The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 18<sup>th</sup>, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Changes to Tentative Agenda: Work Session with Washington National Supplemental Benefits was removed and rescheduled to September 25<sup>th</sup>.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the General Election ballots have been ordered. Johnson reported a large stack of absentee ballot requests were received Monday and absentee voting will begin October 8th. Sheriff Mike Johnstone stated he had an agenda item, nothing to report. Maintenance Supervisor Rodney Bliesener reported the downtown power outage on Monday presented a few challenges. It did test battery backups and generators. Local Health Administrator Christa Poggemiller stated her office is busy. They started flu vaccines and are setting up flu clinics. At the Board of Health meeting they discussed the loss of a backup when Henry County no longer had an environmental specialist. They received a 28E agreement from RUSS and a MOU from Lee County to provide environmental backup services. The Board of Health recommended taking those documents to the Board of Supervisors to review during a work session. The Board of Supervisors will hold a work session on September 25th. Safety Director Angie Vaughan stated she was conducting stress management training this month. IT Director Colin Gerst reported yesterday was eventful with the power outage. CDS Director Ken Hyndman reported he will attend a management team meeting this week. County Engineer Brian Carter reported on the Hwy 61 expansion project. The 180th Street intersection is closed. He is not sure how long it will be closed. Seven Ponds Road will have a temporary connector paved soon so the old intersection can be removed for grading. The paving contractor will also pave Plank Road. Flint Bottom Road should close September 24th for grading and paving. Carter is waiting for the asphalt contractor to move in for a county project. The Iowa City Road project is progressing, they are laying rock on the north section. Conservation Director Chris Lee reported the Flint River Trail thru Starrs Cave is progressing and they are past the half-way point. He is cautiously optimistic the trail will be done by mid-October. The river boat ramps are still under water. If the river goes down, they will put the docks back in for duck hunting season. Big Hollow campground was full last week. He stated they turned away fourteen campers and several more by phone calls. Assistant Land Use Administrator Jarred Lassiter stated their office now has a full-time receptionist to take care of walk-ins and phone calls.

Public Input Session #1 – Jack Dahlsten, 2243  $180^{TH}$  St., Burlington thanked the Sheriff for working with everyone on the ATV/UTV Ordinance and everyone else that helped with the ordinance. He stated not everyone will be satisfied but it will give everyone else the same rights as farmers.

First Public hearing for ATV/UTV Ordinance #56. Broeker motioned to open the public hearing and seconded by Beck. Cary and Broeker read the ordinance into record. Cary asked for any public comments. Irene Croston, 11976 Boundary Ave., Middletown thanked the Sheriff for keeping the age limit to eighteen. She stated she had no problem with farmers and hunters but has issue with out of county ATV users. She was concerned about them parking along the roads. She wanted to know how she will be able to identify ATV/UTV owners not abiding by the rules and concerned how to identify habitual offenders to Sheriff. Jeremy Dean, 2024 180<sup>th</sup> St., Burlington addressed concerns about those parking along the roads. He stated his friends park at his house and he does not think it will a concern. There will be hiccups in the ordinance but there is on any ordinance. Sheriff Johnstone felt the rules will help with better control. Any complaints will be taken at the Sheriff's Office and they will investigate. He felt this is a privilege given to the people by the Board of Supervisors. Forty plus counties have passed this type of ordinance and he felt peer pressure could help maintain enforcement. Broeker motioned to close the public hearing and seconded by Beck. Broeker motioned to approve the first reading of ATV/UTV Ordinance #56 and seconded by Beck. The second reading is scheduled for September 25<sup>th</sup>.

Accounts Payable Claims in the amount of \$1,150,781.94 were approved upon motion made by Beck and seconded by Broeker.

Resolution and Final Plat for Dodds Pork Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision consisting of 5.95 acres located in Pt of NW SE and Pt SW NE of Section 27 in Pleasant Grove Twp. Owners are Herbert & Douglas Dodds. Subdivider is Bradley Dodds, 16544

Diamond Rd., New London, IA. They are splitting off a livestock feeding operation from existing farmland. The Assistant Land Use Administrator recommended approval. Beck motioned to approve and seconded by Broeker.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2018-057

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 **Dodds Pork 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 **Dodds Pork Subdivision** 

Approved and adopted this 18th day of September 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions:

Recorder's Office – Renae Welborn, Part-time Clerk. New hire, new rate \$14.00 hr., effective 10/1. Broeker motioned to approve and seconded by Beck.

Local Health – Kasi Geren, Nurse. New hire, new rate \$47,742.53 yr., effective 9/17. Broeker motioned to approve and seconded by Beck.

Correctional Center – Alexus Abney, Correctional Officer Full-time. Unpaid leave 8.25 hrs. on 9/4. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:
General Assistance, August 2018
Clerk's Report of Fees Collected, August 2018

Beck motioned to approve minutes for the Board meeting held on September 11<sup>th</sup>, 2018. Seconded by Broeker.

Future Agenda items – Work Session with Public Health on 9/25.

Committee reports: Broeker attended a Greater Burlington Partnership meeting. A presentation on opportunity zones indicates July statistics as 361 received unemployment benefits in 2018 compared to 1,067 receiving unemployment benefits in 2017. He attended a SEIL Mental Health & Disabilities Services meeting and approved a contract revision with the Des Moines County Auditor for reimbursement for duties provided. SEIL approved an agreement to allow Broeker to approve contractual and committal claims retroactively so the claims can be paid in a timely manner, then SEIL will retroactively approve the claims at their meeting. Broeker stated a couple of weeks ago he was appointed to the Medical Assistance Advisory Council and recently elected to the Executive Committee. He will take southeast Iowa's issues to the Committees. He was appointed because they wanted a county viewpoint. Beck attended a Board of Health meeting. Cary attended a RUSS meeting. They are doing well and discussed a MOU with Louisa County Public Health. He attended a Department of Corrections - 8<sup>th</sup> Judicial District meeting. They will be starting a new parole program. They will be retraining parole officers to discuss why the offenders are there and try to help them out. There are five categories of parolees and the reoffenders brought out the change.

Meeting was adjourned at 9:53 AM.

Two work sessions were held following the meeting.

The first work session was the Board of Supervisors and Mike Norris, Southeast Iowa Regional Planning Commission Executive Director. Norris presented an overview update on Great River Housing Trust Fund. Each year he requests the County to contribute a \$10,000 cash match to the Trust Fund to benefit low to moderate income households in the county and the region. The Trust Fund assists with Owner Occupied Rehabilitation, Down Payment Assistance, Project-specific Financing, Development Assistance and Upper story housing. To date there have been 130 rehab projects, 111 down payment projects, 8 development assistance and 6 construction financing projects. Total project costs \$2,117,000 plus leveraged funds of \$1,227,000 for total funds spent of \$3,344,000 in the four-county region of Des Moines, Henry, Lee and Louisa. A resolution requesting a \$10,000 local match for FY2020 will be presented at next week's meeting.

The second work session. The Board of Supervisors and County Engineer went on 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 <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved September 25th, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor

AbcFireExtinguisherSa	supl	1618.9
AbilityNetworkInc.	srvc	308
AbsoluteConcreteConst	srvc	37656.02
AbsoluteTransportatio	srvc	2606.63
AccessEnergy	srvc	319.21
AccessSystems	srvc	107.9
AdvancedCorrectionalH	srvc	9967.9
Alcohol&DrugDependecy	supl	40
AlliantEnergy	srvc	1520
AlliantEnergy/Ipl	srvc	12582
Altorfer,Inc	supl	116.76
AmazonCapitalServices	supl	3352.3
AndersonEricksonDairy	prov	551.31
Anderson,Roberts,Port	srvs	318
ArnoldRefrigerationIn	srvc	2924
AspelmeierFischPowerE	srvs	570
AssociatesForPsychiat	srvs	285
AtcoInternational	supl	230
AutoGlassMasters,Inc.	part	100
BackroadsInvestments	rent	425
BauerBuiltTire	prts	1397.7
BigFootProperties	rent	300
Binns&StevensInc	srvc	707.2
BladesOfGreen,Inc.	srvc	3057.86
Brite-WayServices	srvc	49
BrozeneHydraulicServi	part	204.41
BurkeCleaners,Inc	srvc	63.18
BurlingtonFireDepartm	fees	24000
BurlingtonGlassCoInc	supl	13
BurlingtonHawkEye	publ	665.5
BurlingtonMunicipalWa	srvc	2598.7
C&JBurch,Llc	rent	448.24

C&MApartments,Llc	rent	500
Carquest	part	1280.54
CdwGovernmentInc	supl	844.69
CenturyLink	srvc	615.68
CenturyLinkBusinessSr	srvc	7.8
CessfordConstruction	supl	380.34
ChathamOaks.Inc	srvs	2407.15
CherylNewmanLiles	srvc	164
CityOfBurlington	srvc	1441.52
CityOfMediapolis	srvc	57.77
CityOfSigourney	srvs	138.95
ClearFallsBottledWate	supl	75.5
CollisionCenter	supl	53
CoppesPestMgmtInc	srvc	246
CounselingAssociatesI	srvs	5553.33
CraftsmanPress	supl	691.4
CrutcherRentalPropert	rent	525
DanvilleStateSavingsB	bond	278876.09
DanvilleTelecom	srvc	31.7
DaveBessineElectricIn	srvc	2663.56
DeeryBrothersInc	srvc	1235.35
DencoHwyConstructionC	srvc	32950.6
DennisCompanyInc	srvc	74.69
DMCAttorney'SOffic	meal	45
DMCCorrectionalCtr	srvs	232.46
DMCountyRegWasteComm	srvc	11936.4
DMCSheriff'SOffice	supl	18.27
DMCTreasurer	tax	5528
DMCountyNews	publ	612.22
DesMoinesStampMfgCo	supl	120.55
DiamondRealty	rent	850
DixonLock&Key	srvc	75
DmcCommunityServices	srvs	12393.57
EasternIaLight&PowerC	srvc	2087.24
EasternIowaTire	srvc	39.38
EbertSupplyCo	supl	183.9
EcolabPestElimDiv	srvc	79.83
ElectricalEngineering	srvc	1954.96
FastenalCompany	supl	287.97
FireServiceTrainingBu	schl	3900
FirstMedicalEquipInc	supl	60
FirstResourcesCorp	srvs	40519.9
FisherEnterprises	srvc	444.2
FrankDunnCompany	supl	799
French-RenekerAssocia	srvc	7992.81
FyeExcavating	srvc	387147.69
Galls,Llc	supl	120
GaryHolmes	rent	400
Geounlimited,Llc	srvc	675
GreatRiverBusinessHea	srvc	45
Greative Dusinessitea	51 VC	45

		4000
GreatRiverChristianSc	srvs	1000
GreatRiverHealthSyste	srvs	59661.36
GreatRiverMentalHealt	srvs	1068.3
H&LMackTruckSales	part	753.89
HarmonyBibleChurch	rent	5773
HazchemCenter	srvc	58
HealthcareFirst	srvc	795
HenryCoPublicHealth	srvs	30
HenryCoSheriff'SOffic	srvs	1707.59
HenryCountyTransition	srvs	18275.4
HillcrestFamilyServic	srvs	32228.08
HoltSupplyCo	supl	607.7
HopeHavenAreaDevelopm	srvs	77848.98
HumphreyLawOffice	srvs	1189.87
Hydrotex	supl	258.6
Hy-VeeAccountsReceiva	supl	498.82
Hy-VeeFoodStore#1042	food	632.85
IaCoAttorneysAssociat	schl	270
IaMedical&Classificat	srvs	9000
IaPrisonIndustries	sign	3518.45
IaSecretaryOfState	srvc	4907.35
Iaem	dues	190
Ia-IlOfficeSolutions	supl	65.57
Iconnectyou	srvc	3298.49
IdealReadyMixCoInc	supl	93.5
IllowaCulvert&	supl	400
ImagetekInc	srvc	89.1
InmateServicesCorp.	srvc	1380
InsightPartnershipGro	srvs	9062.53
IowaHospitalAssociati	ipost	30
IpPathways	supl	74906.69
Isac	schl	325
J&SElectronicBusiness	srvc	1021.96
JasonRahmus	srvc	1230
Jerry'SSportCenterInc	supl	1211.44
JessicaJohnson	supl	39.93
Jim'SLock&Safe	supl	250.8
JodyAGroenCsrRpr	srvc	430.5
JohnDeereFinancial	part	41.25
JohnsonCoSheriffsOffi	srvs	184.77
JointSafetyCommittee	aloc	12605
JulieBruhl	rent	300
JulieHartman	rent	300
KathyTitus	srvc	1400
KennethMGerdes	rent	300
KlcConstruction,Llc	srvc	57252.7
KohlWholesale	supl	5997.75
KohlmorganHauling	srvs	84.9
KozlowskiLawGroupLlc	srvs	822.6
L&WQuarries	supl	1084.78
Za // Quarres	supi	1007.70

Labsource,Inc	supl	726
LaveineSanitationServ	srvc	410
Leaf	srvc	86.91
LeeCoSheriff'SOffice	srvc	15112.1
LexisnexisRiskSolutio	srvc	167
Lisco	srvs	800
Lloyd,Mcconnell,Davis	srvs	30
LoriAPlath	supl	552.61
LouisaCoJail	srvc	2350
LouisaCoSheriff'SOffi	srvs	572.5
Lowe'S	supl	30.88
LynchDallas,P.C.	srvc	435
LynnPeaveyCompany	supl	80.9
MailServicesLlc	mail	1233.71
McdonaldSupplyCo	supl	193.45
Mcfarland-Swan	srvc	767.42
MediapolisCareFacilit	srvs	1642.49
MediapolisNews	publ	404
Menards-WestBurlingto	supl	401.81
MeyerCo,Llc	rent	900
MidwestJanitorialServ	srvc	3506
MikeCampbell'SBodySho	srvc	640
MiracleCarWash	srvc	97
Mobil1LubeExpress	srvc	180.88
MohammadNowroozi	rent	400
MphIndustriesInc	supl	1913.43
MuscatineCoSheriff'SO	srvc	39.5
NorstarIndustries,Inc	part	39.72
On-SiteInfoDestructio	srvc	48.6
OnstarSubscriptionCen	srvc	199.9
OptimaeLifeServices	srvs	56199.03
PayneRentals	rent	225
PerMarSecurityService	srvc	211.92
PitneyBowesGlobalFina	leas	1943.37
PitneyBowesInc.	supl	468.32
PottawattamieCountySh	srvs	35
PrairieViewMgt,Inc	srvs	3377.22
ProPlumbing,Inc	srvc	65
Prugh-ThielenFuneralH	srvc	2750
QuadCityTestingLabora	srvc	542
QuillCorp	supl	302.94
RacomCorp	srvc	75.89
RamseyBadre&AssocInc	srvc	4150
RathbunRegional	srvc	518.5
RebekahShenkor	schl	132.27
RecordSecurities	srvc	613.69
ReifOilCompany	supl	3735.99
RickJones	rent	300
Robberts&Kirkman,L.L.	srvs	75
RonnieLangwell	rent	760
TOMMODAIIS WOII	10111	700

RowayDoorsOfBurlingto	srvc	750
SalvationArmy	food	400
SandraRHart	srvs	264
Sayers	srvc	1949.06
Schlueters Auto Service	srvc	83.74
Schweitzer&Wink	srvs	29.85
Self-Reliance,Inc	srvs	10114.66
ServicemasterCleaning	srvc	1755
SherwoodCompany	supl	528.1
Shottenkirk	supl	13842
Shred-ItUsa	srvc	34
Siacc	srvs	9768.03
Siadsa	srvc	26462.66
SkelleyTreeService	srvc	2600
Smith,Mills&SchrockLa	srvc	198.75
StLuke'SHospital	srvs	515.28
StandardOfBeaverdaleI	supl	41.64
StaplesAdvantage	supl	1197.83
StaplesCreditPlan	supl	128.68
StateHygienicLaborato	srvc	44
SterzingFoodCompany	prov	495
StormWaterSupply,Llc	supl	1570.14
SwlEnterprises,L.C.	rent	2820
TencoIndustries,Inc.	srvs	45836.89
TenderfootCarpets	supl	4447.68
TitanMachinery	part	598.72
ToTheRescueIowa	srvs	1338.74
Tpc	supl	876.29
TreasurerStateOfIowa	srvs	44106.51
Tri-StateCourtReporti	srvc	110
TruckRepairInc	part	1931.55
TwoRiversInsuranceSer	srvc	9312
TylerTechnologies	srvc	375
UiDiagnosticLaborator	srvc	9236
UniformDen,Inc	supl	334.04
UsBank	supl	11043.51
UsCellular	srvc	1267.11
VanBurenJobOpportunit	srvs	1617.44
VanMeterInc.	supl	5.67
VanguardAppraisalsInc	srvc	5500
VerizonWireless	srvc	4819.29
Visa	supl	5458.84
WapelloCoAuditor	rent	6996.8
WashingtonCoJail	srvc	450
WashingtonCoMhds		36777
WashingtonCo.Sheriff'	STVS	2547.85
Wcdc,Inc	srvs srvs	2347.63
WestBendMutualInsCo	ins	39199.2
WestPaymentCenter		729.36
	STVC	729.30 86
WestonReporting	srvc	80

WexBank	fuel	7025.28	
WildlifeLakesElkFarm	srvc	120	
WilliamSperow	rent	300	
WilsonRentals	rent	900	
Windstream	srvc	734.83	
WmpfGroup,Llc	publ	224.59	
YoungHouseFamilyServi	srvc	1912.65	
TOTAL		1745263.44	
0001 - General Basic		263941.07	
0002 - General Supplemental		81920.7	
0003 - GIS		1130.04	
0008 - Correctional Facility Rsrv		610.54	
0010 - MH-DD Srvcs Fund		1894.5	
0011 - Rural Services Basic		11936.4	
0015 - Attn Collection Incentive		1000	
0018 - Resident Care Facility		307	
0020 - Sec Roads		451843.2	
0027 - County Cons Rsrv		2053.08	
0029 - Crisis Center		4667.99	
0031 - 2019 LineOfCredit		84464.12	
4000 - Emergncy Mngmnt		29364.48	
4010 - E911 Surcharge		1473.76	
4012 - Communications		10444.25	
4100 - County Assessor		21068.72	
4150 - MHDS Regional Agncy		498267.5	