December 9, 2014

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

Unless otherwise noted, all motions passed unanimously.

During public input session #1, Jean Lappe, 21265 270th St., Morning Sun, spoke to the Board about the influx of CAFO's in her neighborhood. If all the proposed confinement units are built, there will be 35,000 hogs within two miles of her house. She stated that she was aware that Des Moines County doesn't have zoning and it won't until people realize their rights are not being protected. Lappe asked the Board to pass the Master Matrix and zone the county to limit the production of swine. Beck responded that the DNR approves construction of hog confinement operations no matter what the Supervisors say and having a master matrix doesn't change that. He advised her to contact her legislators.

Land Use Administrator Jeff Hanan presented a Resolution and Final Plat for Moehle's 3rd Addition to Moehle's Subdivision located in Section 30, Yellow Spring Township. Hanan stated that this is a one lot minor subdivision and the owner is selling this parcel to his son. Hanan reported that adjoining neighbors signed off on the fence waiver and he recommended approval. Motion to approve was made by Broeker and seconded by Cary.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS, the Final Plat for **Moehle's 3rd Addition to Moehle's Subdivision** has been reviewed for conformance to County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Moehle's 3rd Addition to Moehle's Subdivision**Approved and adopted this 9th day of December, 2014.

DES MOINES COUNTY BOARD OF SUPERVISORS Robert W. Beck, Chair Jim Cary, Vice Chair Tom L. Broeker, Member

ATTEST: Carol S. Copeland, County Auditor

Beck was reappointed to serve on the SEIRPC Board of Directors upon motion by Cary and second by Broeker.

A Class C Liquor License for Yarmouth Café was approved. Motion was made by Broeker and seconded by Cary.

Cathy Ziglar was reappointed to serve on the Des Moines County Conservation Board. Motion to approve was made by Broeker and seconded by Cary.

The following Township Trustees were appointed to four year terms ending December 31, 2018: Huron Township, Charles Kulow; Tama Township, Chris Rhoads, and Yellow Spring Township, Ross Copeland. Cary moved to approve. Seconded by Broeker.

Daniel E. Cahill was appointed as one of the Supervisors representatives to the Des Moines County

Compensation Board. Motion was made by Broeker and seconded by Cary.

At County Conservation, Jeremy Yost, Natural Resource Manager, completed his probationary period. His salary increases from \$34,400 to \$35,260. Motion to approve this action was made by Broeker and seconded by Cary.

The following reports were received and filed: Recorder's Office, Fees collected for November 2014 Des Moines County Agricultural Extension, F/Y 2014

Cary moved to approve minutes for the regular meeting on December 2nd, 2014. Seconded by Broeker.

Cary moved to approve minutes for a Special Session on Thursday, December 4th, 2014. Seconded by Beck. Roll Call Vote: Cary, Aye Beck, Aye Broeker, Abstain

The results of the West Burlington School Special Election were canvassed. Lee Boughton was declared the winner. He received 145 votes. Brent Mixer received 142 votes. Public Measures A and B both failed to pass. Broeker moved to approve the results as canvassed. Seconded by Cary.

WEST BURLINGTON SCHOOL SPECIAL ELECTION DECEMBER 2, 2014 OFFICIAL RESULTS

West Burlington School Vacancy -		Vote for one
Lee J. Boughton	145	
Brent A. Mixer	142	
Dan Hockett	114	
Tim Eagen	38	
Justin Ruther	28	
Scatterings	8	

Public Measure A - \$	6,750,000 Bond
No	385
Yes	158

Public Measure B – PPEL	
NO	

Yes 267

Future agenda items: discussion of DesCom staffing.

275

Committee reports: Broeker attended a MHDS committee meeting in Des Moines last week. He was told that the Intellectual Disabilities waiver is on hold but the State is not keeping a waiting list. He also attended the City/County Safety meeting. There have been no recordable accidents since April. Cary attended a GIS meeting. Beck attended a DesCom meeting with the Sheriff.

Meeting was adjourned at 10:12 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 December 16, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor