March 28th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 28th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Recorder Lisa Schreiner reported the Iowa Department of Public Health, for free, is exchanging the wallet size birth certificates for new full size birth certificates. Maintenance Supervisor Rodney Bliesener reported the improvements on the Sheriff's Office. They still have two more offices to complete and hope to have them done by next week. Then they need to work on the new county attorney offices and the Emergency Management office. County Engineer Brian Carter reported that two bids for box culvert projects were tight. Once approved by the IDOT, the documents will be presented to the Board of Supervisors for approval. County Attorney Amy Beavers thanked the maintenance crew for all of their work. Jeff Hanan, Land use Administrator, stated the Iowa DNR is having a flood map review meeting in Mt Pleasant on April 11th at 9AM. He is unsure if they are doing a complete over haul of the flood maps but will be attending the meeting. Sheriff Mike Johnstone praised the maintenance crew on the amazing transformation taking place in his office. He said it looks like a new office! Jail Administrator Doug Ervine reported 87 inmates at the jail. County Treasurer Janelle Nalley-Londquist reported her office is busy and Friday is the last day to pay the second half of property taxes. Supervisor Tom Broeker stated he has talked to Mark Richards with GRMC. Mr. Richards will see if any of the doctors may be interested in providing medical examiner services.

Years of Service Awards were presented to County Recorder Lisa Schreiner for 15 years and to County Sheriff Mike Johnstone for 40 years of service.

Payroll Claim Reimbursements in the amount of \$431.24 were approved upon motion made by Cary. Broeker seconded.

Land Use Administrator Jeff Hanan presented the resolution and final plat for King's Country Estates Subdivision. The owner subdivider is Vincent & Taryn King, 12260 160th St, Burlington. They preliminary plat indicated a 13 lot subdivision but they are only platting one lot for now. The fencing rules apply and an adjoining owner would not sign the fence waiver, so Mr. King installed a new fence that meets the standards. The driveway entrance will be shared and will require improvements prior to development. The improvements will meet the County Engineer's requirements. The parcel is located in Huron Twp. and contains 10.71 acres. Broeker motioned to approve the subdivision. Cary seconded.

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 **King's Country Estates** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **King's Country Estates** with the following conditions:

- That prior to development the driveway entrance be improved to meet County Engineer's requirements.
- That the driveway entrance continues to be a shared entrance.

Approved and adopted this 28th day of March, 2017.

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

ATTEST: Terri Johnson, County Auditor

Land Use Administrator Jeff Hanan presented the resolution and final plat for Talbott Farms Subdivision. The owner subdivider is Talbott Farms Ltd, 21875 220th Ave, Mt Union. They are splitting the farm house from the ag land. The parcel is located in Washington Twp. and contains 1.08 acres. Broeker motioned to approve the subdivision. Cary seconded.

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 **Talbott Farms 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 **Talbott Farms Subdivision**

Approved and adopted this 28th day of March, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair Jim Cary, Vice Chair Tom L. Broeker, Member

ATTEST: Terri Johnson, County Auditor

Cary motioned to approve a Fireworks Permit for 34 Raceway. Display dates are April 15th and August 5th. Broeker seconded.

Des Moines County purchased the property at 100 Valley St on March 7th. The taxes are about \$5,800 and approximately \$1,827 will be abated. Broeker motioned to approve the abatement. Cary seconded.

Request for real estate tax suspension pursuant to Iowa Code 427.9 was received. The request is from Iowa Department of Human Services. Broeker motioned to approve. Cary seconded.

The Flint River Trail Phase 1A – Federal Aid Supplemental Agreement between Des Moines County and IDOT for Project TAP-R-C029(076)—8T-29 was presented. This agreement allows the Flint River Trail to be constructed thru Starr's Cave. Special procedures will be used to construct the trail. Broeker motioned to approve the agreement. Cary seconded.

County Engineer Brian Carter presented the Engineer's report for dust control bids opened March 23rd. His department has a dust control program paid from rural services and the report was for informational purposes only. Low bidder was Binns & Stevens from Oskaloosa at \$0.80 per gal for a total of \$92,687.20. Calcium Chloride will be used. It can be bladed and draws moisture from rain or heavy dews.

Beck read a proclamation designating April as Child Abuse Prevention Month. Cary motioned to approve the proclamation. Broeker seconded.

The following personnel actions were approved: Correctional Center: Jacque Davis, Correctional Officer-Sergeant, received a 6 month step increase to \$42,619.01. Effective 4/14/2017. Tamara Hulett, FT Correctional Officer, received a 6 month step increase to \$35,796.24. Effective 4/18/2017. Cary motioned to approve. Broeker seconded. Conservation: Tanner Grimm, Technician, completed 6 month probation; new rate is \$17.33 hr. Effective 4/3/2017. Broeker motioned to approve. Cary seconded.

The following report was received and filed in the Auditor's Office: Sheriff's Monthly Report, February 2017.

Cary motioned to approve the minutes for the Board meeting held on March 21st, 2017. Broeker seconded.

Future agenda item: Dog Ordinance. County Attorney is working on a shorter version.

Committee Reports: Broeker attended a Southeast Iowa LINK Mental Health Region Advisory Board meeting and a Southeast Iowa LINK Mental Health Region Governance Board meeting. The annual service and budget plan was approved and submitted to the state department of human services. He attended Crisis Intervention Team (CIT) training in Iowa City as an observer. It was an interesting and informative training. Cary attended an Early Childhood meeting. They had a presentation on programs provided. He felt the Nest of Des Moines County was a good program. He attended a Community Action meeting. A WIC presentation was provided on the food programs they offer. He attended a Southeast Iowa Juvenile Detention meeting. Since July 1st, they count theirs as days in detention; they are 190 days less than last year. Beck attended a Landfill meeting. The main topic was the bottle bill and possible changes. He attended a SEIRPC and a Board of Health meeting.

Meeting adjourned at 9:45 AM.

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

Approved April 4, 2017 Bob Beck, Chairman Attest: Terri Johnson, Auditor

Following the meeting was a work session; the County Engineer took the Board of Supervisors on a project tour of the proposed Five-Year Construction Program.