

May 31, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 31, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported on the upcoming Primary Election. June 3rd is the last day to submit a request for an absentee ballot to be mailed, Saturday, June 4th the office will be open 9am to 5pm for absentee voting, June 6th the office will be open until 5pm and June 7th the polls will be open from 7am to 9pm. To date, 157 absentee ballots have been requested and 113 received. June 10th is the last day for candidates to file papers for the open seat on the city council for the City of West Burlington Special Election. The Auditor's Office is in need of poll workers for the November General Election. Conservation Director Chris Lee stated it was a busy holiday weekend for the parks. Camping fees collected from all parks totaled approximately \$6,000, a new record. Every park they had was full. Lee stated they were awarded an AmeriCorp Crew grant. This is a federal program to allow college students to work in parks for four weeks (mid July thru Aug). They will work on the trails at Big Hollow and stay at the campground for the duration. This will help supplement the staff needed for repairs. Lee is working with the Burlington City Forester to treat the vegetation problem on the beach area at Big Hollow. County Engineer Brian Carter stated work is being done on DMC Hwy 99 and Mediapolis Road. Asphalt should be applied in a week or two. No full road closures will take place until after July 4th on DMC Hwy 99 for bridge enforcement and widening. Until then only one lane closures will take place. The Plank Road and Memorial Park Road projects are moving along and will be applying asphalt soon. Other projects include culvert replacements and adding rock. County Attorney Amy Beavers met last week with the Board of Health to give a presentation on their legal duties and responsibilities. She also is working with the Board of Review, they will be wrapping up their session soon. Joint Safety Commission Director, Angie Vaughan thanked co-workers for taking care of a situation over the holiday weekend. She praised them for applying the skills they have learned from trainings. County Health Director Christa Poggemiller stated the front entrance to the Health Department will be closed this week due to front ramp construction, the north entrance will be open. CDS Ken Hyndman introduced April Krogmeier, the new Mental Health Advocate. Jail Administrator Doug Ervine stated there are currently fifty-six inmates. The annual jail audit will take place on June 22nd, he is preparing for the visit.

Broeker read correspondence from US Bank. The letter stated the bank closed on the sale of the property located at 201 Jefferson Street to the City of Burlington and have assigned interest as landlord in and to the lease to the City of Burlington. All future rent payments will go to the City of Burlington.

The following personnel action was approved: At the County Attorney's Office, Christopher Scarborough, Asst County Attorney received a 1-year anniversary step increase. The new salary of \$46,360.13 will be effective 5/26/16. Beck motioned to approve the step increase. Cary seconded.

The following report was received and filed in the Auditor's Office:
Correctional Center, April 2016

The minutes for the May 24th, 2016 Board meeting was approved upon motion by Cary and second by Beck.

Future Agenda item: Cary requested Community Action Sherry Wilson be added to the agenda to give a program update.

During committee reports, Beck attended a DesCom mtg. He was elected Chair and they discussed finding a new location for DesCom. He attended a joint College/Fair Board Mtg. SCC is building a new replex and they are wondering how this will affect the fair and its location on the campus. He also attended a Regional Planning mtg. Broeker attended a Courthouse Security Mtg. A security plan will be sent to department heads for comments. The committee will decide if there are enough comments to meet again to review the plan. Then the plan will be sent to the Board of Supervisors. The County Attorney will write the final resolution. The Board will then vote whether to

implement that course of action.

Meeting was adjourned at 9:30 AM.

This Board meeting is recorded and kept on file for two years. The minutes are also posted on the county's website www.dmcountry.com

Approved June 7, 2016
Tom Broeker, Chairman
Attest: Terri Johnson, Deputy Auditor