

April 4<sup>th</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 4<sup>th</sup>, 2017, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter commented on the weather and the roads having enough moisture with the current rains and more coming. County Assessor Matt Warner reported assessment notices have been sent to all property owners. Appeals can be requested from April 2<sup>nd</sup> – April 30<sup>th</sup>. The Board of Review will have meetings thru the month of May. Conservation Director Chris Lee stated they are moving along on the Big Hollow project. He will be attending a preconstruction meeting today. All of the parks are now open for camping; they opened a week ahead of schedule and have already had campers. County Attorney Amy Beavers stated she will be representing the Board of Review during the month of May. Community Services Director Ken Hyndman did not have anything to report from AmeriHealth Caritas.

Years of Service Award was presented to County Assessor Matt Warner for 15 years of service.

Accounts Payable Claims in the amount of \$395,312.95 were approved upon motion made by Broeker. Cary seconded.

Broeker motioned to approve the Class C Liquor License for Fat Annie's Augusta Tap. Cary seconded.

County Engineer Brian Carter gave an engineer's report on bid results for the Madison/Glenmark HMA Project LFM-P1-17—7X-29. A majority of the work will be on Madison Ave with an overlay on Glenmark Dr. Low bidder is W. L. Miller Co with a bid of \$655,259.51. The contract will be approved at next week's meeting.

The following personnel actions were approved:

Community Services – Jennifer Hanks, Case Manager. Resignation effective 4/13. Broeker motioned to approve. Cary seconded.

County Attorney – Twyla Robertson, Collections Clerk. Discharge effective 3/29. Broeker motioned to approve. Cary seconded.

Sheriff's Office – Sean Trevor Phillips, Deputy. Anniversary increase to \$46,731.07. Effective 4/4. Broeker motioned to approve. Cary seconded.

The following report was received and filed in the Auditor's Office: Auditor's Report of Fees Collected, Qtr. ending March 2017.

Broeker motioned to approve the minutes for the Board meeting held on March 28<sup>th</sup>, 2017. Cary seconded.

Committee Reports: Broeker attended a floodplain webinar by DNR. The maps were updated three or four years ago and are under review again. Preliminary maps will be ready in six months ready for the appeal process and the final maps in fourteen months. The Levee District is concerned whether the improvements they made a few years ago will be recognized on the new maps. He will attend a meeting with the Levee District this afternoon. The DNR is having another meeting on April 11<sup>th</sup>.

Meeting adjourned at 9:17 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Approved April 11, 2017  
Jim Cary, Vice-Chair  
Attest: Terri Johnson, Auditor