

January 12, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 12th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported that he will be opening bids on a project on Highway 99/Mediapolis Road on January 20th and is seeking bids on an asphalt overlay project on Memorial Park and Plank Roads. County Attorney Amy Beavers reported that the 28E agreement for the Patient Advocate is done and the region can now hire a replacement. DCS Ken Hyndman added that two advocates will be needed to cover the eight-county region. One will be based in this county; the other one probably in Fairfield. They will be supervised by the regional management team. Jail Administrator Doug Ervine reported that the health care providers are working very well. They are also training jail staff.

Carter presented a Memorandum of Understanding with the City of Burlington to pay their share of the asphalt project on Memorial Park Road and Plank Road. Carter recommended approval. Beck moved to approve. Seconded by Cary.

Carter then presented a Resolution to authorize him to sign various documents. Cary moved to approve. Seconded by Beck.

RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Des Moines County, Iowa that Brian J. Carter, P.E., the County Engineer of Des Moines County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to Market and Federal or State Aid construction projects in this county.

Dated at Des Moines County Iowa this 12th day of January, 2016

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair

Robert W. Beck, Vice-Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, Auditor

Broeker read the list of Condemnation Commissioners for 2016. Beck moved to approve. Seconded by Cary.

Condemnation Commissioners for 2016

OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:

| | | |
|---------------|----------------------------------|------------|
| Kirk Siegle | 6020 260 th St. | Oakville |
| Ray Robertson | 22382 Pegtown Road | Mediapolis |
| Stan Nelson | 18408 Roosevelt St | Middletown |
| Lee Robertson | 4478 – 260 th St | Oakville |
| Terry Jamison | 11912 Hwy 99, Lot 128 | Burlington |
| Larry Beck | 19268 – 110 th Street | Danville |

CITY & TOWN OWNERS:

| | | |
|----------------|------------------------------|------------|
| Donald Reeder | 513 Harglen Ct | Burlington |
| Barry Geng | 2700 S. Main Street | Burlington |
| John Horton | 1212 Madison Avenue | Burlington |
| William Conkel | 810 N 5 th Street | Burlington |
| Terry Johnson | PO Box 254 | Burlington |

| | | |
|---|----------------------|-----------------|
| Dean E Robinson | 601 Swan St | West Burlington |
| John Williams | 2228 Madison Ave | Burlington |
| REAL ESTATE BROKERS: | | |
| Robert K. Gerdes | 2012 Highland Avenue | Burlington |
| Barbara J Kelley | 2306 Miller | Burlington |
| Mary Wiegard | 1018 Cook | Burlington |
| Deb Fowler | 92 Golf Lane | Burlington |
| Gwen Wixom | 1313 N Roosevelt Ave | Burlington |
| Diane Kroll | 2721 Monarch | Burlington |
| BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS: | | |
| Ron Kelley (Real Estate Appraiser) | 2306 Miller | Burlington |
| Kathy Conover (Real Estate Appraiser) | 11234 Cliff Rd | Burlington |
| Paul Smith (Owner-Auctions by Smith) | 1616 Parkway | Burlington |
| Jeff Burgus (President- Mediapolis Savings Bank) | PO Box 397 | Mediapolis |
| Robert Hesler (Banker-Retired) | 205 S. Main Street | Danville |
| Jerry Krause (Banker-First Federal Savings Bank) | 5572 Oak Hills Drive | Burlington |
| Steve Francis (Farmers Saving Bank, Denmark) | 2072 Highland | Burlington |
| Kent Gaudian (Banker-Two Rivers Bank & Trust) | 222 N Main St | Burlington |

Upon motion by Beck, Matt Shivers was re-appointed to the Des Moines County Board of Health. Second by Cary. This is a three year term.

Upon recommendation of Jeff Hanan, Mitch Taeger was appointed to the Des Moines County Board of Adjustment representing the unincorporated area of the county. Taeger's appointment will fill the unexpired term of Emmett Messer and will end November 2017. Motion to approve was made by Beck. Cary seconded.

The following reports were received and filed:

- Recorder's Monthly Report, December 2015
- Case Management Monthly Report, December 2015
- General Assistance Monthly Report, December. 2015
- Veterans Affairs, Report of Assistance for Qtr ending 12/31/2015

Cary moved to approve minutes for the Board meeting held on January 5th, 2016. Seconded by Beck.

A future agenda item will be an appointment to the COBCO Board.

During committee reports, Cary had attended a GIS meeting where the budget was approved. Beck attended a DesCom meeting and their budget was approved.

Meeting was adjourned at 9:25 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.dmcounty.com

A work session was held following the Board meeting. Lisa Walsh serves on the Upper Mississippi River Parkway Commission and reported on their activities. Walsh stated that Des Moines County is 13th out of the 99 counties in tourism dollars. Great River Road is a tourism draw. The DOT is replacing signage on roads that will include landmarks such as restaurants and railroad memorabilia. The Commission is working with the DOT to get funding to straighten the road at Montrose and also to replace Cascade Bridge.

Approved January 19, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor