

October 6, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 6<sup>th</sup>, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Director of Local Health Barb Baker reported that she has found a physician to sign standing orders on the STD testing and treatment program. The merger with Home Caring is moving along. Office Administrator Joel Behne reported that Conservation Director Chris Lee is meeting with REAP in Des Moines today. DCS Ken Hyndman reported that Targeted Case Management has gotten a contract with AmeriHealth Caritas Iowa, Inc. for the administration of Medicare. He expects that they will be the only company interested in offering a contract. County Recorder Lisa Schreiner announced that her office will be closed on October 14<sup>th</sup> from 10 AM until 1 PM for training of employees. County Engineer Brian Carter reported that the asphalt project on Washington Road will be done today or tomorrow. Next week, the contractor moves to Mill Dam Road. Carter stated that roads are so dry that they are wash-boarding. Some rain would be helpful so blading would be effective.

Accounts Payable Claims in the amount of \$358,332.71 were approved upon motion by Beck and second by Broeker.

Broeker moved to open the Public Hearing for the second and third readings of the Amendment to Des Moines County Ordinance #25 Des Moines County Floodplain Development Ordinance. Seconded by Beck. Cary read the amendment. Land Use Administrator Jeff Hanan stated that he has received no comments or questions. Neither had the Auditor. There was no public comment. Motion to close the Public Hearing was made by Broeker and seconded by Beck. Motion to approve the Amendment was made by Broeker and seconded by Beck. Broeker moved to waive the third reading. Seconded by Beck. This Amendment will be effective as of October 16<sup>th</sup>, 2015.

Cary read a Proclamation for the NAACP Freedom Fund Banquet. Beck moved to approve. Seconded by Broeker. This event will be held on October 24<sup>th</sup> at Big Muddy's. The public is encouraged to attend.

Cary read a Proclamation for Red Ribbon Week. This will be observed from October 23<sup>rd</sup> to October 31<sup>st</sup>, 2015. Broeker moved to approve. Seconded by Beck.

A Memorandum of Understanding between the Department of Local Health and Home Caring Services, Inc. was submitted by Barb Baker. Baker explained that Suzanne Russell with Home Caring is resigning and asked if Local Health would be interested in assuming control of this service. Local Health has been contracting with Home Caring Services. Baker stated that in order for her department to keep her certification and resulting Medicare funding she must provide both nursing services and home caring services. Motion to approve this agreement was made by Broeker. Beck seconded.

Sarah Schwartz was appointed to fill a vacancy on the Des Moines County Compensation Board. She is replacing Gary Imthurn, who resigned several months ago as the Auditor's representative.

A transfer of accrued sick leave was approved upon motion by Broeker and second by Beck. Aaron Sherwood donated 90 hours of his sick leave to another county employee.

The following personnel actions were approved: at Secondary Roads, Terry Gerling, Road Maintenance, has retired, effective September 18, 2015. Tyler McCullough has been hired to fill the vacancy effective October 19, 2015. McCullough will be paid \$18.70 per hour. Beck moved to approve both actions. Broeker seconded. At County Conservation, Frances Owen, interpretive naturalist successfully completed her probation. Her salary will now be \$32,800. Motion to approve was made by Broeker and seconded by Beck.

Broeker moved to approve minutes for the Board meeting held on September 29<sup>th</sup>, 2015. Seconded by

Beck.

Under other business, Broeker reported results regarding a letter received from Rally Point Cedar Valley Veterans Shelter in Waverly, Iowa, asking for financial support for county residents who are homeless vets. The response from Bob Housewright, the County's Veteran Administrator, was that this county doesn't have homeless vets. If this would occur, facilities at Marshalltown and Rock Island would be used. Baker added that during the drug collection event on September 26<sup>th</sup>, 411 pounds of old prescription drugs were turned in. Sharps containers and mercury thermometers were also brought in. This will be an annual event held on the last Saturday of September.

Meeting was adjourned at 9:46 AM.

A work session was held to discuss building a storage building to store vehicles for Secondary Roads and the Sheriff's office, a shop area for Maintenance and county office record storage. After lengthy discussion, it was agreed that one building would not suit all the purposes. Secondary Roads wants a large area with gravel floors and no heat, the sheriff's office and maintenance needs some heat in order to work on their vehicles, and the record storage must be climate controlled with concrete floors.

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

Approved October 13, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor