

May 3, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 3<sup>rd</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 concrete was poured last Friday for the box culvert on Pleasant Grove Road. The rocking program has moved to District 5, where there has been diskings done. In about three weeks, that project should be done. Cary stated that he was given a compliment on the condition of Y Camp Road. Carter responded that the diskings and rocking process was done there last year and there is a good result from it. County Attorney Amy Beavers reported that two jury panels were called in today. Jury selection should be done tomorrow and parking problems around the courthouse should be alleviated. City/County Safety Director Angie Vaughan reported that the safety training this month is on attitude in the workplace. Vaughan also reminded that the reception for Barb Baker is this afternoon. Baker is retiring as Public Health Director. Joel Behne, Conservation Office Manager, reported that online registration for the summer camps went exceptionally well. CDS Ken Hyndman will be attending a meeting of Southeast Iowa Case Managers in Ottumwa on Thursday.

Accounts Payable claims in the amount of \$1,126,438.60 were approved upon motion by Cary. Beck seconded. Broeker added that about \$750,000 of that amount was bond repayments.

Beck moved to approve a contract for Land Use Administration. Cary seconded. Broeker added that the County will pay \$54,500 per year to Regional Planning. Land Use Administrator Jeff Hanan noted that the three year contract was the same as the previous one, except for a 4.8% increase.

Brian Carter presented Supplemental Agreement No. 1 for preliminary design services for the DM County Bridge project over Flint Creek. Cary moved to approve. Seconded by Beck. Calhoun-Burns and Associates, Inc. is the contractor.

Upon motion by Beck, both the 260<sup>th</sup> Street bridge replacement and 180<sup>th</sup> Ave. bridge replacement were approved. Second by Cary. Carter stated that both these projects will be box culverts and will be 80% funded with Federal money.

The following reports were received and filed:

Veterans Affairs, April 2016  
Correctional Facility, March 2016

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

Future agenda item: meeting in regards to new Medical Examiners will be at noon on May 10<sup>th</sup>. The meeting will be at Great River Medical Center.

During committee reports, Beck attended a Health Board meeting. Cary had attended a meeting of Southeast Iowa Area Crime Commission. The new director is Carrie Folkerts. Cary also attended an Iowa Workforce meeting and reported that the unemployment rate for Des Moines County went from 4.5% to 5.3% in March. Broeker attended the first meeting of the Courthouse Security Committee. Its purpose is to recommend safety measures to the County Supervisors. At a meeting of Emergency Management, their budget was amended for the FEMA training in June.

Meeting was adjourned at 9:37 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)

Approved May 10, 2016  
Tom Broeker, Chairman  
Attest: Carol S. Copeland, County Auditor