

April 9th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 9th, 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: Public Health Administrator Christa Poggemiller reported her department is busy and still conducting school immunization clinics. Poggemiller reported Public Health will be working with the DEA and DMC Haz Chem Center with a prescription Drug Take Back event on April 27th from 10AM to 2PM at Heartland Harley-Davidson, 117 S. Roosevelt Ave., Burlington. They will take unused and outdated drugs, mercury thermometers and used sharp containers. Empty sharp containers will be provided. Sheriff Mike Johnstone reminded ATV/UTV's to stay off Class C roads due to soft and wet conditions. He also wanted to remind them to stay out of the cities. Danville is the only city allowing ATV/UTV's on city streets. He stated other county tags do not cover Des Moines County. If an ATV/UTV owner wants to ride on Des Moines County roads, they must obtain a Des Moines County tag. The City of Danville tag does not cover county roads. CDS Director Ken Hyndman reported he received good training for individual placement support training for the region and lots of participation by providers who support employment of people with disabilities. CIT Training is taking place all week in Mt Pleasant for first responders and officers. County Engineer Brian Carter reported the contractor will start milling today on Mediapolis Road and laying asphalt on Monday, weather permitting. Construction is starting on Hwy 61 again. He stated Safety Director Angie Vaughan coordinated a chainsaw training session at the Roads Department today. Others present were: Maintenance Supervisor Rodney Bliesener, IT Director Colin Gerst, Assistant Land Use Administrator Jarred Lassiter, Sergeant Kevin Glendening and Budget Director Cheryl McVey.

Public Hearing and Approval of FY2019 Budget Amendment. Cary motioned to open the public hearing and seconded by Beck. Budget Director Cheryl McVey reviewed the budget amendment. No comments were received. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to approve the FY2019 Budget Amendment and seconded by Cary.

RESOLUTION AMENDING FY19 APPROPRIATIONS
2019-019

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2018.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2018-2019, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on April 9, 2019, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	140,203	0
02	Auditor & Elections	635,711	21,350
03	Treasurer	788,868	0
04	Attorney	1,382,257	0
05	Sheriff	3,156,744	68,950
06	Clerk of Court	399,304	28,000
07	Recorder	358,505	0
08	Pioneer Cemetery	26,000	0
11	Solid Waste	142,917	0
12	Road Clearing	32,000	0
13	Drug Seizure	6,000	0
14	Land Use Development	54,500	0
20	Secondary Roads	9,911,517	0
21	Veterans Affairs	81,742	0
22	Conservation Board	1,067,565	139,651

23	Local Health	1,497,587	0
25	Human Services/Social Services	341,540	0
28	Medical Examiner	139,120	0
29	Jail	3,044,067	150,500
33	G.I.S.	194,922	0
50	E911 (Bdgt amend apprvd by E911 bd 2/13/19)	381,100	141,800
51	Maintenance	1,035,871	0
52	Information Technology	742,754	0
60	MH/DS & Case Management	1,874,420	0
63	Fairgrounds	65,000	0
69	County Assessor	1,178,596	0
70	Emergency Management	360,764	0
71	DesCom (1,000 increase due to correction)	990,001	1,000
90	SEIL	6,330,986	0
99	Non-Departmental	14,135,335	50,000
	TOTALS	50,495,896	601,251

Dated and approved this 9th day of April, 2019, at Burlington, Des Moines County, Iowa.

Board of Supervisors

Thomas Broeker, Chairman
 Attest: Terri Johnson, Auditor
 Robert Beck, Vice-Chairman
 Jim Cary, Member

Payroll Reimbursement claims in the amount of \$867.05 and Non-Cash in the amount of \$28.80 were approved upon motion by Beck and seconded by Cary.

Janitorial Service Agreement with Service Master was presented by Maintenance Supervisor Rodney Bliesener. Bliesener stated last years contract with Midwest Janitorial, upon agreement will not be renewed. Service Master will provide cleaning services for the Jail at \$40,560 annually, CPC \$3,120 annually, Conservation Office \$3,120 annually and Roads Department \$3,120 annually for a total of \$49,920 yearly. Bliesener recommended approving the Service Master quote. Beck motioned to approve and seconded by Cary.

Fireworks permit for 34 Raceway for display dates of April 20th, July 29th and August 3rd. Cary motioned to approve and seconded by Beck.

The County Treasurer submitted an Assignment of Des Moines County Tax Sale Certificate #18-0461 to Byron Gashler, 14876 Washington Rd., Lot 23, West Burlington. Mr. Gashler offered to pay 100% of the \$798 delinquent taxes owed on the parcel as well as the \$10.00 assignment fee. Cary motioned to approve and seconded by Beck.

Final Plat and Resolution for 2nd Addition to Eversman's Subdivision was presented. This is a one-lot, 6.00-acre subdivision located in NW ¼ of Section 21 in Tama Township just north of Tama Road. Subdivider is Mike Schwenker, 11739 Tama Rd. and the owner is Ronald & Janet Laue, 14691 90th Ave., Burlington. Mr. Schwenker plans to use the lot as a recreation and conservation area. Asst. Land Use Administrator Lassiter recommended approval. Beck motioned to approve and seconded by Cary.

DES MOINES COUNTY
 BOARD OF SUPERVISORS
 RESOLUTION #2019-020

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 2nd Addition to Eversman's 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 2nd Addition to Eversman's Subdivision, with the following conditions:

The Two Rivers Levee & Drainage District requires that a ditch maintenance easement of 50 feet shall be maintained around the drainage district that runs along the east side of Lot 4.

Lot 4 shall not be developed for a residential use, except under all of the following circumstances:

A zoning permit shall be obtained from the Land Use Administrator prior to any building construction.

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction, and a code compliant system shall be constructed prior to habitation.

Access to Lots 1 through 4 from Tama Road shall be upgraded to meet the minimum roadway standards of the Des Moines County Subdivision Ordinance, Article V, Sections 2.6 and 2.7.

Approved and adopted this 9th day of April, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Canvass of the Burlington Community School District Special Election held on April 2, 2019 was presented by the County Auditor. The election results for Public Measure A – To authorize the Physical Plant and Equipment Levy (PEEL) for a period of ten (10) years and not to exceed \$0.67 per one-thousand dollars of assessed valuation of taxable property within the school district commencing with the levy for FY ending June30, 2021:

YES	545	79.80% approval
NO	138	20.20%

Measure passed. Beck motioned to approve the results and seconded by Cary.

Personnel Action: County Attorney – Jayme Rowley, Records Clerk. Resignation effective 4/12. Cary motioned to approve and seconded by Beck. Conservation – Kristin Krumm, Day Hire Naturalist Intern. New hire. New rate \$10.00 hr., effective 4/8. Stephen Kruse, Summer Intern, Conservation. New hire. New rate \$12.00 hr., effective 4/8. Adam Zemanek, Summer Intern, Conservation. New hire. New rate \$12.00 hr., effective 4/8. Cary motioned to approve all three actions and seconded by Beck.

Report received and filed in the Auditor's Office: Auditor's Report of Fees Collected, Qtr. ending 3/31/2019.

Beck motioned to approve the April 2nd, 2019 meeting minutes and seconded by Cary.

County Engineer Brian Carter presented a summary of bids for Dust Control Application. One bid was received from Binns and Stevens from Oskaloosa Iowa at \$0.847 per gallon for a total of \$88,514.04. The bid was 2% higher over last year and the program is administered thru Secondary roads.

Amendment #1 of the 2019 IDOT Secondary Road Budget was presented by County Engineer Brian Carter. He stated this is not new money. Beck motioned to approve the amendment and seconded by Cary.

Public Hearing for the 2020 IDOT Secondary Road Budget and Five-Year Construction Program. Cary motioned to open the public hearing and seconded by Beck. County Engineer Brian Carter presented the proposed Five-Year Secondary Roads Construction Program for FY 2020 through 2024. A map was provided along with the written document. The Engineer reviewed all of the proposed projects in the plan. Cary motioned to close the public hearing and seconded by Beck.

Beck motioned to approve the FY2020 IDOT Secondary Road Budget and Five-Year Construction Program. Seconded by Cary.

Future Agenda items: Employee evaluations for County Engineer, CDS Director and IT Director for April 23rd. The County Engineer requested a closed session.

Committee reports. Broeker attended the CIT Training sessions. He attended the County Safety meeting. They are planning active shooter training on June 11th. The Courthouse will close early for the training. They are also planning a Saturday training session to include EMT's and law enforcement.

Meeting was adjourned at 10:49 AM.

Following the meeting was a work session. 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 April 16th, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor