

May 24, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 24<sup>th</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that her office has sent 96 ballots for the Primary Election and received 58 back. Her office will be open on Saturday, June 4<sup>th</sup>, for early voting. The last day to vote in the office is Monday, June 6<sup>th</sup>. The office will be open until 5PM. County Engineer Brian Carter reported that the Pleasant Grove Road project was done last week but one lane past Big Hollow is closed for patching. The contractor has begun work on Highway 99 and has completed almost 4 miles. Milling and patching on Memorial Park and Plank Roads is being done prior to applying a new asphalt surface. Conservation Director Chris Lee stated that he now has a full staff of seasonal workers. The campground brought in \$2,000 in revenue last week. Next weekend is free fishing and camping and bike trails weekend. Christa Poggemiller, Director of Local Health, announced that the clinic will be closed on May 30 and June 3 due to reconstruction of the front entrance of the Health Department. Janelle Nalley-Londquist, County Treasurer, attended her affiliate's summer school last week. There will be some rule changes for the motor vehicle department. CDS Ken Hyndman stated that he has been working with contracts for providers in the SEIL region. The second Mental Health Advocate will be starting work next week. She will serve Jefferson, Lee, Van Buren and Keokuk Counties.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Lane-Smith Subdivision, a one lot minor sub in Yellow Spring Township. Hanan recommended approval. Cary moved to approve. Seconded by Beck.

#### RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Lane-Smith Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Lane-Smith Subdivision**.

Approved and adopted this 24th day of May, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Carter presented the contract documents for Flint Bottom Road / North Gear Ave. PCC patching. Carter stated that the project will begin in late August or early September. Beck moved to approve. Seconded by Cary. The contractor is Jones Contracting of West Point.

Beck moved to approve a Class C Liquor License for the Filling Station in Yarmouth. Seconded by Cary.

A Fireworks Permit for Spirit Hollow Golf Course was approved upon motion by Beck. Second by Cary.

Maintenance Supervisor Rodney Bliesener was appointed to the Joint Safety Committee representing the Supervisors. Bliesener's appointment is for three years. Motion to approve was made by Cary. Beck seconded. Broeker thanked Bliesener for all the time he's spent on the Courthouse Security Plan.

The following personnel actions were approved: at County Conservation, four summer seasonal interns were hired to work May 16<sup>th</sup> through August 26<sup>th</sup>. Tanner Grimm will be paid \$10.00 per hour. Dilan Beaird will be paid \$11.00 per hour. Brayden Crew will be paid \$9.00 per hour. Branden Nelson will also be paid \$9.00 per hour. motion to approve these actions was made by Beck and seconded by Cary.

Beck moved to approve minutes for the Board meeting held on May 17<sup>th</sup>, 2016. Seconded by Cary.

During committee reports, Cary had attended a Community Action meeting. Beck attended a landfill meeting. Broeker attended a MHDS Committee meeting.

Meeting was adjourned at 9:38 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.dmcountry.com](http://www.dmcountry.com)

The County Engineer and Supervisors went on a project tour.

Approved May 31, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor