May 29th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 29th, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson gave a Primary Election update. Approximately 350 absentee ballots have been sent and the deadline has passed for mailing any additional ballots. Absentee voting continues in the office thru Monday, June 4th. County Engineer Brian Carter thanked his crews for the call outs for 4 to 5 concrete blowouts over the Holiday weekend due to the heat and humidity. He had a meeting last week with contractors regarding the Beaverdale and Mediapolis Road projects. The Beaverdale project probably will not start until late June or early July and this is the part with a road closure involved. The rest of the project will be August or September time frame. Plans to setup a preconstruction meeting soon with Fye Excavating for the Iowa City Road project. He will report the bid results for the Sperry Road project next week. There were three bidders and the low bidder was under the Engineer's estimate for the project. Assistant Land Use Administrator Jarred Lassiter reported subdivisions have slowed down and recently had two zoning permits. Chief Deputy Jeff White reported it was a quiet holiday weekend for the Sheriff's office. CDS Director Ken Hyndman reported they met with the Crisis Assessor. There are 5 to 6 different organizations that do assessments for them, they all follow Chapter 24 guidelines but they wanted to make sure all the assessments are being done equally. They met with Integrated Health Homes (IHH) to discuss services and referrals for services, etc. The IHH's provide assessments and they get Medicaid funding for individuals sent to rehab homes. Others present were Treasurer Janelle Nalley-Londquist and IT Director Colin Gerst.

Abatement of Mobile Home Taxes for 2017 was presented by County Treasurer Janelle Nalley-Londquist per Iowa Code Section 435.25 and 445.16. The mobile home has been dismantled and removed and the owner is deceased. The tax amount is \$193. Broeker motioned to approve and seconded by Beck.

Beck motioned to approve minutes for the Regular Board meeting held on May 22nd, 2018. Seconded by Broeker.

Future Agenda Items: Beck stated the Board needed to review the ATV/UTV regulations. Broeker requested the County's ICAP Insurance agent to check county liability issues for ATV's on county roads. If the county charges a registration fee – does the county have a liability?

Committee Reports: Broeker did not have any committee reports but reported he attended the Danville Station meet/greet program and listened to a Holocaust Survivor. He said it was very interesting and heartbreaking. Beck attended a Southeast Iowa Regional Planning meeting, they discussed the SWAP program.

Meeting adjourned at 9:17 AM.

Following the meeting were two work sessions. The first work session was the Board of Supervisors and County Auditor. The Auditor gave an update on the pending payroll period change to take effect on the third pay date in August. Reminder email notices are sent to employees once a month to inform them of the upcoming change. Everything seems to be moving along smoothly with very few questions. The second work session, the Board and County Engineer took a Road Tour.

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

Approved June 5th, 2018 Jim Cary, Chair Attest: Terri Johnson, Auditor