

October 14, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 14th, 2014, with Bob Beck, and Jim Cary present. Tom Broeker was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Deputy Auditor Terri Johnson reported a Satellite Voting Station will be open on Wednesday, October 15 at Hy-Vee on Angular St from 9AM to 3PM. The City of Burlington will hold a special election on December 30 to fill a vacancy. A primary will be held on December 2, if necessary; as of today, two candidates have filed papers. West Burlington School District will hold a special election on December 2 for a bond and PPEL public measures and to fill a vacancy on the school board. To date 4,200 absentee ballots have been sent for the General Election. Approximately 2,000 ballots have been returned. Conservation Director Chris Lee stated Starr's Cave Nature Center was scrapped and painted by volunteers and staff within three days. Conservation received a grant for a forest management project at the Big Hollow Lake between the lake and camp ground. County Attorney Amy Beavers stated some of her staff is training with the Clerk of Court for online court filing. Community Services Director Ken Hyndman reported Hope Haven's annual meeting will be held October 27. County Engineer Brian Carter reported their projects are on hold because of the rain. Mediapolis Road is 95% done but not where they can legally open the road. The major grading on 140th St is done.

Accounts Payable Claim in the amount of \$96,688 for a grant to be paid within ten days of receipt was approved upon motion by Cary and second by Beck.

Debra Moore, Deputy Treasurer presented a request from DHS to suspend the real estate taxes for a property located in Burlington. Cary motioned to approve the request. Beck seconded.

Debra Moore, Deputy Treasurer presented a request for an assignment of tax sale certificate for Thomas Bell. Mr. Bell offered to pay 100% of the back real estate taxes owed on the partial lot directly to the south of his property. Cary motioned to approve the request. Beck seconded.

Beck read into the record the Proclamation for Red Ribbon Week.

Six township officers requested approval of appointment for a four year term. Those requesting approval were: Matt Parrott, Danville Twp trustee; Helen B. Miltenberger, Danville Twp clerk; Ronald Stigge, Flint River Twp trustee; Carol Heibner, Flint River Twp clerk; Edward E. Gerst, Franklin Twp trustee and Donald W Eversmeyer, Union Twp clerk. Cary motioned to approve the four-year appointments. Beck seconded.

The following personnel action was approved: Correctional Center, Kristine Grant, part time cook, at \$9.23 per hour effective October 12, 2014. Cary motioned to approve. Beck seconded.

The Quarterly report for the Byar Trust was received. Cary motioned to approve the report. Beck seconded.

The following reports were received and filed:

- County Auditor's Report of Fees Collected, September 2014
- Veteran's Affairs, Quarter Ending 9/30/2014
- Clerk's Report of Fees Collected, September 2014
- Case Management, September 2014
- General Assistance, September 2014

Cary moved to approve the minutes for the regular Board meeting held on October 7th, 2014. Beck seconded.

Future agenda item: County Attorney's Lease Extension

Committee reports: Beck and Cary reported the Board of Supervisors had a work session with Bruce Hudson from RUSS. Cary attended an 8th Judicial Juvenile meeting in Ottumwa. He reported on the increase in juvenile detentions. The 2013 3rd qtr. reported 136 days of juvenile detention. The 2014 3rd qtr. reported an increase to 222 days of juvenile detention. The increase cost an additional \$14,400.

Meeting was adjourned at 9:33 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are posted on the county's website www.dmcounty.com

Approved October 21, 2014

Bob Beck, Chairman

Attest: Terri Johnson, Deputy Auditor