

September 11, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, September 11th, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Under public input #1: Shirley Moll of 13566 64th Ave, Burlington, addressed the Board regarding the clearing of trees from land which now belongs to Des Moines County. These properties were acquired through the 2003 flood buyout program. Moll stated some property is being cleared by individuals and is being used as personal property. County Engineer Brian Carter will speak with County Conservation Director Kim Perlstein to find out if it is conservation personnel clearing the area and get back to the Board and Moll. Judy Gapen of 15413 Hwy 99, Burlington, has property on Tama Road and asked if people are getting the land for free. The Board stated the land is not free and will not be sold.

Land Use Administrator Jeff Hanan presented a resolution and final plat for DCS Subdivision. Beck moved to approve as presented with second by Cahill.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION**

WHEREAS Section 354.8 of the code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **DCS Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval, and,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **DCS Subdivision**.

Approved and adopted this 11th day of September, 2012.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Dan E. Cahill, Vice-Chair

Robert W. Beck, Member

Attest: Carol S. Copeland, County Auditor by Donna J. Bonar, Deputy

Cahill moved with second by Beck to open a public hearing for discussion of the Des Moines County Mental Health & Disability Services (MHDS) Management Plan. The discussion was led by CPC Ken Hyndman.

Bob Bartles, 6096 Nikonha Place, Executive Director of Hope Haven addressed the Board regarding this Case Management Plan. He would like the Board to pass on this plan and keep the plan the County now has. The new plan would leave some clients without funding, especially DD clients. He also stated transportation cost is also an issue for some clients and some clients would lose their jobs. He also likes the appeal process staying with the Board of Supervisors. Cahill asked if Hope Haven would lose employees. Bartles stated they would be absorbed. Beck asked about job shadowing and Bartles stated it is successful. Bartles doesn't think Hyndman or the Board want to adopt this plan.

John Hager of 601 Franklin, addressed the Board regarding his daughter who is developmentally disabled and understands the Board's dilemma on this mental health issue. He also is frustrated with the State's decision on the mental health redesign.

Russ Hutchinson, Mediapolis Care Facility Administrator, asked to have residential care facility service put back into the plan on case by case with Director exception. He has eight persons losing funding effective September 30th, 2012 and have no place to go. Broeker stated funding is the issue and the general and supplemental funds are at the max. He also questions the State's projections and the fund balance.

Mary McAlister of 2521 Sunrise, addressed the Board as a mom and worries about families that might need services for their loved ones.

Hyndman stated this is a short term plan and when Des Moines County joins a region that plan will be null and void. It is unknown how many counties will be in a region at this time. Beck would like grandfathering in clients and revisit the plan January 1, 2013.

Cahill asked if Hyndman recommends adopting this plan and his response was yes. Cahill made motion with second by Beck to close the public hearing. Cahill moved to adopt the plan with second by Beck.

Beck moved with second by Cahill to open a public hearing for discussion of a construction permit application for a confinement feeding operation for MCTA Pork Inc. There were no public comments. Beck made motion with second by Cahill to close the public hearing. Beck moved to approve said application. Seconded by Cahill.

Cahill moved to approve a Fireworks Permit for Taeger Seed/Dean Taeger Seconded by Beck. The displayed was held on September 2nd, 2012.

The following personnel actions were approved upon motion of Beck and seconded by Cahill: in the Recorder's office, Natalie Steffener, reclassification from Clerk I to First Deputy effective September 12th, 2012 at a rate of \$42,786.75; in the Sheriff's office, Robert C. Purdy, resignation as Deputy Sheriff effective September 18th, 2012.

Received and filed the following reports: Sheriff's Report of Fees Collected, August 2012
Veterans' Affairs Report, August 2012

Beck moved to approve Board minutes of September 4th, 2012. Seconded by Cahill.

Meeting adjourned at 11:25 A.M.

During committee reports, Beck attended a Highway 61 meeting regarding proposed re-alignment plans.

Meeting was adjourned at 11:25 A.M.

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 September 18, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, Auditor by Donna Bonar, Deputy