

October 27, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 27, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: the work sessions with the Director of Community Services and IT Director are postponed until next week.

Meet with Department Heads: the County Auditor announced several deadlines related to the City Elections on November 3<sup>rd</sup>. Maintenance Supervisor Rodney Bliesener is readying supplies and equipment for winter. Conservation Director Chris Lee announced that his department has received a REAP grant which will be used for the renovation of the Nature Center. He is seeking grants and donations to build more cabins and install a wastewater system at Big Hollow. By 2017, he would like to have water and electric hookups for half of the RV parking and wastewater disposal for the rest of the sites. County Engineer Brian Carter reported that asphalt is being laid on the Mill Dam Road project. Crews are taking advantage of recent rain to continue blading.

The following correspondence was received: a letter from the City of Mediapolis notifying the Board of a meeting on November 2 regarding an Urban Renewal Area for Madewell, LLC.

Broeker moved to approve a Class C Liquor License for Yarmouth Filling Station Bar & Grill. Chief Deputy Sheriff White had no objections. Motion was seconded by Beck.

A Resolution supporting the Home Base Iowa Initiative was approved upon motion by Beck and second by Broeker.

#### A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and home Base Iowa Communities; and

WHEREAS, Governor Branstad is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Des Moines County to be a Home Base Community is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Des Moines County finds that it is in the best interests of the County of Des Moines County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Board of Supervisors of Des Moines County, Iowa as follows:

Section 1. The Board of Supervisors of Des Moines County hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Des Moines County to become and continue to be a Home Base Iowa Community.

Section 2. The Board of Supervisors also encourages Des Moines County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on October 27, 2015.  
Des Moines County Board of Supervisors:  
Bob Beck  
Tom Broeker  
Jim Cary

County Engineer Brian Carter presented contract documents for Pleasant Grove Road RCB Project #ER-CO29(79)--58-29. A concrete box culvert will replace an old wood culvert that has been repaired with corrugated steel. Carter explained that this is classified as an emergency repair project which will be paid with Federal Highway funds up to 80%. The county will use Farm to Market money to pay the balance. The low bid was received from Muscatine Bridge Co., Inc. of Muscatine, IA in the amount of \$153,577.60. Motion to approve the contract was made by Beck and seconded by Broeker. This project will be completed by April 2016.

Janet Beik was appointed to represent the County Attorney on the Des Moines County Compensation Board. Broeker moved to approve the appointment. Seconded by Beck.

Discussion was held on having a Fall Rural Clean-up during the month of November. Cary reported that the County has landfill credits of \$3,697 that will expire at the end of the year. Beck moved to have the cleanup and coordinate with the City of Burlington for collection of old TV's and computer monitors. Seconded by Broeker.

The following personnel actions were approved: at Case Management, Brian Marston resigned as Case Management Supervisor effective November 2, 2015. Motion to accept with regrets was made by Broeker. Second was made by Beck who stated that when the County was between CPC's, Brian was acting CPC and did a fine job. At Conservation, Seasonal Intern Tanner Grimm was at the end of his internship as of October 16<sup>th</sup>. Broeker moved to approve. Seconded by Beck. At the Correctional Center, PT cook Kristine Grant received her 12 month step increase. Motion to approve was made by Beck and seconded by Broeker. At the Sheriff's department, Jesse Logan resigned effective October 23, 2015. Motion to approve was made by Broeker and seconded by Beck. Logan will be serving as West Burlington Assistant Police Chief. At the Treasurer's office, Ashley Sherwood took 28.09 hours without pay. Broeker moved to approve. Beck seconded.

The following reports were received and filed:  
Report of Byar Trust, Qtr ending September 2015  
Jail Report, September 2015

Beck moved to approve minutes for the Board meeting held on October 20<sup>th</sup>, 2015. Seconded by Broeker.

Future agenda items: work sessions with Ken Hyndman and Gina Erickson postponed from today.

During committee reports, Beck stated that all members attended the annual awards banquet for Hope Haven clients and staff. Cary had attended a Community Action meeting.

Meeting was adjourned at 9:59 AM.

A work session to evaluate the job performance of the County Engineer was held. Cary asked if Carter would prefer a closed session per Iowa Code 21.5(1)(i) and Carter responded yes. Beck moved to go into closed session. Broeker seconded. Following discussion, Broeker moved to go out of closed session. Beck seconded. Beck moved to end the session. Seconded by Broeker.

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 November 3, 2015  
Jim Cary, Chairman  
Attest: Carol Copeland, County Auditor