

April 10, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 10<sup>th</sup>, 2012, with Tom Broeker and Dan Cahill present. Bob Beck was attending an IDOT meeting of the Highway 61 Coalition.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter stated that another phase of the rock project started today. CPC Ken Hyndman is still waiting to hear about the changes in Mental Health reform.

The following correspondence was received: letter from FEMA re: a correction to flood insurance rate maps; and minutes of the February 29<sup>th</sup> meeting of the Des Moines County Veterans Affairs Board.

At 9:05 AM, Cahill moved to open a public hearing for an amendment to the County's 2011/2012 budget. Seconded by Broeker. Budget Director Cheryl McVey explained the changes. Cahill stated that this amendment will not raise taxes. There was no public comment. Cahill moved to close the hearing. Seconded by Broeker. Motion to approve the amendment to the current budget was made by Cahill and seconded by Broeker.

Brian Carter presented contracts for a ditch cleaning project, stating that this is the last major project from the flood in 2008. Fye Excavating, Mediapolis, submitted the lowest bid in the amount of \$99,773.45. Carter recommended approval. Cahill moved to approve. Seconded by Broeker.

Carter then submitted a Resolution for Notice to Destroy Noxious Weeds. Motion to approve was made by Cahill and seconded by Broeker. (Resolution can be viewed in its entirety at the Auditor's Office.)

County Treasurer Brenda Buck presented two compromise agreements of tax sale certificates. The properties are located at 236 S 9<sup>th</sup> Street and 1406 S 6<sup>th</sup> Street. Motion to approve the assignments to the City of Burlington was made by Cahill and seconded by Broeker.

Buck then submitted a list of delinquent taxes on mobile homes, stating that in most cases there is nothing left of the mobile home. This action will clear her records of uncollectable taxes. Approval was given upon motion by Cahill and second by Broeker.

A Class C Beer Permit for PJ's Trading Post was approved upon motion made by Cahill and seconded by Broeker. Chief Deputy Jeff White had no objection.

The County Auditor presented the results of quotes for conducting the County's audit for the next three years. She recommended that Anderson, Larkin & Co. of Ottumwa be approved. Motion to approve was made by Cahill. Seconded by Broeker.

Personnel actions: at the Sheriff's office, Deputy Ryan Luttenegger received an anniversary pay increase. Motion to approve was made by Cahill and seconded by Broeker. At the Correctional Center, part time C O Stacey Hoffman resigned effective April 12, 2012; full time CO Bobby Roark received a step increase effective April 1<sup>st</sup>. Both these actions were approved upon motion by Cahill and seconded by Broeker.

The quarterly report for the Byar Trust was approved upon motion by Cahill and second by Broeker.

The following reports were received and filed:

- Auditor's Report of Fees Collected, Qtr ending 03/31/12
- Recorder's Report of Fees Collected, Qtr ending 03/31/12
- Case Management, March 2012
- General Assistance, March 2012
- Veterans Affairs, March 2012
- Veterans Assistance Report, Qtr ending 3/31/12

Cahill moved to approve minutes for the Board meeting held on April 3<sup>rd</sup>, 2012.  
Seconded by Broeker.

Future agenda items: a work session on April 17<sup>th</sup> regarding disposal of property acquired by the County following the flood in 2008.

During committee reports, Broeker had attended a meeting of the Solid Waste Commission.

During public comment #2, Brian Carter stated that Dennis Harper with State Homeland Security helped the County get approval of the FEMA project and he intended to write a complimentary letter to his department head. The Supervisors said that they would sign it also.

Meeting was adjourned at 9:44 AM.

A work session was held regarding the old Danville Congregational Church Cemetery. Herb Price with the Pioneer Cemetery Commission was present to report that an agreement has been reached with Leroy Lippert regarding the property in dispute. Lippert has agreed to sign a quit claim deed conveying an area 325 feet by 135 feet with a 14 foot easement. The Commission agreed to pay for the survey. The fence on the west and south sides is in fairly good condition and Lippert will maintain that part. The Pioneer Cemetery Commission will fence the north and east sides. The Commission has enough money for the fence in their budget this year but not for the survey. Price asked the County to pay for the survey.

Cahill stated that the Congregational Church, now the Church of Christ, still owns the land where the church and cemetery sat. This agreement will allow the Commission to restore the cemetery and replace the headstones. Price is confident that the Commission has located all the graves within the area shown on 1960's era aerial photos as being the original cemetery. The Supervisors reached a consensus that the Pioneer Commission go ahead with this project. An action to approve paying for the survey will be on the agenda on April 17<sup>th</sup>.

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](http://www.co.des-moines.ia.us).

Approved April 17, 2012  
Tom Broeker, Chairman  
Attest: Carol S. Copeland, Auditor