

September 22, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 22, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Doug Ervine, Jail Administrator, reported that new security cameras have been installed at the jail and thanked Maintenance Supervisor Rodney Bliesener and his crew for getting this project completed. County Attorney Amy Beavers reported that she has contacted Medical Examiner Dr. Torres and Liz Henriksen, legal counsel for Great River Medical Center. They will be available for a work session next week. Conservation Director Chris Lee reported that the beach at Big Hollow will be closed for swimming but fishing is improving. Remodeling Starr's Cave Nature Center is progressing well; staff should be able to move to the first floor next month. County Engineer Brian Carter stated that 260<sup>th</sup> Street at the north end of the county has been closed in order to replace a bridge with a culvert. This should be a three week project. Crews are doing pavement markings on paved roads. An asphalt overlay is being done on Washington Road. His department usually tries to avoid doing many projects at harvest time but there were delays due to all the rain this summer.

The following correspondence was received: a letter from John E. Jay asking if the county can help get compensation from the government for his mother-in-law, who worked on Line 1 at IAAP for less than the required 250 days and recently died of a rare cancer. County Attorney Beavers stated that this is a Federal issue. Broeker will respond to the letter.

Broeker moved to open a public hearing for an amendment to County Ordinance #25 Des Moines County Floodplain Development Ordinance. Seconded by Beck. Land Use Administrator Jeff Hanan stated that the DNR has approved these changes which are: a new Flood Insurance study; designation of shallow flood hazard areas and an addition to definition of development. The levee has been accredited. Property that is protected by the levee is no longer in the flood plain. There was no public comment. Motion to close the public meeting was made by Beck and seconded by Broeker. Motion to approve the first reading was made by Beck and seconded by Broeker. The next hearing will be on September 29<sup>th</sup>.

Jeff Hanan then presented a Resolution for two appointments to the Des Moines County Floodplain Advisory Board. Jeff Bergman and Vicki Stoller were each appointed for another four year term. Those terms expire on Aug. 1, 2019. Motion to approve was made by Beck and seconded by Broeker.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board and,

WHEREAS Jeff Bergman (representing a County Resident) and Vicki Stoller (representing the Levee & Drainage Association) have expressed interest in continuing to serve on the Board,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the re-appointment of Jeff Bergman and Vicki Stoller, with a four-year term to expire August 1, 2020, to the Des Moines County Floodplain Advisory Board.

Approved and adopted this 22<sup>nd</sup> day of September, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom Broeker, Vice Chair  
Robert Beck, Member  
ATTEST: Carol S. Copeland, County Auditor

The report of Sheriff's fees collected for August, 2015 was received and filed.

The results of the School Election held on September 8<sup>th</sup>, 2015, were canvassed on Friday, September 11<sup>th</sup>. The minutes were approved upon motion made by Broeker and seconded by Beck.

Beck moved to approve minutes for the Board meeting held on September 15<sup>th</sup>, 2015. Seconded by Broeker.

Future agenda items: work session next week with County Attorney, Dr. Torres and attorney from GRMC regarding filling vacancy for medical examiner.

During committee reports, Broeker attended the Southeast Iowa Regional Airport Authority where providers for airline service presented their plans. He also attended a MHDS Committee meeting. Beck attended a Landfill meeting. Cary attended meetings of Early Childhood and Community Action.

Meeting was adjourned at 9:47 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 September 29, 2015  
Jim Cary, Chairman  
Attest: Carol S. Copeland, County Auditor