

October 22, 2013

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 A.M. on Tuesday, October 22, 2013 with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported absentee ballots were available for the November 5 City Elections and the last day to register for the election is Friday, October 25. County Engineer Brian Carter reported on current projects – 155<sup>th</sup> Street Bridge, will be pouring the bridge deck soon. The Dodgeville Road culvert replacement project has begun. The road crews are still working on FEMA projects. County Recorder Lisa Schreiner stated her office will be closed on Friday, October 25 to change over to Eagle Recorder. They will go live with the program on Monday, October 28. Conservation Director Chris Lee reported they are about done with the finishing touches on the cabin at Big Hollow. It is a three-season cabin and will be available for rent next year. Land Use Administrator Jeff Hanan reported the Zoning Commission is recommending changes to the site plan review requirements in the Zoning Ordinance. He will present the Zoning Amendment soon.

Budget Director Cheryl McVey discussed with the Board the Engagement Agreement with Ahlers & Cooney, PC. This law firm will serve as the Bond Counsel in connection with nine bonds totaling \$1.5 million, to be issued for the County's Capital Improvement Plan. Bond Counsel services will be \$6200 plus office expenses not to exceed \$700. Beck moved to approve the Agreement. Cary seconded.

County Sheriff, Mike Johnstone was present to discuss the Interchange of Employee Agreement with Danville and Mediapolis School Districts. The agreements are for a Resource Officer in the schools. Each school compensates the County for \$14,560.56. The resource officer has been a big success for the schools and they are happy to continue the program. Cary moved to approve the agreement. Beck seconded.

Broeker read a resolution approving the voluntary annexation of territory. Marcus & Sara Garcia own property located at 6356 Summer Street. They have requested annexation into the City of Burlington so they can connect to the sanitary sewer system. Beck moved to approve the voluntary annexation. Cary seconded.

#### **RESOLUTION**

##### **APPROVING THE VOLUNTARY ANNEXATION OF TERRITORY**

**WHEREAS:** The City of Burlington, Iowa has received an application for Voluntary Annexation of real estate property currently owned by Marcus & Sara Garcia and located at 6356 Summer Street, Burlington, Iowa. The legal description is as follows: Lot Number 1, in Deere Pointe I Subdivision, a Subdivision in Des Moines County, Iowa

**WHEREAS:** The Des Moines County Board of Supervisors has no objections to this application.

**THEREFORE BE IT RESOLVED:** That the undersigned members of the Board of Supervisors give their approval for this annexation of property.

**APPROVED** and **ADOPTED** this 22<sup>nd</sup> day of October, 2013.

Thomas L. Broeker, Chairman

Robert W. Beck, Vice-Chair

Jim Cary, Member

Attest: Terri Johnson, Deputy Auditor

Beck moved to approve the resignation of part time Correctional Officer Spencer Chapman, effective October 9. Cary seconded.

The following report was received and filed:

Correctional Center Boarding and Lodging Report, September 2013

Cary moved to approve minutes for the Board meeting held on October 15, 2013. Beck seconded.

Future Agenda items: October 29 work session RE: Old County Home

Committee reports: Cary attended a Community Action meeting. They will be selling the six-plex in Keokuk. They will sell the empty lot next to the six-plex separately. Beck attended a Landfill meeting. Broeker complemented Safety Director Angie Vaughn on a successful courthouse fire drill held last week. He attended a health insurance COBCO meeting. The affordable care act will affect the county insurance. Smaller entities with fewer than fifty employees cannot belong to a trust insurance fund. To keep the smaller entities on the plan we would need to change to a self-funded plan. Wellmark will research to see what it would cost to change to a self-funded insurance plan. The State would have to approve the change.

Cary motioned to adjourn. Beck seconded. The meeting adjourned at 9:35 A.M.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com).

A work session with the Board and Budget Survey Committee was held after the board meeting. The group discussed developing a county taxpayer survey. The survey would be available on the website or paper copies at select locations. Topics to discuss on the survey will be: Public Safety, Parks & Recreation, Rural Road Maintenance, Social Services, Economic Development, Library – Burlington & Mediapolis, County Fair, Information Technology, Geographic Information System and Public Health Services.

Approved October 29, 2013

Tom Broeker, Chairman

Attest: Terri Johnson, Deputy Auditor