan reported that the FEMA levee certification maps become official in October 2015. The DNR will be reviewing the county's Flood Plain Development Ordinance prior to that time.

The following correspondence was received: a letter from Iowa Farm Bureau regarding farmers' commitment to conservation. Beck had received notice from ICAP that the county will be receiving \$28,941.40 credit on property and casualty insurance. Greater Burlington Economic Development reported on the status of the economic development agreement with General Electric.

Accounts Payable Claims in the amount of \$444,217.65 were approved upon motion by Beck and second by Broeker.

Jeff Hanan presented the Resolution and Final Plat for Marlow Meadow Subdivision, a one lot sub in Flint River Township. He stated that the Zoning Commission recommended approval. Broeker moved to approve. Seconded by Beck.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Marlow Meadow Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments, and has been duly recommended by said Commission for approval;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Marlow Meadow Subdivision**.

Approved and adopted this 5th day of May, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair
Tom L. Broeker, Vice-Chair
Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

An Agreement to provide law enforcement to the City of Middletown was presented by the Sheriff's office. Sheriff Mike Johnstone recommended that the agreement be approved. Motion to approve made by Broeker. Seconded by Beck.

Spirit Hollow Clubhouse Outdoor Pavilion applied for a Class C Liquor License for May 5, 2015 to October 1, 2015. There were no objections from Barb Baker, Director of Public Health, or Sheriff Johnstone. Motion to approve was made by Broeker and seconded by Beck.

The March report for the Correctional Center was received and filed.

Beck moved to approve minutes for the Board meeting held on April 28th, 2015. Seconded by Broeker.

During committee reports, Beck had attended a Board of Health meeting. At that meeting, Baker announced that she will be retiring in about 18 months. Baker stated that the Director of Public Health must have a master's degree in Business Administration or Nursing in order to keep the health center accredited and it might take that long to find a replacement. Cary attended an Iowa Workforce Development meeting. The unemployment rate for the State in March was 4% and 4.6% in Des Moines County.

Meeting was adjourned at 9:38 AM.

A work session to discuss the contracts for Medical Examiner Investigators was held following the meeting. The MEI's would like an increase in pay because they buy their own supplies, some don't get mileage and the paperwork following a call is very time consuming. Occasionally they are subpoenaed as a witness and can wait hours to be called to testify. They would also like to be paid to attend additional training in Des Moines. The County Attorney will write a draft contract and bring to the Board for their input.

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 May 12, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor