

November 8<sup>th</sup>, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 8<sup>th</sup>, 2016, with Tom Broeker and Jim Cary present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reminded that this is Election Day and everyone should vote. County Engineer Brian Carter reported that he is counting on several more weeks of good weather. Crews are working on various maintenance projects. Conservation Director Chris Lee reported that the dedication of the Donor Wall at Big Hollow was well attended. City/County Safety Director Angie Vaughan reported that Emergency Action plans are finished. Quick reference guides will be available for employees to become familiar with the plans. County Attorney Amy Beavers attended a candlelight vigil for the police officers who were killed in the Des Moines area last week. CDS Ken Hyndman will be attending a governing board meeting and case managers will be having training this week.

Taxable Payroll Claims Reimbursements in the amount of \$6,994.23 were approved upon motion by Cary. Seconded by Broeker.

Chris Lee presented a Capitol Improvement Funding Request from his department. Following a work session with the Supervisors, the Conservation Board voted unanimously to improve the facilities at Big Hollow. They are requesting funding from the County in the amount of \$250,000 which will be paid back with 2% interest over a five year period. County Conservation plans to complete the construction of a wastewater system, dump station, full hookup sites, and a shower house at the RV campground in 2017. Cary stated that he has no doubt that the loan will be paid back and probably faster than five years. The supervisors will formally approve the plan when Beck is in attendance.

Adam Thielen was reappointed to a four year term on the Des Moines County Compensation Board. Thielen represents County Recorder Lisa Schreiner. Cary moved to approve. Seconded by Broeker.

The following personnel actions were approved: Cynthia J. Bowen resigned as Medical Examiner Investigator. Cary moved to approve. Seconded by Broeker. At Community Services, Mental Health Advocate Sara Daniel was discharged effective November 3, 2016. Motion to approve was made by Cary and seconded by Broeker.

The following reports were received and filed:

Recorder's Reports of Fees Collected, October 2016  
Case Management Monthly Report, October 2016

Cary moved to approve minutes for the Board meeting held on November 1<sup>st</sup>, 2016. Seconded by Broeker.

During other business, Broeker reported that he texted Bob Beck before the meeting and Beck said that he plans to be back to work next week.

Meeting was adjourned at 9:19 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 November 15, 2016  
Tom Broeker, Chairman  
Attest: Carol S. Copeland, County Auditor