

August 6, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, August 6, 2013 with Tom Broeker and Bob Beck present. Jim Cary was absent.

Unless otherwise noted, all motions passed unanimously.

The Board removed the following items from the agenda: Item H – Joint Law Enforcement discussion and the closed work session with CWA union regarding personnel action.

Meet with Department Heads: Deputy Auditor Terri Johnson reported 399 absentee ballots were issued for the August 6 City of Burlington Special Election. County Engineer Brian Carter reported on several projects: Paving continues on Gypsum Road and a bridge project is moving along. The road crews are still working on FEMA projects from spring flooding. Conservation Director Chris Lee will present his annual report to the Conservation Board this week.

Accounts Payable Claims in the amount of \$808,595.66 were approved upon motion by Beck. Broeker seconded.

The Board received a resignation letter from Civil Service Commissioner Robert Washington. His resignation is effective August 15, 2013. Beck moved to accept the resignation. Broeker seconded.

The Board received a letter of interest from Retired Sgt Joe DeJesus for the open Civil Service Commissioner position. Beck moved to accept Jose DeJesus as a Civil Service Commissioner. Broeker seconded.

The Board discussed the Des Moines County Community Health Center CDBG Contract #05-CF-010. The County Attorney is reviewing the contract. The Board will review the contract at the next meeting.

The Board discussed the Urgent Need for Disaster CDBG Voluntary Property Acquisition Activities document. Dan Eberhardt with SEIRPC was not present to answer any questions about the document. Beck moved to table the document until next week for further explanation. Broeker seconded.

Beck moved to approve the following Correctional Center personnel actions: resignation of Angela Brown as part time CO, effective July 29. A step increase for Gladys K Bergthold, part time Cook Assistant with a new rate of \$8.00 an hour, effective August 28. Three unpaid sick days totaling 24.54 hrs for Stacy Hocking, full time CO, effective August 2 – 4.

The following report was received and filed: Veterans Affairs, July 2013

Beck moved to approve minutes for the Board meeting held on July 30, 2013. Broeker seconded.

Future Agenda items: Joint Law Enforcement discussion

Beck motioned to adjourn. Broeker seconded. The meeting adjourned at 9:22 A.M.

The recorded Board meeting is on file for two years. The minutes are on the county's website

www.dmcounty.com

Approved August 13, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor