

October 30, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 30<sup>th</sup>, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor handed out information regarding the hours her office will be open for early voting and the procedure for registering to vote close to the election. She has also received the assessment limitation percentages for the 2012 assessments from the State Department of Revenue, reducing valuations about 2% more than last year. Barb Baker, Director of Public Health, thanked Rodney Bliesener and his maintenance staff for installing new carpet during office hours with little disruption in their work. Broeker also congratulated Bliesener on receiving the Energy Star Award for 2012. Safety Director Angie Vaughan announced that she is now certified as a National Certified Safety Officer.

The following correspondence was received:

Letter from Federal Home Loan Bank with a list of the Bank's members for review

Public Input Session #1: Nancy Schulte, Burlington, asked the Board for a contribution of \$250 to cover part of the expense of having the Rachel's Legacy program made available to area schools. The Board thought this was a worthwhile use of public funds as a deterrent to school violence and bullying. This donation will be on next week's agenda. Baker also offered to donate money from a grant. The program will be held on November 13, 2012 at Burlington High School.

Dan Eberhardt with Regional Planning presented an amendment of \$4,390 on the demolition contract with Fye Excavating. Eberhardt stated that the removal of dead trees was added to one site and a hog pit was found on another site. Motion to approve the amendment was made by Cahill and seconded by Beck.

Beck moved to approve Payment Authorization #12 for CDBG Buyout Demolition in the amount of \$ 122,588. Cahill seconded. With this last payment, the demolition project is complete and the properties are ready to sell. Restriction of the properties will include being ineligible for any future flood payments.

CPC Ken Hyndman submitted an application for transitional funding for mental health services before remitting it to the State. Hyndman is asking the State for \$211,855 for F/Y 13 but is concerned about covering July, August and September expenses before tax money is received. The application was approved upon motion by Cahill and second by Beck.

Otto Groenewald, labor representative for AFSMCE labor union #2205, submitted the initial proposal for contract negotiations. The Board will respond in two weeks.

Beck moved to approve minutes for the Board meeting held on October 23<sup>rd</sup>, 2012. Seconded by Cahill.

During other business, Cahill asked County Attorney Pat Jackson about his progress with the title for Danville Cemetery. Cahill offered to prepare the deed with Jackson's permission. A Resolution to accept a Quit Claim Deed from Leroy Lippert will be on next week's agenda.

Next week's meeting will be held on Wednesday, November 7<sup>th</sup>, due to the General Election.

Meeting was adjourned at 9:49 AM. 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 November 13, 2012

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor