The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 12th, 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 reported the after-election processes were still taking place. The election ran smoothly once the early morning technical issues were solved. Public Health Administrator Christa Poggemiller stated her office is finalizing grants for the year and she introduced their new nurse Ronald Lee. They are now fully staffed. County Engineer Brian Carter reported the dust control program was wrapped up yesterday. He stated there is now traffic lights on Flint Bottom Road so construction traffic can cross the road safely. He did warn the lights are close to the Hwy 61 intersection. Conservation Director Chris Lee reported another big weekend for Big Hollow. The campground was completely full and on average they are turning away 8 to 10 campers every weekend. CDS Director Ken Hyndman reported he will attend SEIL Regional meetings tomorrow. Half of the contracts should be approved and signed at the meeting. In July they will approve the rest of the contracts. Land Use Administrator Zach James stated a preliminary plat review will be sent out soon and possibly looking at a July approval. Others present were Sheriff Mike Johnstone, Maintenance Supervisor Rodney Bliesener, Safety Director Angie Vaughan, Chief Deputy Jeff White and Sheriff Investigator Kevin Glendening.

Public Input Session #1: Paul Beckman, 11714 Stony Hollow Rd., Sperry voiced concerns about dead trees hanging over the roadway. He provided pictures of dead trees on Stony Hollow Road and 180th. He was concerned about the trees falling on vehicles. Some are on public right-of-ways and some on private land. The County Engineer will have his Surveyor check on the locations of the trees and identify which side of the right-of-way they are located. Kenny Mattson, 4438 Sullivan Slough Rd., Burlington commented on ATV's on public roads. He felt it would be OK but only allowed to run from daylight to dark and not allowed to run after dark and they should carry insurance and comply will all safety regulations. The Board thanked him for the comments.

Resolution #2018-045 was presented to re-appoint Rob Ritson to another term on the SEIRPC Revolving Loan Review Committee. Cary read the resolution into record. Broeker motioned to approve and seconded by Beck.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION 2018-045

WHEREAS Des Moines County has an appointment to the Southeast Iowa Regional Planning Commission Revolving Loan Fund Loan Review Committee and,

WHEREAS current LRC member Rob Ritson has expressed interest in continuing his service,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby nominates Rob Ritson to serve on the SEIRPC RLF Loan Review Committee with a term to expire on December 31, 2020.

Approved and adopted this 12th day of June, 2018

DES MOINES COUNTY BOARD OF SUPERVISORS Jim Cary Tom L. Broeker Robert W. Beck ATTEST: Terri Johnson, County Auditor

County Engineer Brian Carter presented the Contract Documents for Sperry Road HMA LFM-P9—7X-29. The Engineer recommended approval of the contracts. Beck motioned to approve and seconded by Broeker.

Maintenance Supervisor Rodney Bliesener presented the Lease Agreement with Hope Haven for the Cottonwood Care Facility. Rent is \$20,000 a yr., and payable in installments of \$1,666.67 per month. He stated both

leases are the same as the previous with minor changes. Broeker motioned to approve and seconded by Beck.

Maintenance Supervisor Rodney Bliesener presented the Lease Agreement with Hope Haven for the Cottonwood Crisis Stabilization Service. Rent is \$33,500 a yr., and payable in installments of \$2,792.00 per month. Beck motioned to approve and seconded by Broeker.

Personnel Actions: Sheriff's Office: Jennifer Ratliff, Part-time Clerk received a 12-month step increase. New rate \$14.81 per hr., effective 7/5. Broeker motioned to approve and seconded by Beck. Conservation: Kelly Rundell, Interpretive Naturalist. New hire, new rate \$17.69 hr., effective 7/2. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Veteran's Affairs, May 2018 Sheriff's Report, May 2018

Broeker motioned to approve minutes for the Board meeting held on June 5th, 2018. Seconded by Beck and Cary abstained.

Canvass of 2018 Primary Election was conducted. The Auditor presented the canvass. Six additional ballots were received and added to the final count. Beck motioned to approve the 2018 Primary election canvass and seconded by Broeker. The County Offices and political party with nominations are as follows:

Board of Supervisors:	Republican – Tom Broeker
	Democratic – Laura Blanchard
	Libertarian – No Candidate
County Treasurer:	Republican – No Candidate
	Democratic – Janelle Nalley-Londquist
	Libertarian – No Candidate
County Recorder:	Republican – No Candidate
	Democratic – Lisa L Schreiner
	Libertarian – No Candidate
County Attorney:	Republican – No Candidate
	Democratic – Lisa Schaefer
	Libertarian – William Monroe (W)

Other Business: Cary received a letter from Communications Workers of America serving notice of the unions intent to seek certain modifications of the Labor Agreement.

Committee Reports: Broeker attended a County Safety Committee meeting. They reviewed some minor accident reports and discussed AED's and a paging system. He attended a Crisis Intervention Training (CIT) meeting. The CIT Coordinator is resigning at the end of June. The Committee is optimistic to meet their goal to start training sessions in October with their own instructors.

Meeting was adjourned at 9:32 AM.

Three work sessions followed the Board meeting:

Board of Supervisors and Local Health Administrator Christa Poggemiller discussed Electronic Smoking Devices. Poggemiller read a letter the Board of Health received from the Iowa State University Health Promotion Club addressing an issue they believe is impacting public health. They encouraged the passing of an ordinance similar to Story County to promote the overall public health of those who live there, providing opportunities for both prevention and intervention. Debbie Patterson, Prevention Specialist from ADDS did a presentation regarding electronic smoking devices. They felt the marketing of these devices was targeting young people. Synthetic nicotine is used and not regulated and these devices are also being used for other substances and research has not caught up with these products. The current Smoke Free Act does not address e-cigs or vaping. The Board felt any regulations need to be addressed by state legislation.

Board of Supervisors, Chief Deputy Jeff White, Sheriff Mike Johnstone, School Resource Officer Corey Whitaker and Sheriff Investigator Kevin Glendening discussed the School Resource Officer Program. Chief Deputy White stated Danville and Mediapolis Schools are approaching the Sheriff for more services. The Sheriff currently has signed agreements with both schools, each has a seventy-two-day agreement for a resource officer. Each school would like a full-time resource officer. If the program is extended an additional full-time officer would be needed. An additional officer would cost approximately \$91,765 (including taxes, insurance, etc.) The schools would pay for nine-months of the wages and the county would pay for three-months. Cost should be minimal to the county. Conservation is needing additional coverage at Big Hollow and it was discussed the Resource officer could patrol Big Hollow or the other Conservation Parks and cover for other deputy's vacations during the summer. Chief Deputy White stated they would need a 2-yr contract commitment with the schools and the full-time program would start in FY2019/2020. The Board asked the Sheriff to proceed and bring back the numbers for them to review.

The third 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 <u>www.dmcounty.com</u>

Approve June 19, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor