

June 9, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 9th, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Item 6 A was deleted from the agenda.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Barb Baker, Director of Public Health, reported that there will be a meeting on July 16th to go over the Community Health Needs Assessment. This meeting will be held at GRMC. Chief Deputy Jeff White reported that the Sheriff's office is getting their policies in order for the Board to review. County Engineer Brian Carter reported that Binns & Stevens is applying dust control. They should be done in about one week. Conservation Director Chris Lee reported that summer camp started yesterday. Last weekend was free camping within the county and \$1,200 was generated in extra fees. His department and the local Chapter of Pheasants Forever will hold shooting instruction for youngsters in mid-July. DCS Ken Hyndman will attend a SEIL Governance Board meeting in Henry County tomorrow. Regional Directors of Community Service are still working on mental health contracts.

Under correspondence: the Supervisors signed a letter to the Governor requesting that a \$500,000 grant for construction of Hope Haven's thrift shop be left in the State's budget.

Amendment #4 to the RUSS 28E Agreement was approved upon motion by Broeker. Seconded by Beck. Cary explained that this change reflects that four counties: Davis, Mahaska, Wapello and Washington, have withdrawn from the group.

The following personnel actions were approved: at the Correctional Center, Stephen Gray, full time C O, received a 36 month step increase effective June 22nd. Caitlin David, part time cook, received her six month step increase effective June 29th. Motion to approve was made by Beck and seconded by Broeker.

The following reports were received and filed:

- Jail Annual Inspection Report
- Jail Report for May 2015
- Recorder's Reports for May 2015
- Veterans Affairs, May 2015

Broeker moved to approve minutes for the Board meeting held on June 2nd, 2015. Seconded by Beck.

During committee reports, Broeker had attended meetings of Hazard Mitigation Update Committee and Mental Health Stakeholders. Cary had attended a Community Action meeting and Eighth Judicial District Dept. of Corrections in Fairfield.

Meeting was adjourned at 9:32 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.dmcountry.com

Approved June 16, 2015
Jim Cary, Chairman
Attest: Carol S. Copeland, County Auditor