The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 23rd, 2013, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Attorney Pat Jackson reported that there were several arrests overnight. Julie Winter, Administrative Assistant to the County Engineer, reported that Bridgeport Road is now open and Tama Road is still closed. Conservation Director Chris Lee is waiting to see what has been damaged at the Skunk River campgrounds. Starr's Cave had minimal damage. CPC Ken Hyndman reported that the State will be surveying the Targeted Case Management Unit next week. Also, the Supervisors should decide which one of them should be appointed to represent the county in the mental health region.

Cary moved to approve a fireworks permit for Susan Skalinski, Yarmouth. Seconded by Beck. The display date will be May 8th and the certified shooter will be J & M Displays, Inc.

Upon request by the Department of Human Services, Beck moved to suspend the real estate taxes on parcel 16-04-354-006. Seconded by Cary.

Shirley Smith was re-appointed to the Southeast Iowa Regional Housing Authority upon motion made by Beck and second by Cary.

The recommendations of the Des Moines County Compensation Board were discussed. Beck moved to reduce the recommendations by 1.65 percent for all elected officials except the Supervisors would get zero increase. Beck's reasoning was that the elected officials have worked to trim their budgets by \$2.8 million over the past five years. Cary seconded. Broeker responded, stating that the County's revenues keep going down, while expenses keep increasing. The largest expense is payroll and benefits for employees. Beck amended his motion to reduce the recommendations by one-third, except the Supervisors to stay at the same salaries. Seconded by Cary. Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Nay Motion passed.

Diane English was hired as part time clerk in the Assessor's office. Motion to approve was made by Cary and seconded by Beck. English will be paid \$12.00 per hour.

The March report for Boarding of Prisoners was received and filed.

The minutes for the April 9, 2013, Board meeting were approved upon motion by Cary and second by Broeker. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

Beck moved to approve minutes for the Board meeting held on April 16th, 2013. Seconded by Cary. Roll-Call Vote: Beck, Aye Cary, Aye Broeker, Abstain

During committee reports, Cary had attended a Southeast Iowa Juvenile Detention Agency meeting at Montrose. He also attended meetings of Early Childhood Development and Iowa Workforce Development. Beck attended a Solid Waste Commission meeting.

During Public Input Session No. 2, Lloyd Oberly, Mediapolis, had complaints about the condition of 145th St.

Meeting was adjourned at 9:50 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 30, 2013 Tom Broeker, Chairman

Attest: Carol Copeland, County Auditor