

July 7, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 7<sup>th</sup>, 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 reported that the north end of the county received between 2.5 and 3 inches of rain last night. However, there was minimal damage from the storm. Homeland Security is coming this week to pick up paperwork for the county's damage from other storms this spring. Chris Lee, Conservation Director, stated that several boat docks were put into the river on Monday. Gina Hardin, Emergency Management, stated that Homeland Security will be here on Wednesday and will be meeting with various departments. Director of Public Health Barb Baker reminded about the Community Health Needs Assessment meeting on July 16<sup>th</sup>. She asked that interested persons register to attend. The County Auditor reported that the candidate filing period for school elections began on July 6<sup>th</sup> and ends on July 30<sup>th</sup>. Those candidates file their papers with the School Secretary. School Elections will be held on September 8<sup>th</sup>.

Broeker moved to approve payment of Accounts Payable Claims in the amount of \$895,353.35. Seconded by Beck.

Land Use Administrator Jeff Hanan presented a variance from subdivision provisions for a property at 19209 Pleasant Grove Road. Hanan explained that the current owners are selling an existing house to a family member and will provide a survey. Beck moved to approve. Seconded by Broeker.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS Owners of property known as 19209 Pleasant Grove Road (Parcel ID # 05-10-200-005) have requested a variance from the Subdivision Ordinance, and;

WHEREAS the variance request has been reviewed and supported by the Land Use Administrator and the County Auditor, and;

WHEREAS Article VIII Section 3 allows the Board of Supervisors to grant variances from provisions of the Subdivision Ordinance;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby grants a variance from the subdivision provisions related to a single split of said parcel.

Approved and adopted this 7th day of July, 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

County Recorder Lisa Schreiner submitted a letter listing Two Rivers Bank & Trust as her official depository. Schreiner will have up to \$150,000 on deposit. Motion to approve was made by Beck and seconded by Broeker.

County departments with petty cash submitted letters with the amounts on hand as of June 30, 2015. The

County Auditor stated that this is required by the county's auditing firm. Motion to approve the letters was made by Beck and seconded by Broeker.

Misty D. Harris, R. N., was appointed to fill a vacancy on the Board of Health. Beck moved to approve this appointment. Seconded by Broeker.

The employment contract for Ken Hyndman, Director of Community Services, was approved upon motion by Beck and second by Broeker. Broeker moved to approve an employment contract for Gina Erickson, IT Manager. Seconded by Beck. Both of these contracts are for FY 2016 and give the employees a one percent increase.

At the Correctional Center, part time C O Shafer McKune received his six month step increase. His salary will increase from \$10.66 to \$13.02 per hour. Motion to approve was made by Broeker and seconded by Beck.

The following reports were received and filed:

County Recorder, Report of Fees Collected for Year ending June 2015

County Recorder, Reports of Fees Collected for June 2015

Veterans Affairs, June 2015

Broeker moved to approve minutes for the Board meeting held on June 30<sup>th</sup>, 2015. Seconded by Beck.

During committee reports, Broeker had attended the dedication of the Veteran's Memorial. Cary had participated in a conference call in reference to the Moar / Powdertown sewer project.

Meeting was adjourned at 9:32 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](http://www.dmcounty.com)

Approved July 14, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor