

March 10, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 10<sup>th</sup>, 2015, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions passed carried.

Meet with Department Heads: Jail Administrator Doug Ervine reported that the transition of replacing Duane Worthy is going well. County Engineer Brian Carter reported that gravel roads will be very soft until the underlying frost is gone. Tier One roads are getting rock now. Crews will be rocking for the next two months. His department is getting construction plans together and will be going out for bids. DCS Ken Hyndman passed out brochures to explain the services that SEIL provides with contact names and addresses. Conservation Director Chris Lee reported that restroom walls at Starr's Cave were tiled yesterday. The renovation of the Nature Center will be done next month on schedule. Emergency Management Director Gina Hardin is preparing to conduct CERT training and is writing grants to Homeland Security.

During public input #1, Richard Smith, 14932 Irish Ridge Road, stated that this road need particular care. New homes and development are increasing traffic. The road needs to be hard surface at least as far as the Party Barn. Since the gas tax has been increased, the County will be able to improve roads and bridges.

Lt. Clint Williams presented an agreement to provide law enforcement to the City of Danville for fiscal year 2016. The Sheriff's Department will provide no less than 20 hours of patrol per week. Danville will pay \$72,030.24 for the year. Williams stated that this contract shows a 3% increase from last year and has been approved by the City Council. Motion to approve the agreement was made by Broeker and seconded by Cary.

Broeker moved to approve a Class B Beer License for 34 Raceway, Inc. There were no concerns from the Sheriff's department or County Attorney. Seconded by Cary.

At the Correctional Center, Travis Oliver was promoted from part time correctional officer to full time. His annual salary will be \$33,708.08. Broeker moved to approve. Cary seconded.

The February 2015 report of fees collected by the County Recorder was received and filed.

Broeker moved to approve minutes for the Board meeting held on March 3<sup>rd</sup>, 2015. Seconded by Cary.

During committee reports, Broeker had attended a two day training for Public Information Officer conducted by Homeland Security, Iowa Department of Public Health and Emergency Management.

Meeting was adjourned at 9:19 AM.

A work session was held to discuss revisions to the fireworks permitting process. Those in attendance were County Attorney Amy Beavers; Lt. Clint Williams; Matt Trexel, Burlington Fire Chief; John Crouch, Yarmouth Fire Chief; Kevin Pierce, Danville Fire Chief; and Emergency Management Director Gina Hardin. The County Attorney will draft changes to the County Ordinance and supporting Resolution and forward to those present for final approval. After legal publication, three public hearings will be held to hear concerns of rural residents.

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](http://www.dmcounty.com)

Approved March 16, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor