

February 19th, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 19th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Recorder Lisa Schreiner reported that her office will be open on Saturday, March 9th, from 9 AM to noon for the public to apply for passports. County Engineer Brian Carter stated that crews were out early working on the roads. Chris Lee, Director of County Conservation, reported that applications were being accepted until March 1st for Operations Supervisor. CPC Ken Hyndman will attend a MH/DS Committee meeting in Des Moines on March 21st.

The following correspondence was received: letter from Colleen Starkey, applying for the Des Moines County Veterans Affairs Board.

Beck moved to approve payment of a claim in the amount of \$5,789.44. Seconded by Cary. Accounts Payable Claims in the amount of \$699,502.12 were approved upon motion by Cary and second by Beck.

A Resolution of Intent to sign an agreement to form a MH/DS region was approved upon motion by Beck. Seconded by Cary. This Resolution permits Beck to sign on behalf of Des Moines County at a meeting to be held on February 25th in Louisa County.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY APPROVING VICE-CHAIR TO SIGN A LETTER OF INTENT

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the Legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Des Moines County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a Region based on sound planning; and

BE IT RESOLVED that Des Moines County commits to participate in the planning and development of this MH/DS Region in Southeast Iowa including the counties who have agreed to participate by a previous resolution.

BE IT FURTHER RESOLVED that Des Moines County hereby authorizes the Board of Supervisors Vice-Chair the authority to sign a letter of intent. A regional meeting is being hosted by Louisa County at the Louisa County Complex located at 12635 County Road G-56, Wapello, Iowa, February 25, 2013 at 1:30 p.m. for the purpose continuing regional planning and consideration of a proposed letter of intent which is due to the Department of Human Services by April 1, 2013.

BE IT FURTHER RESOLVED that Des Moines County understands that this is for planning purposes and the decision to join a region would be made when a final 28E agreement has been received.

PASSED AND ADOPTED this 19th day of February, 2013.

Tom Broeker, Chairperson, Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 02/19/2013, by the following vote: AYES- 3 NAYS- 0

Attest: Carol S Copeland, Clerk to the Board

Beck moved to approve a request by DHS to suspend real estate taxes on a property in Burlington. Seconded by Cary.

Personnel action: at the Sheriff's Department, Deputy Ryan Luttenegger took leave without pay for seven days. Motion to approve was made by Beck and seconded by Cary.

The following reports were received and filed:

Clerk's Report of Fees Collected, January 2013

Patient Advocate, Monthly Statistics for January 2013

Case Management, January 2013

General Assistance, January 2013

Cary moved to approve minutes for the Board meeting held on February 5th, 2013. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

Cary moved to approve minutes for the Board meeting held on February 12th, 2013. Roll-Call Vote: Cary, Aye Beck, Aye Broeker, Abstain

During committee reports, Cary attended an Early Childhood training session and a RUSS meeting. Broeker had attended a meeting of Grow Greater Burlington.

Meeting was adjourned at 9:21 AM.

A work session was held regarding the 2013/2014 County budget. Broeker asked if union contracts go to

arbitration and the County is ordered to give raises, will departments have to stay within their budgets. Budget Director Cheryl McVey responded yes. McVey reported that the Department of Revenue had understated the loss to the County if the Cities of Burlington and West Burlington both implement a franchise tax. The loss will be \$130,000 each year. Carter pointed out that the dust control program should be paid from Rural Services Fund in F/Y 14. The bill for last year's program didn't get paid until July 2012 so Secondary Roads doesn't have the money. Beck suggested not applying dust control on Tier 1 roads. Carter said that might cut costs in half; however, Sheriff Johnstone said that dust control is a safety issue. Beck said that Supervisors need to talk to the Legislature about raising gas tax to benefit Secondary Roads. The Board directed McVey to transfer \$90,000 for dust control from Secondary Roads to Rural Services. Revenue will be adjusted for the reduction of LOST money, anticipating that franchise tax will pass. The budget hearing will be held on March 12th.

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

Approved February 26, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor