

February 5, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 5<sup>th</sup>, 2013, with Tom Broeker and Jim Cary present. Bob Beck was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: CPC Ken Hyndman will attend a meeting on Friday with CPC's from other counties considering forming a region with Des Moines County.

The following correspondence was received: letter from Des Moines County Pioneer Cemetery Commission re: officers and members for 2013.

Accounts Payable Claims in the amount of \$527,277.68 were approved upon motion by Cary. Seconded by Broeker.

Brian Carter presented contract documents for a bridge on 155<sup>th</sup> Street over Yellow Spring Creek, Project BROS-CO29(70)—SF-29. Carter stated that Federal funds will pay for 80% of this project and Farm to Market funds will cover the remaining 20%. Taylor Construction, Inc., New Vienna, IA, submitted the lowest bid in the amount of \$502,877.60. Carter recommended approval. Cary moved to approve. Seconded by Broeker.

The following personnel actions were approved: at the County Attorney's Office, Assistant County Attorney Luke Hansen was moved from part time to full time eff. 2/11/13. Broeker stated that this was at his instigation due to changes in the National Health Care Act. Part time employees must be held to under 30 hours or be provided with health insurance. The County would be penalized otherwise. This rule does not apply to seasonal employees such as those hired by Secondary Roads or Conservation. Motion to approve was made by Cary and seconded by Broeker. Hansen's insurance will be paid from the County Attorney's Fines and Court Costs Collections fund. In the Auditor's office, part time clerk Genila Wolgemuth resigned effective January 30<sup>th</sup>, 2013. This action was approved upon motion by Cary and seconded by Broeker.

The January report for Veterans Affairs was received and filed.

Cary moved to approve minutes for a Work Session held on January 25<sup>th</sup>, 2013. Seconded by Broeker.

The minutes for the regular meeting held on January 29<sup>th</sup>, 2013 were approved upon motion by Cary and second by Broeker.

The results of an election held on Saturday, January 23, 2013 for Trustee of the Burlington North Bottoms Levee and Drainage District were canvassed. Roger Linder received four votes. The results were approved upon motion by Cary and seconded by Broeker.

Future agenda items: the Des Moines County Compensation Board will present their recommendation during the meeting on February 12<sup>th</sup>.

Meeting was adjourned at 9:17 AM.

A work session was held to discuss the 2013/2014 county budget. Broeker pointed out that employee costs have grown faster than the economy and he asked department heads to consider restructuring their departments.

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](http://www.co.des-moines.ia.us).

Approved February 19, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor