

March 25, 2014

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

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that March 26th was the last day to file nomination papers for anyone planning to run for county office. Her office will be open until 5 PM for that purpose. Duane Worthy, jail administrator, reported that his department has purchased new tasers equipped with cameras. Sgt. Hirschman explained how they work and then demonstrated by tasing Worthy. County Engineer Brian Carter reported that crews are hauling rock to county roads and filling holes. Chris Lee, Conservation Director, reported that crews are getting the parks ready for the April 1st opening. An open house will be held on Saturday for the primitive cabin at Big Hollow and reservations are being taken now. CPC Ken Hyndman reported on a meeting of the Southeast Iowa Link Regional Governance Board. Ryanne Wood from Lee County is the CEO and Supervisor Rick Larkin is the Chairman. Either Lee or Des Moines County will be chosen to serve as fiscal agent.

The following correspondence was received:

Report from the Corps of Engineers re: Huron Island Habitat Rehabilitation & Enhancement Project

Notice of receipt of \$46,722.38 interest income from the Dewey Byar Trust

Letter from Community Volunteer Alliance asking for nominations for the Mayor's Volunteer Awards

Broeker moved to open a Public Hearing to convey Lot 24, Elm's Addition to the City of Burlington. Seconded by Cary. Beck read the legal notice into the record. There was no public comment. Motion to close the Public Hearing was made by Broeker and seconded by Cary. Motion to sell the property to the City of Burlington was made by Cary and seconded by Broeker.

County Attorney Patrick Jackson was presented with a Years of Service award for 25 years working for Des Moines County.

Broeker moved to approve the Liquor License for Fat Annie's Augusta Tap, stating that he had asked the Sheriff and Public Health if there were any objections from them. There were none. Cary seconded the motion.

The Board discussed dates for the rural Spring Clean-up. It is set for April 21st until May 31st. Motion to approve was made by Broeker and seconded by Cary.

Bids dated 1978 and 1979 will be destroyed upon motion made by Cary and seconded by Broeker.

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

During committee reports, Cary had attended meetings of Community Action, RUSS, Early Childhood and Iowa Workforce. Broeker had attended a Case Management meeting. Beck had attended a CPC meeting with Hyndman.

Meeting was adjourned at 9:58 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 April 1, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor