

Feb. 7, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, Feb. 7th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: CPC Ken Hyndman reported that the County received growth funds from the State so the Mental Health Fund is back in the black.

Accounts Payable Claims in the amount of \$633,206.35 were approved upon motion by Beck and second by Cahill.

Cahill moved to approve a season fireworks permit for J & M Displays. Seconded by Beck.

The following personnel actions were approved: at County Conservation, Katherine Brakeville was hired as Interpretive Naturalist. Motion to approve was made by Cahill and seconded by Beck. The appointments for 2012 in the County Assessor's office are Matt Warner, Assessor; Mitch Taeger, Chief Deputy; and Tamara Stewart, Deputy. Motion to approve was made by Beck and seconded by Cahill. Austin Roelfs was promoted to GIS Coordinator as of Jan. 26, 2012. Approved upon motion by Cahill and second by Beck.

The following reports were received and filed:

Case Management, Jan. 2012

General Assistance, Jan. 2012

Southeast Iowa Regional Planning Commission FY 2011 Annual Report

Iowa Economic Development Authority – Monitoring Report for Buyout Program

Beck moved to approve minutes for the Board meeting held on Jan. 31, 2012. Seconded by Cahill.

At 9:10 AM, Broeker announced that the meeting would go into closed session pursuant to Code 21.5 (1) (a). Meeting was reconvened at 9:17 AM. Broeker reported that discussion was held regarding a committal to Woodward State Hospital. Motion was made by Beck and seconded by Cahill to approve this action. .

Future agenda items: Beck will be absent next week. Bond issue for GRMC will be on the agenda Feb. 21st.

During committee reports, Broeker had attended a meeting of the Joint Safety Committee.

Meeting was adjourned at 9:24 AM.

A work session was held regarding the proposed budget. Budget Director Cheryl McVey reported that real estate values had been reduced due to a successful tax appeal. She had calculated that all departments must cut their budget requests by 3.6%. Broeker suggested cutting contributions to non-mandated agencies. Cahill responded that not much money is being given and it saves the County money in the long run. Cahill also reported that he wasn't able to organize a meeting with local judges and Juvenile Court Officers but had received figures from them. He recommended that the Juvenile Detention budget not be reduced.

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 14, 2012
Thomas Broeker, Chairman
Attest: Carol S. Copeland, Auditor