

September 4, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 4th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor stated that her office was waiting for final certifications from the State so that ballots for the General Election can be ordered. County Attorney Pat Jackson reported that receipts from his department's delinquent fines and court costs collection program currently total \$109,000. CPC Ken Hyndman stated that a public hearing for the revised County Management Plan is scheduled for next week.

Correspondence received: notice from County Conservation regarding their office hours.

Accounts Payable Claims in the amount of \$538,698.73 were approved upon motion by Beck. Cahill seconded.

Broeker read a Proclamation designating September 2012 as Childhood Cancer Awareness Month. Motion to approve was made by Cahill and seconded by Beck.

Motion to approve the abatement of taxes on a parcel of land now owned by Burlington Community School District was made by Beck. Seconded by Cahill. The amount abated was \$304.

Cahill moved to approve a Class C Liquor License for Spirit Hollow Clubhouse. Seconded by Beck.

County Recorder Kathryn Waterhouse submitted a letter of resignation from that position, effective September 7th. Beck moved to accept with regret. Seconded by Cahill.

First Deputy Lisa L. Schreiner was appointed to serve the balance of the term upon motion by Cahill and second by Beck.

Cahill moved to approve minutes for the Board meeting held on August 28th, 2012. Seconded by Beck.

During committee reports, Broeker had attended a Safety Committee meeting where the annual report of the Director was approved. All of the Supervisors attended a mental health forum at the Public Library.

During Public Comment #2, Waterhouse thanked the Board for their support, county employees and the public for 25 years of employment. Jackson reported that the City of Burlington hired a crew several weeks ago to scrape the mold from ceilings and walls in his offices. New dropped ceilings were installed.

Meeting was adjourned at 9:37 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.co.des-moines.ia.us.

Approved September 11, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor