

October 11<sup>th</sup>, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 11<sup>th</sup>, 2016, with Tom Broeker and Jim Cary present. Bob Beck was attending a Highway 61 Coalition meeting.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor reported that her office has processed well over 4,000 absentee ballots. Julie Winter, Assistant to the County Engineer, reported that the intersection of Flint Bottom Road and North Gear Ave. reopened this morning. Christa Poggemiller, Director of Public Health, announced that her department will be holding additional flu clinics for the public on October 13 and 19. Shots are \$30. Conservation Director Chris Lee announced a grand opening for the Donor Wall at Big Hollow Recreation Area on Saturday, November 5th at 2:00 PM. CDS Ken Hyndman reported that his new staff members are being trained and a 24 hour crisis line to due to begin in mid November.

Under correspondence, Broeker reported that he had received notice from the City of Burlington that after the City takes possession of the US Bank building, they will be renovating and need the County Attorney's office to vacate their space. Broeker has contacted the City Manager on the approximate date the County will have to be out and the best guess is June of 2017.

Cary moved to approve a IDOT Federal-Aid Agreement on BROS-CO29(84)—8J-29 Sperry Road Bridge. Broeker seconded. Winter stated that this project will be paid for with \$480,000 of Federal funding and \$120,000 local money.

A Class C Liquor License was approved for the Haines and Pieper wedding. The Sheriff had no objection. Cary moved to approve. Broeker seconded.

The following personnel actions were approved: at the Correctional Center, Jacque Davis was promoted from CO to Sgt. Her salary will be \$41,161.44 annually. Tamara Hulett was moved from part time to full time Correctional Officer with an annual salary of \$34,896.29. Motion to approve both actions was made by Cary. Broeker seconded. At the Sheriff's Office, Deputy Sean Phillips was given an anniversary increase to \$43,982.21. Cary moved to approve and Broeker seconded.

The following reports were received and filed:

- Auditor's Report of Fees Collected, Qtr ending September 2016
- Recorder's Reports of Fees Collected, September 2016
- Veterans Affairs, September 2016
- Veterans Affairs, Qtr ending September 2016
- Sheriff's Report, August 2016
- Case Management, September 2016

Cary moved to approve minutes for the Board meeting held on October. 4<sup>th</sup>, 2016. Seconded by Broeker.

Committee reports: Broeker met with Bob Bartles of Hope Haven regarding the crisis service line.

Meeting was adjourned at 9:22 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.dmccounty.com](http://www.dmccounty.com)

Following the meeting, the Supervisors, County Attorney, Sheriff, City/County Safety Director and Public Health Administrator held a work session regarding vicious dogs running in rural areas. It was agreed that the County Attorney will draft an Administrative Code. The departments with authority will be the Sheriff's Dept. and Public Health.

Approved October 11, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor