

February 02, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 2<sup>nd</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that about 7:30 AM, roads at the north end of the county were reported slick and sand trucks were sent to the area. There will be a bid opening on Thursday for the asphalt project on Memorial Park Road/Plank Road. Bid packages have been sent for a box culvert project on Madison Ave. County Attorney Amy Beavers reported that interviews will be conducted this evening for the three finalists for Associate Court Judge. Land Use Administrator Jeff Hanan announced that there is still a vacancy on the Board of Adjustment. The applicant must live within the two mile zoned area around Burlington. Chief Deputy Jeff White reported that several minor accidents occurred this morning. CDS Ken Hyndman reported that Kristin Kramer has resigned as transition coordinator for the Crisis Center. Regional Planning is responsible for hiring her replacement but SEIL pays for the position.

Accounts Payable Claims in the amount of \$311,863.58 were approved for payment upon motion by Cary and second by Beck.

The list of Commission members of the Des Moines County Pioneer Cemetery for 2016 was received and filed.

Broeker read a Resolution to appoint Jon Hedges and Ron Wunderlich to the Des Moines County Zoning Commission. Motion to approve was made by Beck and seconded by Cary. These terms will expire January, 2021.

The following personnel actions were approved: at the Correctional Center, Tamara Sue Hulett was hired as part time CO. She will be paid \$10.66 per hour and will begin work on February 2, 2016. Motion to approve was made by Cary and seconded by Beck. At the Sheriff's office, two reserve officers were appointed effective February 2, 2016. William Vance III and Kary Ann Borders will be paid \$1.00 per year. Beck moved to approve. Seconded by Cary.

The following reports were received and filed:

Correctional Center, December 2015

Veterans Affairs, January 2016

Beck moved to approve minutes for the Board meeting held on January 26<sup>th</sup>, 2016. Seconded by Cary.

The canvass of an election for a trustee of Burlington North Bottoms Levee & Drainage District was conducted. Zachary Wadi received six votes and was confirmed the winner. Motion to approve the results as canvassed was made by Beck and seconded by Cary.

During committee reports, Beck had attended a DOT meeting with the County Engineer. The four-lane construction of Highway 61 was discussed. The IDOT is close to acquiring right of way. Beck attended meetings of SE Iowa Regional Planning and Highway 61 Coalition. He also attended the annual Chamber meeting on Friday. All Board members attended the Assessor's Conference Board meeting where that budget was approved.

During public input session #2, Conservation Director Chris Lee reported that at State Convention at Altoona Saturday evening, the local chapter of Pheasants Forever was awarded the Southern Iowa Chapter of the Year and No Boundaries Awards. Jeremy Yost, Conservation employee, was given the Rising Leader award. Julie Schnedler, a teacher from Mediapolis, was given the National Conservation Educator Award for Outdoor Projects.

Meeting was adjourned at 9:43 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)

A work session was held following the Board meeting regarding the 2017 county budget. The budget director provided projected ending fund balances. Rates for insurance were discussed.

Approved February 02, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor