The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 5<sup>th</sup>, 2018 with Vice-Chair Tom Broeker and Member Bob Beck present. Chairman Jim Cary was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson stated the Primary Election polls opened at 7AM today and will close at 9PM. Sheriff Mike Johnstone reported he has been reviewing a lot of ATV/UTV Ordinances. There are a lot of good ideas and samples to compare. He has talked to a lot of Sheriff officials across the state and he should have a working copy soon to send to the County Engineer and County Attorney to review. Broeker stated he received correspondence from ICAP. They stated whether the county does or does not charge ATV fees will not affect the county rating. Liability impact was referenced to the County legal counsel and ICAP would need to review the ordinance or draft ordinance to determine any price changes. Beck stated an ordinance would legalize what is already taking place. Maintenance Supervisor Rodney Bliesener reported there were a few issues with AC units but those have been fixed. County Engineer Brian Carter stated he has been reading the sample ATV ordinances. A few roads, Iowa City Rd and Stony Hollow Rd, are closed along the Hwy 61 Corridor due to construction. The remainder of dust control program will be done this week. The DOT is in the area conducting traffic counts on several roads. They don't count every road, just various or requested roads. This is done every four years. His crews are ditching on 188th and hauling the dirt to build up some dirt roads. Conservation Director Chris Lee stated his crews are extremely busy. Big Hollow has been full every weekend since the first weekend in May and will be thru mid-June if measured by reserved sites. Some weekends are over capacity and some are doubling up on allowable sites. Great reviews are coming in on the shower house – build it and they will come! The park rangers have been very busy. Fund raising for playground equipment in continuing. Another \$5,000 anonymous donation was received, they have applied for a grant and received \$5,000 from the Optimist Club for the playground equipment. They are cautiously optimist the playground project will start this summer. Conservation is close to finalizing the hiring of a Naturalist. County Treasurer Janelle Nalley-Londquist stated her office is busy and they are preparing for the tax sale, the list will be published today. Assistant Land Use Administrator Jarred Lassiter stated land use had a slow week. He also reported SEIRPC long-range plan is available for public review and comment, it is available on their website. County Attorney Amy Beavers stated her office is busy and the Board of Review wrapped up their sessions last week. Safety Director Angie Vaughan stated work comp is changing how to deal with pharmacies and insurance. She will send more information when available. CDS Director Ken Hyndman stated he has been busy and SEIL Regional meetings will start next week. They will be working on contracting information. IT Director Colin Gerst reported his department received the mobile app preview for the County website. Next week his office will be short staffed due to the ICIT Annual Conference. Jail Administrator Doug Ervine reported a jail population of 108. Transport is busy. They are preparing for the State Jail Inspector. Others present were Public Health Administrator Christ Poggemiller.

Accounts Payable Claims in the amount of \$679,636.73 were approved upon motion made by Beck and seconded by Broeker.

Payroll Reimbursement claims in the amount of \$2,003.95 were approved upon motion made by Beck and seconded by Broeker.

Assignment of Tax Sale Certificate #16-0438 was presented by the County Treasurer. The requestor has offered to pay 100% of all the delinquent taxes owed on the parcel, in the amount of \$1.067 plus the \$10 assignment fee. Beck motioned to approve the assignment and seconded by Broeker.

Fireworks permit for Gletty Family Reunion was presented. Beck motioned to approve the permit and seconded by Broeker.

County Engineer Brian Carter presented the Engineer's Report on bids received for the Sperry Road HMA project. Three bids were received. Norris Asphalt was the low bidder at \$150,891.18. The Engineer's Estimate was \$166,601.12. The contracts have been sent to the contractor and will be presented to the board when returned.

Personnel Actions. Local Health: Cecelia Klenk, BETS grant biller. Position change from part-time bookkeeper to BETS grant biller part-time, 64 hrs. per month. Rate \$20.00 hr., effective 6/4/18. Ronald Lee II, Public Health Nurse. New hire full-time. New rate \$46,691.96 yr., effective 6/11/18. Beck motioned to approve both actions and seconded by Broeker. Correctional Center: Larry Graham, Correctional Officer FT. Unpaid leave 5/26-5/28. Alexis Stephenson, Correctional Officer FT. Unpaid leave 83.22 hrs. Beck motioned to approve both actions and seconded by Broeker.

Reports received and filed in the Auditor's Office: Recorder's Report of Fees Collected, May 2018

Beck motioned to approve minutes for the Board meeting held on May 29th, 2018. Seconded by Broeker.

Future Agenda item: ATV/UTV Ordinance work sessions.

No committee reports.

Meeting was adjourned at 9:28 AM.

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

Approved on June 12<sup>th</sup>, 2018 Tom Broeker, Vice-Chairman Attest: Terri Johnson, Auditor