

June 24, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 24th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Chief Deputy Jeff White cautioned the public about rising rivers and streams. County Engineer Brian Carter announced that 190th Street is closed as of today. County roads have many potholes following heavy rains over the weekend. Chris Lee, Conservation Director, reported that Big Hollow now has a fish cleaning station. Director of Local Health, Barbara Baker, reported on expenditures that the Health Care Coalition approved; ice rescue sleds and suits, equipment for local fire departments and law enforcement agencies, etc. A Federal grant was received to make these purchases possible. Baker also announced that AEA will be sponsoring a program on Hazard Preparedness on Aug. 27th.

Budget Director Cheryl McVey presented an amended list of Appropriations for FY 2015 due to the County being selected as fiscal agent for the Southeast Iowa Mental Health Region (SEIL). She stated that this did not affect taxes; that each member county is pooling their money for checks to be issued by this county. Motion to approve was made by Broeker and seconded by Cary.

Broeker moved to approve the proposal from ICAP to provide general liability and real property insurance and performance bonds for county employees. Seconded by Cary. The annual premium will be \$239,419.90 after member distribution. Ruhl & Ruhl will provide workers compensation insurance for an annual premium of \$188,179. Motion to approve was made by Broeker and seconded by Cary.

Motion to approve a fireworks permit for the Gletty Family Reunion was made by Cary. Seconded by Broeker.

A Class B Beer License for Dunn Wright Productions, Inc. was tabled after comments about food permitting from Barb Baker, Director of Local Health. Cary moved to table this request until Baker's questions can be answered. Seconded by Broeker.

Assistant County Attorney Patricia Skeffington was administered her oath of office by Chairman Beck. Her start date was June 23rd.

Appointments to all county departments for FY 2015 were approved upon motion by Broeker and second by Cary.

Broeker moved to accept the resignation of County Attorney Patrick Jackson effective June 30th, 2014. Seconded by Cary. Each of the Board members mentioned how helpful Jackson's advice was to them while carrying out their duties.

GIS Technician Bernard Conrad withdrew his resignation and will continue working for the County. This action was approved upon motion by Cary and second by Broeker.

At the Correctional Center, FT C O Stephen Gray received his 24 month anniversary increase. Motion to approve was made by Broeker and second by Cary.

The Correctional Center report for May, 2014, was received and filed.

Cary moved to approve minutes for the Board meeting held on June 17th, 2014. Seconded by Broeker.

During other business, Broeker reported that the County Attorney's position will be posted for 10 days. Last day to apply at the Auditor's office will be 4:30 pm on July 7th. The Board hopes to be able to appoint

someone to the position at the July 8th meeting.

During committee reports, Broeker had attended meetings of the REAP committee, SEIL Regional Board and MHDS Board. Cary attended Early Childhood administration and regular meetings and a RUSS meeting. Beck attended a COBO meeting.

Meeting was adjourned at 10:57 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.dmcourty.com

Approved July 1, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor