

March 5th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 5th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated absentee voting has begun for the April 2nd Burlington School Special Election. Maintenance Supervisor Rodney Bliesener gave an update on the jail control panel. Johnson Control will be at the jail tomorrow to test doors and work on the fire control board. He received information from Alliant Energy regarding proposed rate increases. The Courthouse Security Committee updated the security plan and asked the Board to review and approve on March 19th. An Active Killer threat training at the Courthouse sometime between June 10th – 12th is being planned. He stated a full-scale exercise is being planned for Saturday, June 8th. Volunteers will be needed, and it will involve the CERT Team, Law Enforcement and Fire Department. Land Use Administrator Zach James and Asst. Land Use Administrator Jarred Lassiter were present. County Treasurer Janelle Nalley-Londquist reported her office is busy and the 2nd half of the property taxes are due at the end of the month. CDS Director Ken Hyndman stated SEIL will have management team meetings tomorrow regarding the annual service and budget plan and allocating for new services required. IT Director Colin Gerst reported they are busy and have finished the conversion for Recorder's documents in the Tyler application. Still need to finish up in the Auditor's and Treasurer's Office. Conservation Director Chris Lee reported he was in Des Moines yesterday to attend a meeting to object to legislative proposal HF542 which prohibits land acquisition for Cities and Counties to buy land for public use. Several legislatures stated this was the largest attendance for a sub-committee meeting. HF542 did not pass out of the sub-committee but this did not kill the bill. A Senate File not as broad reaching is still being reviewed. County Attorney Lisa Schaefer stated her office is busy and they are down two attorneys and will be down one more. Tax appeals will start at the end of the month. Approximately 35 to 40 officers attended the open house last week. County Engineer Brian Carter stated County Engineers are paying attention to some House and Senate files going thru legislation that will impact county roads. One bill will allow the State to approve overweight permits for logging trucks on county roads. Another bill is an issue with bridges. A revised bill would narrow the scope of heavier loads to paved roads and not on all unpaved roads. Carter reported ITC which has major transmission lines running thru the county, has contacted his office. They plan to start a tree trimming program for their power lines using a helicopter, they expect to start the project March 11th. Chief Deputy Brett Grimshaw reported conditional offers were made to two candidates. Safety Director Angie Vaughan reported they have a safety program to purchase AED's every year as a grant request. She wanted to let the county departments know of the availability.

Accounts Payable Claims in the amount of \$250,451.56 was presented. Cary motioned to approve and seconded by Beck.

Class B Beer Liquor License was presented for 34 Raceway. Beck motioned to approve and seconded by Cary.

The Danville / Des Moines County Law Enforcement Agreement for FY 2019/2020 was presented. The Sheriff will provide patrol for not less than 20 hours each week for \$73,959 per year with monthly installments of \$6,163.25 commencing on July 1st, 2019. Cary motioned to approve and seconded by Beck.

Final Plat and Resolution for Charles Pilling Subdivision was presented. This is a one-lot, 1.00-acre subdivision located in Yellow Spring Township just north of 250th Street. This is an old farm house being split from the farmland. The parcel is landlocked and will have access via an existing 40' wide easement for another home on the farm. Subdivider is Charles Pilling and owner is ACJ LLLP. Beck motioned to approve and seconded by Cary.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-013

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 Charles Pilling Subdivision has been reviewed for conformance to applicable 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 Charles Pilling Subdivision

Approved and adopted this 5th day of March, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions: County Attorney – Justin Stonerook, First Assistant County Attorney. Resignation effective 3/8. Cary motioned to approve and seconded by Beck.

Cary motioned to approve the February 26th, 2019 meeting minutes. Seconded by Beck.

Committee reports. Cary had a phone conference with RUSS to hire a new bookkeeper.

Meeting was adjourned at 9:35 AM.

Work session following the meeting: The Board of Supervisors and County Engineer took a road tour.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcountry.com

Approved March 12th, 2019

Tom Broeker, Chairman

Attest: Terri Johnson, Auditor