

August 10, 2015

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

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that filing dates for the Burlington City Council Primary Election began on August 10<sup>th</sup> and will close August 27<sup>th</sup> at 5 PM. Nomination papers are available on the County or State websites. Emergency Management Director Gina Hardin reported that the State is handling the claims process for the June 20<sup>th</sup> rain event instead of FEMA. Assistant Jail Administrator Colter Levinson reported that the jail currently has 71 prisoners. DCS Ken Hyndman reported that he will be attending a Governance Board meeting this week. County Engineer Brian Carter reported that bids are going out on several flood related projects; cleaning debris from under bridges and rock from ditches. There was water over roads again from recent heavy rains. He added that the flood repair project on Pleasant Grove Road will be bid in September. The late start date is April 2016. The IDOT will be handling that project.

The following correspondence was received: Great River Medical Center reported on the outstanding principal amounts of their revenue bonds.

Director Chris Lee presented the annual report for County Conservation. The Board received and filed the report.

The Certificate of Organization for Des Moines County Extension and Outreach was received and filed.

Following a discussion on the merits of each applicant, Beck moved to appoint Duane Worthy to fill a vacancy on the Civil Service Commission. Broeker seconded, stating that it was a difficult decision but that the Board couldn't go wrong with either candidate. Dr. Charles Thie had also applied to serve in this position.

IT Manager Gina Erickson was appointed to serve as Security and Privacy Officer of the HIPAA Committee. Motion to approve was made by Broeker and seconded by Beck.

The following personnel actions were approved: At the Sheriff's office, Deputy Derek Gordy received a step increase from \$50,954.98 to \$53,636.85. Deputy Alfred Waterman received a step increase from \$48,273.12 to \$50,954.98. Both actions were approved upon motion by Broeker and second by Beck.

At the Correctional Center, Administrator Doug Ervine received a 6 month step increase from \$60,883.96 to \$63,083.10. Beck moved to approve. Seconded by Broeker. Colter Levinson, Assistant Administrator received a six month step increase from \$47,769.08 to \$49,616.78. Beck moved to approve. Seconded by Broeker. Danielle Brissey was hired as part time cook at \$9.32 per hour. Beck moved to approve. Seconded by Broeker.

At the County Attorney's Office, Cynthia Bowen has been hired as temporary Administrative Assistant at \$18.00 per hour. Motion to approve was made by Broeker and seconded by Beck.

The July 2015 report of the Recorder's Office was received and filed.

Broeker moved to approve minutes for the Board meeting held on August 4<sup>th</sup>, 2015. Seconded by Beck.

During other business, Beck stated that the Board will be attending an IDOT meeting tomorrow at the Comfort Suites. The four lane widening project on Highway 61 will be discussed.

During committee reports, Broeker had attended the County Safety Committee meeting and the Mental Health Stakeholders meeting.

Meeting was adjourned at 9:35 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.dmcourty.com](http://www.dmcourty.com)

Approved August 18, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor