

March 8th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 8th, 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 crews are hauling rock. Two culverts will be replaced on Irish Ridge Road next week if it doesn't rain. DCS Ken Hyndman stated that he is still looking for a Case Management Supervisor. The SEIL Region is accepting applications for the patient advocate positions. Gina Hardin, Emergency Management Director, reported that she now has 79 local people who have been accepted into the FEMA training in June. The course manager will be here next week to meet with them and prepare for the training, which is modified for this area. County Treasurer Janelle Nalley-Londquist reminded that property taxes are due the end of March.

Cary moved to open a Public Hearing for the FY17 County budget. Seconded by Beck. Budget Director Cheryl McVey explained the budget with a power point presentation. There was no public comment. Beck moved to close the public hearing. Seconded by Cary.

Motion to approve the FY17 County budget was made by Beck. Cary seconded.

Chris Lee, Director of County Conservation, presented an application for a Land and Water Conservation Fund Grant. The grant is for \$150,800 and will be used for improvements at Big Hollow RV Campground. Revenue from Big Hollow will be used for the local match. Beck moved to approve the application. Seconded by Cary.

Carter presented contract documents for the Madison/Glenmark RCB Culvert project LFM-P1-16—7X-29. The low bid was received from Iowa Bridge & Culvert, L.C. of Washington, IA. Stating that the bid was under the engineer's estimate at \$144,987.40, Carter recommended approval. Cary moved to approve. Seconded by Beck.

A Class B Beer License for 34 Raceway, Inc. was approved upon motion by Beck. Cary seconded.

The Certificate of Organization for the Des Moines County Agricultural Extension Council was approved upon motion by Cary. Beck seconded.

Broeker read an updated membership list of Pioneer Cemetery officers and members for 2016. Stating that this group is always looking for new members, Beck moved to approve. Seconded by Cary.

The following reports were received and filed:
Recorder's Monthly Report, February 2016
Correctional Center, January 2016

Beck moved to approve minutes for the Board meeting held on March 1st, 2016. Seconded by Cary.

A future agenda item will be the public hearing on March 15th for the G. O. bonds.

During committee reports, Beck had attended a conservation meeting.

Meeting was adjourned at 9:49 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

Approved March 15, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor