

March 29, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 29th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that the audit for fiscal year 2015 has been received and is available at her office for the public's review. Her office will also be open until 5 PM on March 30 for persons filing for county office. County Engineer Brian Carter reported that the second culvert on Irish Ridge Road has been installed. Maintenance Supervisor Rodney Bliesener reported that the contractor is tuck-pointing the courthouse. His crew installed security cameras at Local Health and are mowing county property. County Recorder Lisa Schreiner stated that boat renewals must be done before the end of April. Her staff is digitizing microfilm records. CDS Ken Hyndman introduced Cathy Jarrett who has been hired as Case Manager Supervisor. She has to learn the new Medicaid rules as they will be implemented April 1st. Jail Administrator Doug Ervine reported that interviews for the Jail Transition Coordinator will be held this week. County Treasurer Janelle Nalley-Londquist stated that the second half property taxes are due on March 31st and her office is busy with collections.

Broeker read a Proclamation for April to be designated as Child Abuse Prevention Month. Motion to approve was made by Beck and seconded by Cary.

Barbara Baker, Director of Public Health, was presented with a Certificate of Appreciation for her 40 years of service to Des Moines County.

Cary moved to approve a law enforcement agreement between the City of Middletown and the County. Seconded by Beck. Middletown will pay \$12,000 for an unspecified number of hours of patrol per week. This contract is in effect from July 1, 2016 to June 30, 2017.

An application for a fireworks permit for 34 Raceway was approved upon motion by Beck and second by Cary. Display dates will be April 16th and July 23rd, 2016.

Cary moved to approve a Class C Liquor License for Fat Annie's Augusta Tap. Beck seconded.

The list of tax suspensions was approved upon motion by Beck and second by Cary. The entire list of suspensions is required to be approved annually.

Following discussion, the Supervisors agreed to set April 4 through April 30 as the dates for the Spring Clean-Up. Beck moved to approve. Cary seconded. However, tires and electronics are not included during this clean-up.

The following personnel actions were approved: at the County Attorney's office, Assistant County Attorney Todd Chelf received a three year anniversary increase. Katherine Gibb, Records Clerk, submitted her resignation effective March 14, 2016. Motion to approve both actions was made by Beck and seconded by Cary. At the Correctional Center, Gene Wilkerson, part-time transport officer, resigned effective March 22, 2016. Motion to approve was made by Cary and seconded by Beck. At the Sheriff's office, Sean Trevor Phillips, was hired as patrol deputy at \$40,227.61 annually. Motion to approve was made by Beck and seconded by Cary.

The following reports were received and filed:

Correctional Center Report, February 2016

Sheriff's Monthly Report, February 2016

Cary moved to approve minutes for the Board meeting held on March 15th, 2016. Seconded by Beck.

A future agenda item will be a presentation by a representative of Community Action regarding the

services they provide. The County Engineer will hold a hearing on secondary roads projects next week.

During committee reports, all had taken a tour of conservation projects. Broeker had attended a MHDS meeting in Des Moines.

Meeting was adjourned at 9:51 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

A work session was held following the Board meeting. Department heads discussed suggestions from Expense Reduction Services for cost savings. Several of the suggestions required large initial investments by the county so they weren't cost effective. Some suggestions were to purchase from companies that are not based in this county. County departments prefer to purchase locally, unless there are substantial savings. While it was agreed that this company expended much effort, the suggestions weren't going to be useable for the county.

Approved April 5, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor