

February 25, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 25th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Changes to tentative agenda: Item 6F was removed.

Meet with Department Heads: the County Auditor reported that a rural resident had called to complain about a burned dwelling on Summer Street Road. The resident wanted the County to require the owners to clean up the property. The Supervisors agreed that because there is no zoning in rural areas, there is nothing the county can do. Jail Administrator Duane Worthy reported that 66 inmates were presently incarcerated. County Engineer Brian Carter stated that some roads are in good shape; others are not. Crews can't put much rock down because up to ten inches of snow is forecast over the weekend. Conservation Director Chris Lee reported some flooding in the campground on Skunk River Road. Starr's Cave Park seems to be okay for now. CPC Ken Hyndman toured a crisis stabilization center in Ames and was very impressed. He stated that a similar facility is needed in this mental health region. Emergency Management Director Gina Hardin reported that the last week of March is Severe Weather Week. There will be a state-wide tornado drill on March 26th. There will be a Severe Weather Spotters class on April 1st and a tabletop exercise March 3rd. Spring flooding is predicted to be normal.

Travis Kraus, Regional Planning, presented a Resolution for local match for a Hazard Mitigation Grant Program. He stated that the county's contribution will be an in-kind contribution of 168 volunteer hours. Broeker moved to approve this application. Seconded by Cary.

LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Des Moines County (hereinafter called "the Subgrantee"), County of Des Moines, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$28,000.00 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

THEREFORE, the Subgrantee agrees to provide and make available up to \$4,200.00 (four thousand two hundred dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application. The resolution was passed and approved this 25th day of February 2014.

Robert W. Beck

Jim Cary

Thomas L. Broeker

Cary moved to designate Gina Hardin as the authorized representative for the Hazard Mitigation program. Seconded by Broeker.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Falcon Road Subdivision. He stated that this is a minor one lot subdivision and recommended approval. Motion to approve was made by Broeker and seconded by Cary.

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 **Falcon Road 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,

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

Approved and adopted this 25th day of February, 2014

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Carol S. Copeland, County Auditor

Hanan then presented the Resolution and Final Plat for Wild Prairie Ag Subdivision, which is also a minor one lot subdivision. Hanan recommended approval. Cary moved to approve. Seconded by Broeker.

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 **Wild Prairie Ag 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,

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

Approved and adopted this 25th day of February, 2014
DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Carol S. Copeland, County Auditor

Jail Administrator Duane Worthy presented a contract between Keefe Commissary Network and Des Moines County. Worthy explained that this company supplies inmate's personal items that they can purchase. The contract has been reviewed by Amy Beavers, Sr. Assistant County Attorney. Cary moved to approve. Broeker seconded.

A list of all current real estate tax suspensions was submitted for re-approval pursuant to Code 427.9. Broeker moved to approve the current list. Seconded by Cary.

Discussion was held regarding the destruction of old bid records. The County Auditor reported that these records used to be permanent but the Code has been amended to allow that bids for projects 10 years past completion can be destroyed. It was agreed that her office will consult with the department that sought the bid, determine the historical significance of each bid and submit a list of ones that can be destroyed for the Supervisors to approve. Broeker moved to approve this plan. Seconded by Beck.

A letter of resignation was received from Danville Township officers Thomas Parrott and Lennis Kelley who resigned as Township Trustees. Sally Parrott resigned as Township Clerk. There was also an application from Mike Miltenberg and Matthew Parrott to assume the balance of the terms as Trustees. Helen Miltenberger agreed to serve as Clerk for the balance of Parrott's term. Motion to approve these actions was made by Cary and seconded by Broeker.

The following personnel actions were approved: Sheriff's Deputy Derek Gordy received an anniversary increase from \$44,692.96 to \$47,321.95 effective February 27th. Motion to approve was made by Broeker and seconded by Cary. Brandon Daniel Curl, Chad David Klein, and Nicolas Aaron Hampton were hired as Reserve Deputies effective February 25th. They will receive \$1 per year. Broeker moved to approve. Cary seconded.

Cary moved to approve minutes for the Board meeting held on February 18th, 2014. Seconded by Broeker.

During committee reports, Cary had attended an Iowa Workforce meeting. He reported that unemployment rates in Henry, Louisa and Lee counties have increased from the last report probably because of seasonal layoffs. Beck had attended a Highway 61 Coalition meeting and learned that the Governor's staff wasn't aware the Coalition existed. The group has hired a lobbyist to make the State aware of the need to fund construction of 4 lanes on this highway. Beck also attended a landfill committee meeting where they discussed replacing an aerator.

Meeting was adjourned at 9:44 AM.

A work session to discuss the County Attorney's move was held. The office is open at the new location. There is still some furniture and boxes of files to be stored. The Maintenance Department will get everything cleared out by the end of Feb.

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 March 4, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor