

December 22, 2015

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

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Item 6 A was deleted.

Meet with Department Heads: Jail Administrator Doug Ervine reported that there were currently 50 inmates at the jail. A new phone system is being installed and the County Maintenance crew is installing new security cameras. DCS Ken Hyndman reported that the State has granted a 60 day extension on beginning the changes in Medicare. County Engineer Brian Carter reported that two ditching projects are going on. County roads are soft due to recent rains and crews are hauling rock.

Bob Beck was re-appointed to the Southeast Iowa Regional Planning Commission Board of Directors upon motion made by Broeker and second by Cary.

The following personnel actions were approved: at the Correctional Center, Blaine Bliesener was hired as part time cook at \$9.32 per hour. Motion to approve was made by Broeker and seconded by Beck. At the Sheriff's office, Monika Ryan, part time clerical, received a step increase from \$13.00 to 13.50 per hour. Beck moved to approve. Seconded by Broeker. At the Treasurer's office, Ashley Sherwood took 16.92 hours without pay. Broeker moved to approve. Seconded by Beck. At the GIS department, GIS Tech Bernard Conrad was upgraded to GIS Analyst. There was no change in salary. Motion to approve was made by Broeker and seconded by Beck.

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

During other business, Cary announced that there will be no Board meeting on December 29<sup>th</sup>. The next Board meeting will be January 5<sup>th</sup>, 2016 during which the Board will organize for the year.

During committee reports, Broeker attended a Joint Safety committee meeting. Beck had attended a meeting of SE IA Regional Planning. He also attended a Board of Health meeting. That Board made an employment offer to an applicant for the director's position. Cary attended a Community Action meeting. They will be moving the Head Start program to the old James Madison School. He also attended a meeting of SE IA Crime Commission. Cary reported that since July 1<sup>st</sup>, Des Moines County has spent \$70,400 on juveniles being held at the Juvenile Detention Center.

Meeting was adjourned at 9:23 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)

Following the meeting, the County Engineer and Supervisors toured county road projects.

Approved January 5, 2016

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor