

November 1st, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 1st, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor reported that her office has issued over 8,000 early ballots. County Engineer Brian Carter reported that crews are working on various projects. Conservation Director Chris Lee reported that the Donor Wall at Big Hollow will be unveiled on Saturday. Broeker inquired of Deputy Sheriff Jeff White if the department has been checking on the wolf hybrid dogs. White stated that with three attempts, they found no one home. However, there were at least six adult dogs and 3 to 4 pups loose in the yard.

Correspondence received and filed: a letter from Greater Burlington Economic Development reporting on the General Electric economic development agreement. As of September 30th, 2016, General Electric had 363 total employees, 320 employees at or above the required qualifying wage threshold of \$15.74, and an average wage for all 364 employees of \$22.90 per hour.

Accounts Payable Claims in the amount of \$751,441.82 were approved upon motion by Beck and second by Cary.

The following reports were received and filed:

Jail Report for September 2016

Veterans Affairs, October 2016

Beck moved to approve minutes for the Board meeting held on October 25th, 2016. Seconded by Cary.

Under other business, the Auditor had received documents to pass the Master Matrix in Des Moines County. Broeker stated that passing this policy would have no advantage to the County; that an additional person would have to be hired to administrate it. Also, the Supervisors gain no additional power to veto any swine feeding operations. Beck and Cary agreed that they would not be in favor of adopting this policy.

Future agenda items: Beck noted that a ribbon cutting ceremony will be held at the Burlington airport next Monday.

Committee reports: All members attended a work session with the County Conservation Board and Director last Tuesday evening. Cary attended an Early Childhood meeting.

Meeting was adjourned at 9:16 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.dmcountry.com

Approved November 8, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor