

June 3, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 3rd, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that her office had processed only 331 absentee votes and it appeared that voter turnout today would be light. County Engineer Brian Carter reported that the dust control program was beginning today. The project on Mediapolis Road will begin in a few weeks. The road will be closed during construction. Conservation Director Chris Lee reported that attendance at county parks during Memorial Day weekend was a record. The upcoming weekend offers free camping at all county recreation areas and the State is giving free fishing state-wide. There will be a fishing derby for youth at Big Hollow Lake. Sheriff Mike Johnstone reported that his department has taken possession of a Navistar Max-Pro armored vehicle from government surplus. It is valued at \$700,000 and cost the county \$3,000, the cost of transporting it from Ft. Collins, CO. Johnstone stated that it will be used as a rescue vehicle and will be available to surrounding counties. Maintenance Supervisor Rodney Bliesener reported that G & B Construction is almost done with the cleanup of the old county home site. The general population area at the jail has been repainted and looks very nice. Broeker commented that Bliesener saved over \$30,000 from the first quotes to tear down the old county home.

Correspondence: a letter from David Walker resigning from the Des Moines County Compensation Board.

Accounts Payable Claims in the amount of \$253,079.63 were approved for payment upon motion by Cary and second by Broeker.

A contract to support the Danville Library/Museum was presented by acting County Attorney Amy Beavers. Broeker stated that in order for the Library to qualify for a Vision Iowa Grant, the county will pledge \$10,000 per year for five years. This will also allow rural residents to access this library in addition to the Burlington and Mediapolis libraries. If the grant isn't received, this contract is void. Motion to approve was made by Broeker and seconded by Cary.

Beavers also prepared a Resolution to support the Des Moines County Law Library. She has negotiated a 50% discount in the cost of the Iowa Code Annotated and also will receive a full set of hard cover code books for the library. The County will receive the balance of the Law Library Association's account and their receipts of court fees and income from the Smyth Trust. In return the County will purchase the updated Iowa Code Annotated annually for the library. Motion to approve this agreement was made by Broeker and seconded by Cary.

Discussion ensued on the appointment to the SEIA Link Governing Board. Beck proposed that because Governor Branstad has appointed Broeker to the MHDS Board that he would be the better choice. Beck offered to serve as alternate. Cary moved to approve this change. Seconded by Broeker.

Marcy Murphy with Southeast Iowa Case Management presented the 28E Agreement to provide services for Des Moines County clients. Motion to approve the agreement was made by Broeker and seconded by Cary. The agreement takes effect July 1, 2014.

Cary moved to approve the employment contract for County Engineer Brian Carter. Broeker stated that Carter's salary was 49th in ranking in the State even though the County is 16th in population. Broeker explained that was the Board's reasoning to increase Carter's salary by 4.5%. Motion was seconded by Broeker.

Due to mental health regionalization, Ken Hyndman's title will change to Director of Community Services beginning July 1st. Hyndman will receive a 2.5% increase in salary because he is currently ranked 39th in pay. Motion to approve Hyndman's contract was made by Broeker and seconded by Cary.

The April 2014 Report for the Correctional Center was received and filed.

Cary moved to approve minutes for the Board meeting held on May 27, 2014. Seconded by Broeker.

Committee reports: Beck attended meetings of the Fair Board and Landfill Commission.

Meeting was adjourned at 10:20 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.dmcountry.com

A work session was held following the meeting. The Supervisors met with Bob Bartles, Director of Hope Haven, Ken Hyndman, Amy Beavers, and Rodney Bliesener. Discussion on increasing the rent for the Care Facility was held.

Approved June 10, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor