#### November 10, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November  $10^{th}$ , 2015, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Chief Deputy Jeff White was commended by the Board and several department heads for conducting the intruder training last week. They agreed the training was very beneficial. County Engineer Brian Carter reported that it was not a county road grader involved in an accident yesterday. Also, crews found another hole under a paved road so they are replacing the culvert and repairing the road. Public Health Director Barb Baker is developing a new Homemaker Home Health Aide program.

Broeker moved to open a Public Hearing to adopt Des Moines County Ordinance #55, readopting all prior Ordinances as required per Iowa Code 301.302. Seconded by Cary. Cary read the Ordinance. Ordinance #3 will not be readopted as it refers to purchase orders, which the county no longer uses. There were no comments, written or otherwise, from the public. Motion to close the Public Hearing was made by Broeker and seconded by Cary. Broeker moved to adopt Ordinance #55 with the exception of Ordinance #3. Seconded by Cary. The second hearing will be on November 17<sup>th</sup>.

Judy Stuecker, President of CWA Union #7176, presented the initial proposals for the Clerical/Custodian contract. They are asking for an additional week of vacation and 5% salary increases for each of the three years in the contract.

Sheriff's Deputy Kevin Glendening presented the initial proposals for the Sheriff's Deputies/Correctional Officers. The deputies are asking for another six days of vacation and 5 % increase the first year, 3% the next two years. The correctional officers are asking for \$1 more per hour and six additional days of vacation.

The Supervisors returned their initial response/ proposal to AFSMCE Local 2205 on their proposal received on October 20, 2015. The Board proposes a one percent salary increase for each of the three years in the contract and is asking the employees to contribute towards their health insurance.

The lease between the County and Hope Haven to manage the Crisis Stabilization Center and the Cottonwood Residential Care Facility was approved upon motion by Broeker and seconded by Cary.

Contract documents for rock supplies were approved following the recommendation of the County Engineer. Carter stated that the rock will be paid for from Rural Services funds. Broeker moved to approve the contracts. Cary seconded.

The 2015 Utility Assessment was approved. Motion by Broeker and seconded by Cary.

Broeker moved to approve the 2015 Gas & Electric Assessment. Seconded by Cary.

Broeker moved to accept the resignation of Elizabeth Henriksen from the Des Moines County Compensation Board. Seconded by Cary.

Duane Worthy was appointed to fill the vacancy on the Des Moines County Compensation Board. Motion to approve was made by Broeker and seconded by Cary. Worthy will represent the Supervisors.

The following personnel actions were approved: at Community Services, Nancy Carey, Case Manager, resigned effective December 1, 2015. Approved upon motion by Broeker and second by Cary. At Public Health, Home Health Aides Cindy Hiland, Connie Hutchinson, Joyce King and Judy Weatherwax were hired at \$13.00 per hour. Broeker moved to approve. Cary seconded. At the Treasurer's office, Ashley Sherwood took 9.42 hours without pay. Broeker moved to approve. Seconded by Cary.

The following reports were received and filed: Recorder's Monthly Report, October 2015 Veterans Affairs, October 2015

The minutes for the November 3rd, 2015 Board meeting were approved upon motion by Broeker and second by Cary.

The canvass of the City General Elections held on November 3, 2015, was held. Broeker moved to accept the results of the election as canvassed.

# CITY ELECTIONS NOVEMBER 3, 2015 OFFICIAL RESULTS

### City of Burlington Council Member - Vote for two

Shane A. McCampbell	1937	
Antoinette Wilson	1557	
Dan Wischmeier	1021	
John V. Fenton	333	
Scatterings	37	

# City of Burlington – Public Measure C

YES	2071	76.79%
NO	626	23.21%

# City of Danville Council Member - Vote for three

Matthew Mutchler	76
Jerry Strause	65
<b>Duane E. Worthy</b>	54
George Townsend (W)	37
Jeff Roberts (W)	34
Scatterings	18

# City of Danville Mayor

LeRoy Lippert	70
Trent Henkelvig (W)	26
Scatterings	13

### City of Mediapolis Mayor

Gina M. Ri	herd	75
Scatterings		4

# City of Mediapolis Council Member - Vote for two

Tim Licko	72
Jim Spence	52
Vollie Rifner	34
Scatterings	4

# City of Middletown Mayor

Douglas A. Coyle	38
Scatterings	9

### City of Middletown Council Member - Vote for three

Ryan Freitag	39
Earl E. Martin	39

Orrin Asmus (W)	9
Donald Ryan (W)	6
Eric Gerst (W)	5
Mikki Miller (W)	4
Scatterings	19

# **City of West Burlington Mayor**

Hans K. Trousil	O	249
Scatterings		29

# City of West Burlington Council Member – Vote for three

Rod Crowner280Rick Raleigh241Therese Lees231Gary Deen148Scatterings6

Future agenda items, the report on Strategic Plans from County Conservation.

During committee reports, Cary had attended a meeting of Early Childhood Development.

Meeting was adjourned at 9:55 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  $\underline{www.dmcounty.com}$ 

Approved November 17, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor