

March 26, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 26<sup>th</sup>, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Attorney Pat Jackson reported that Luke Hansen's last day is Friday, March 29<sup>th</sup>. Hansen is leaving to work for the Marshall County Attorney. Todd Chelf has been hired to fill that vacancy. Part time clerk, Margie Baxter, also has resigned for a full time job. County Engineer Brian Carter reported that crews were out removing snow this week. County Recorder Lisa Schreiner reminded that boat renewals are due by the end of April. County Conservation Director Chris Lee stated that there are two more public hearings on building a shooting range at the Gahn Preserve. Director of Emergency Management Gina Hardin reported that this was Iowa Severe Weather Week and there is a tornado drill scheduled for Wednesday. Four classes for Community Emergency Response Training are scheduled for the end of April.

The following correspondence was received: letter from Russ Hutchinson with Mediapolis Care Facility asking to meet with the Board in a work session. Beck reported that he had received a phone call from a concerned resident about the Girl Scout Council's plans to sell four camps in eastern Iowa. Beck expressed his opinion that those camps should be made available for lower income children so they can learn about nature and have camping experiences.

Broeker stated that the Board has completed negotiations with the labor unions and contracts have been ratified. Broeker explained the major changes in each contract. Beck moved to approve the contract with Secondary Roads. Seconded by Cary. The contract with the Health Department was approved upon motion by Beck and second by Cary. These two groups belong to AFSMCE. Cary moved to approve the contract with the Sheriff's Department and Correctional Officers. Seconded by Beck. Beck moved to approve the contract with the Clerical and Custodial employees. Seconded by Cary. These two groups belong to CWA.

A Resolution approving the sale of properties associated with the Community Development Block Grant Property Acquisition/Demolition Program (Contract No. 08-DRHB-219) was submitted by Dan Eberhardt with Regional Planning. Broeker read the Resolution and explained the procedure for the auction. Beck moved to approve the sale of all eleven properties. Seconded by Cary. The sale brought in \$11,500.

**RESOLUTION APPROVING THE SALE OF PROPERTIES ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROPERTY ACQUISITION/ DEMOLITION PROGRAM (CONTRACT NO. 08-DRHB-219)**

WHEREAS, the Des Moines County Board of Supervisors conducted a public auction at 1:00 p.m. on March 19, 2013 in the Des Moines County Courthouse of properties described in Exhibit "A" and

WHEREAS, publication of this auction was published pursuant to Iowa Code Section 362.3

WHEREAS, the properties were sold as set forth in the plan published to the highest bidder,

BE IT RESOLVED BY THE SUPERVISORS OF DES MOINES COUNTY, IOWA, THAT:

The county shall cause to have prepared a Deed conveying these properties to the purchaser identified in Exhibit "B" and the Chairperson may be authorized to execute such Contracts and Deeds transferring the ownership of the property.

Passed and adopted this 26<sup>th</sup> day of March, 2013.

Thomas L. Broeker, Chairperson

Robert W. Beck

Jim Cary

Exhibit's A & B are available in the Auditor's Office for viewing.

A contract with Physical Therapy Works was approved upon motion made by Beck and seconded by Cary. Broeker stated that this company was used for fit for work testing, mostly by the Sheriff's department and Correctional Center.

Brian Carter reported on the bids received for the dust control program this year. Two bids were received. The low bidder was Binns & Stevens, Oskaloosa, at 81 cents per gallon for calcium chloride.

Beck moved to approve the Committee Assignments for 2013. Seconded by Cary.

The dates for the Spring Clean up for rural residents were approved. The landfill will accept approved items from Monday, April 8<sup>th</sup> until Saturday, June 1<sup>st</sup>. Motion to approve was made by Cary and seconded by Beck.

Beck moved to approve minutes for the Board meeting held on March 19<sup>th</sup>, 2013. Seconded by Cary.

Future agenda items: a work session with Russ Hutchinson on April 9<sup>th</sup> and public hearing on the Five Year Road Plan on April 2<sup>nd</sup>.

During committee reports, Cary had attended an Iowa Work Force meeting, Beck had attended a meeting on Highway 61, and Broeker had attended a meeting of the Public Health Board. The Day of the Child is scheduled for April 7<sup>th</sup> at Westland Mall.

Meeting was adjourned at 9:57 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.dmcountry.com](http://www.dmcountry.com)

Approved April 4, 2013

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor