

January 3, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 3rd, 2012, with Bob Beck, Tom Broeker and Dan Cahill present.

The Pledge of Allegiance was recited.

Cahill nominated Broeker to be chairman for 2012. Seconded by Beck. Motion passed unanimously. Broeker nominated Cahill to be vice chairman for 2012. Seconded by Beck. Motion passed unanimously.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter plans to meet with the Middletown City Council regarding maintenance of old Highway 34.

Accounts Payable Claims in the amount of \$164,346.71 were approved upon motion by Cahill and second by Beck.

Motion to keep committee appointments the same for 2012 was made by Beck and seconded by Cahill.

COMMITTEE ASSIGNMENTS FOR 2012

Robert W. Beck - beckb@co.des-moines.ia.us

- Grow Greater Burlington, Inc./Chamber of Commerce-Ex-officio★
- ◆ College County Fair Service Agency★
- Des Moines County Conservation Board/Liaison★
- Southeast Iowa Regional Planning Commission
- Quad County De-categorization Board
- Iowa-Illinois Freight Corridor
- Value Added Ag/Biotech Committee
- ◆ Highway 61 Coalition
- Southeast Iowa Regional Trails Committee/Commission★
- Emergency Food & Shelter Board of Des Moines County★
- ◆ Upper Mississippi Illinois River Association Board

Dan Cahill - cahilld@co.des-moines.ia.us

- Southeast Iowa Community Action Board of Directors
- Community Action neighborhood Center CAP Council
- ◆ Steamboat Senior Center★
- ◆ GIS (Geographic Information System) Commission★
- ◆ Department of Corrections-8th Judicial District-Vice-Chairman
- South Iowa Crime Commission
- South Iowa Area Juvenile Detention Agency
- Regional Workforce Investment Board/Chief Elected Officials Board-Region 16-Chairman
- Caring Community Des Moines/Louisa County Empowerment Board
- Emergency Food & Shelter Board of Des Moines County★
- ◆ Home Caring Services Board of Directors★
- Great River Gateway Committee

Tom Broeker - broekert@co.des-moines.ia.us

- ◆ City/County Health Insurance Board
- Des Moines County Solid Waste Commission
- Rural Utility Service Systems (RUSS)
- Alcohol & Drug Dependency Services★
- Geode Resource Conservation and Development
- REAP Committee
- ◆ Flint Creek Water Quality Advisory Board
- Local Health Board/Ex-Officio
- Regional Transit Authority Committee★
- Emergency Food & Shelter Board of Des Moines County★
- Des Moines County Emergency Management Commission★
- Des Moines County Joint Safety Committee★
- ◆ Des Moines County Case Management Advisory Board
- ◆ ISAC/County Case Management Services Board of Directors

Kathy Titus - titusk@co.des-moines.ia.us

- ◆ City/County Health Insurance Board - Alternate

- monthly meetings • less than quarterly meetings
- ◆ quarterly meetings ★ county funds

Beck moved to approve the official newspapers for 2012. Seconded by Cahill. The Mediapolis News, The Hawk Eye and Des Moines County News will be the County's official newspapers for legal notices.

Item 6 D was removed from the agenda.

Dick Lowe was reappointed to serve on the Southeast Iowa Regional Housing Authority. Motion was made by Cahill and seconded by Beck. This is a two year term.

Angie Vaughn, City/County Safety Director, presented the annual report of the Joint Safety Committee.

The following personnel actions were approved: at the County Attorney's office, Justin Stonerook received a six month step increase effective January 1, 2012. Motion to approve was made by Cahill and seconded by Beck. At Secondary Roads, Steve Gillaspie was discharged effective December 6, 2011. Motion to approve was made by Cahill and seconded by Beck.

Cahill moved to approve minutes for the Board meeting held on December 20th, 2011. Seconded by Beck.

During committee reports, Broeker had attended a meeting of the RUSS Board. That was a closed meeting due to discussion of litigation.

Meeting was adjourned at 9:35 AM.

A work session was held with Budget Director Cheryl McVey regarding the proposed budget for 2012-2013.

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.co.des-moines.ia.us.

Approved January 10, 2012
Thomas Broeker, Chairman
Attest: Carol S. Copeland, Auditor