

June 4, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Monday, June 4th 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported on the progress of the ditching project and possibly starting dust control later in the week. IT Director Gina Erickson reported on the restructure of the IT Department and the resignation of Mishelle Hamilton on June 28th from her department.

Public Input Session #1: John Hager of 601 Franklin Street, Burlington, addressed the Board regarding the mental health reform. He stated his daughter is a resident of Hope Haven and wants to know what will happen to her if she has to leave the facility. He understands there will be no funding for her after June 30th, 2012. The Board sympathized with Mr. Hager's situation and hopefully will have more information in the near future.

Cahill moved to approve Accounts Payable claims in the amount of \$602,363.57. Seconded by Beck.

Cahill moved to approve the Treasurer's list of depositories for 2012/2013 as presented by County Treasurer Brenda Buck. Seconded by Beck.

Cahill moved to approve the personnel appointments as presented by each department for FY 2012/2013. Seconded by Beck.

Beck moved to approve a Fireworks Permit for Daniel Hull to be displayed on July 21st, 2012. Seconded by Cahill.

Cahill moved to approve a Fireworks Permit for Joel Behne to be displayed on July 7th, 2012, with a rain date of July 8th. Seconded by Beck.

Cahill moved to approve Board minutes from May 29th, 2012. Seconded by Beck.

Future Agenda Items: Appointment to the Planning and Zoning Commission.

During committee reports, Beck toured the IAAP and Broeker attended a Comprehensive Plan meeting for land use administration.

Meeting adjourned at 9:24 A.M.

Work Session #1 was held with Julie Jetter, DHS Community Systems Consultant. She updated the Board on the mental health re-design that will become effective on July 1st, 2012.

Work Session #2 was held with CPC Ken Hyndman & General Relief Coordinator Alana Capps. Revised documents regarding a cremation policy for general assistance was presented by Hyndman and Capps for discussion. This will be represented for final approval to the Board at a future meeting.

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 June 12, 2012

Tom Broeker, Chair

ATTEST: Donna Bonar, Deputy Auditor for Carol Copeland, Auditor