

May 14, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 14th, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Sheriff Mike Johnstone spoke to the Board regarding the Army Reserve Center at Middletown. He has contacted Herb Dannenberg at Ft. McCoy who informed him that the property will be sold at market value. If the County is interested, independent appraisals are needed for both the County and the Corps of Engineers. Johnstone stated that the advantage of purchasing the building rather than the Federal government gifting it is that the County could use it for any purpose instead of being restricted to using it for law enforcement. Beck stated that the Sheriff should contact surrounding counties to see if they would be interested in sharing the building for a communication center. Johnstone added that savings would show in reduced personnel costs. County Engineer Brian Carter reported that FEMA workers will be here this week to view flood damage. Barb Baker, Director of Public Health, announced that her department is a beneficiary of the James L. Anders estate in the amount of \$40,199.58. Also, Beck had asked Baker if the County had an ordinance about rodent control. She and sanitarian Jim Holley have drafted one and sent it to the County Attorney for review. Baker will present it to the Board of Health at their meeting on Thursday. CPC Ken Hyndman stated that he is on the Transit Advisory Committee for SEIBUS and BUS and thought that the Reserve Center could serve as a call center for the bus system.

Carter presented the bid results for Old Hwy 61 HMA paving. He stated that two bids were received. The low bidder was Shipley Construction in the amount of \$207,924.26. This project will be done next fiscal year.

Beck moved to approve an application from Flint Hills Municipal Golf Course for a Class B Beer License. Cary seconded.

Upon motion by Beck, Supervisors approved holding a Special Election on Aug. 6th, 2013. Seconded by Cary. The purpose of the election is to increase gas and electric franchise fees on Interstate Power and Light Company billings for residents of the City of Burlington.

Cary moved to approve abatement of delinquent and current real estate taxes on property purchased by the Mediapolis Community School District in January. Seconded by Beck. The amount of tax was \$357.

Karla Cornick, Clerk II in the Auditor's office, successfully completed her probation period. Her salary will increase from \$23,589.77 to \$27,374.16 eff. May 26, 2013. This action was approved upon motion made by Cary and seconded by Beck.

The following reports were received and filed:

Clerk's Report of Fees Collected for April, 2013

Sheriff's Monthly Report of Fees Collected, April 2013

Case Management, April 2013

General Assistance, April 2013

Cary moved to approve minutes for the Board meeting held on May 7th, 2013. Seconded by Beck.

During other business, Broeker attended a Burlington City Council work session on Monday evening. The Council discussed the purchase and remodeling of an existing building for a law enforcement center. They want the County to join with the City to share costs and will be deciding between two properties within the next few weeks.

Future agenda items: public hearing for a budget amendment and first reading of a change to the County's Zoning Ordinance.

Committee Reports: Beck toured the landfill and the IAAP. He reported on the progress in cleaning up the chemical waste in the plant area. Cary had attended a RUSS meeting.

Meeting was adjourned at 9:44 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.dmcounty.com

Approved May 21, 2013

Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor