

November 22, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 22nd, 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 had quite a few voters for the Danville School Special Election. Her office will be open until 5 PM on Wednesday for voter registration. County Engineer Brian Carter reported that he is working on a budget amendment due to a quarry being behind in supplying gravel for last fiscal year's order. In response to a question from Cary, Carter reported that the north end of Danville Blacktop has been coated with an oil emulsion to seal the asphalt. He is testing the product to see if it should be used on other roads. Chris Lee, Conservation Director, stated that he is also working on a budget amendment. He received a waiver of retroactivity from DNR and National Park Service for improvements at Big Hollow. His department can begin incurring costs against the LAWCON grant as early as January. County Recorder Lisa Schreiner reported that her office has been digitizing and scanning old documents into computers and has emptied file cabinets that she offered to other departments. County Attorney Amy Beavers reported that her department got several big cases settled last week. She attended a Safe Roads workshop that Carter hosted. City/County Safety Director Angie Vaughan reported that she is training employees on CPR.

A thank you note addressed to Des Moines County Offices was received from members of Spring Grove Church.

Beck moved to approve the taxable payroll claims reimbursements in the amount of \$783.79. Seconded by Cary.

Rochelle Swanner was appointed to represent the County Attorney on the Des Moines County Compensation Board. Beck moved to approve the appointment. Cary seconded.

The following personnel actions were approved: at the Sheriff's office, Katie Meeker, Clerk II, received a step increase. Her new annual salary will be \$31,001.39. Judy Stuecker, administrative assistant, also received a step increase. Her salary will be \$38,412.50. Motion was made by Cary to approve both actions. Seconded by Beck.

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

During other business, Broeker reported that at the 5th District Winter meeting last Friday, Rep. Dave Heaton reported that the area crisis intervention service has reduced acute care (mental health) beds down by 70%.

Committee reports: Beck attended the TriState Summit at Mt. Pleasant last Friday with Brian Carter. Cary attended a Community Action Board meeting. Broeker attended a workshop regarding road safety, the 5th District Meeting in Ottumwa and SE Iowa Case Management.

Meeting was adjourned at 9:36 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

Following the meeting, the Supervisors and County Engineer took a tour of road projects.

Approved November 29, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor