

July 28, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 28th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions carried.

Changes to tentative agenda: remove item 6C.

Meet with Department Heads: DCS Ken Hyndman reported that he will be attending a meeting at Wapello tomorrow regarding HIPAA compliance. Chris Lee, Director of Conservation, reported a big weekend at Starr's Cave. Over 200 people showed up for the "Nature at Night" program. It is designed for 30 people. The Young Gun Shooters program is being held at Big Hollow two nights a week. This class is limited to 30 children. Lee also reported that there is a lot of algae in the lake but the water quality is okay for swimming. Brian Carter, County Engineer, reported that the Mill Dam Road project will be bid this Thursday. Crews are finally starting summer work. They are disking up shoulders on rock roads in order to crown the surface. They are still finding potholes from winter damage.

Correspondence received and filed: a thank you letter from the Domestic Violence Shelter for the County's contribution. Broeker reported that he was contacted by a man who was impressed by Erica Thomson's professional demeanor at the Sheriff's front counter.

County Attorney Amy Beavers had requested more office space during a work session several weeks ago. Broeker reported that he has been working with U S Bank to lease an adjacent empty office. The additional space will be used for victim witness services, which needs privacy. The terms are beginning August 1st, the office comprising 2,030 square feet, will be available for no additional cost. Beginning Feb. 1st, the County's current \$8.00 per square foot rate will be reduced to \$6.50 per square foot for the total 5,346 square feet. This is a five year lease with 1.5% per year increase, an additional ten cents per square foot. Broeker moved to approve the contract. Beck seconded.

Broeker moved to approve an interchange agreement between Des Moines County and Danville School District for a deputy serving as school compliance officer. This action was seconded by Beck.

The following report were received and filed:

Treasurer's Office, Semi-Annual Report June 2015

Broeker moved to approve minutes for the Board meeting held on July 21, 2015. Seconded by Beck.

During committee reports, Broeker attended a Public Health Board meeting. The agenda was centered on the search for a new director and the transition period. They are considering increasing the number of board members. Beck attended a Regional Planning meeting. Cary attended a Community Action meeting, where they discussed buying the old Washington School. He also attended Early Childhood meeting. This is now officially a new region of four counties.

Meeting was adjourned at 9:31 AM.

A work session was held with Brenda Stellern regarding the Gabeline Trust.

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 August 4, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor