

December 23, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 23rd, 2014, with Bob Beck, Jim Cary and Tom Broecker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported that gravel roads are very soft due to rain the last several days. Rodney Bliesener, Maintenance Supervisor, announced that the courthouse received the Energy Star Award for the fourth year. Conservation Director Chris Lee reported that the renovation of the Starr's Cave Nature Center will begin next week. The center will be closed to the public while the restrooms are being made ADA compliant. The main office will be closed for the rest of the week. Jeff Hanan, Land Use Administrator, reported that Hickory Crest Subdivision was reviewed at the last Planning and Zoning meeting. Ed Blow's fence is done. That subdivision will be coming before the Board again in a few weeks. Jail Administrator Duane Worthy announced the menu for Christmas dinner at the Correctional Center and said that supper will be back to the usual sack lunch.

Beck read a Resolution to amend the Mediapolis Housing Urban Renewal Area to include an additional two lots and extend the TIF for another five years. Motion to approve was made by Broecker and seconded by Cary.

Resolution

WHEREAS, the City of Mediapolis, Iowa (the "City") is amending the Mediapolis Housing Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa to include the real property as described on Exhibit A hereto (the "Property"); and

WHEREAS, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the code of Iowa, received with respect to the Property to pay the cost of certain public improvements related to the development of a housing subdivision in the Urban Renewal Area (the "Project"); and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Des Moines County, Iowa approve this resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law;

NOW, THEREFORE, it is resolved by the Board of Supervisors of Des Moines County, Iowa; as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby6 approves the use by the City of Mediapolis, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Mediapolis.

Passed and approved the 23rd day of December 2014.

Robert W. Beck, Chairperson

Attest: Carol S. Copeland, County Auditor

EXHIBIT A
LEGAL DESCRIPTION
2014 Addition – Mediapolis Housing Urban Renewal Area

Certain real property situated in the City of Mediapolis, County of Des Moines, State of Iowa legally described as follows:

Lots 12 and 13 of the RDM Second Addition to the City of Mediapolis, Des Moines, County, State of Iowa.

County Engineer Brian Carter presented a proposal for professional engineering services on County Bridge T-29 FHWA #023520. Carter stated that this bridge is on Highway 99 north of Case Company. Because this is an archeologically sensitive area and also a wetland, DNR is opposed to moving the bridge or realigning the channel of Flint Creek. The proposed bridge will be replaced with a 40 foot wide span but will still be subject to closure due to flooding. The proposal for engineering services was approved upon motion by Cary and second by Broeker.

City/County Safety Director Angie Vaughan presented the safety report for fiscal year 2013-2014. Local entities were well below the state average for reportable accidents.

Vaughan then presented an amended 28E Agreement for the Joint Safety Committee. She stated that the agreement has been revised to include Southeast Iowa Regional Airport, which joined this year. Broeker moved to approve this agreement. Seconded by Cary.

Barb Baker was reappointed to the Joint Safety Committee Board. Broeker moved to approve. Cary seconded. Tom Broeker was also reappointed to the JSC Board. Cary moved to approve. Seconded by Beck. These are three year terms and will end December 31, 2017.

Cary moved to approve the Hawkeye, Des Moines County News and Mediapolis News as the County's official newspapers for 2015. Seconded by Broeker.

Steve Krieger was appointed to serve as Trustee of Franklin Township for the next four years. Motion was made by Broeker and seconded by Cary.

The following personnel actions were approved: at the County Attorney's office, Cheri Turney has been hired as receptionist at the annual salary of \$22,700. Motion to approve was made by Cary and seconded by Broeker. At the Correctional Center, Caitlin Davis, was hired as part time cook at the rate of \$9.23 per hour. Correctional Officer Stacy Hocking was discharged effective December 15, 2014. Correctional Officer Curtis Kenney took 56.3 hours unpaid leave. These actions were approved upon motion by Broeker and second by Cary. At the Sheriff's Office, clerk Elaine Fuller is retiring as of December 31, 2015. Broeker moved to approve. Seconded by Cary.

The report for Des Moines County Correctional Center for November, 2014, was received and filed.

Cary moved to approve minutes for the regular Board meeting held on December 16th, 2014. Seconded by Broeker.

Future agenda items: Bruce Hudson with RUSS will have a work session on December 30th. There will also be a work session regarding courthouse security following that meeting. The Des Moines County Compensation Board will present their recommendations during the meeting on December 30th.

Committee reports: Broeker attended a Joint Safety Committee meeting. Cary attended a Community Action meeting, where they discussed selling a 6-plex building in Keokuk.

Meeting was adjourned at 9:53 AM.

A work session was held with Cheryl McVey, Budget Director, who projected the fund balance for General

Basic Fund for the next fiscal year. The supervisors asked department heads to keep expenditures at the current level.

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.dmcountry.com

Approved December 30, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor