October 9th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 9th, 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 absentee ballot requests have reached 1,426. Danville Community School District submitted papers this morning requesting a special election to be held December 11th. County Treasurer Janelle Nalley-Londquist stated her office is busy and past due collections are now taking place. Safety Director Angie Vaughan stated Fire Safety and Extinguisher training will he held this month. Jail Administrator Doug Ervine reported a jail population of 94 and his staff has been busy with the murder trial in Washington County. CDS Director Ken Hyndman stated he will be busy with SEIL meetings tomorrow. IT Director Colin Gerst stated his office has been busy. The Board of Supervisors congratulated County Attorney Amy Beavers on her successful conviction in the Kedarie Johnson murder trial. Beavers thanked Ervine and the jail staff, and Courthouse Security. Beavers further thanked the Washington County Officials, they were great to work with by allowing everyone to invade their space and it was greatly appreciated. Beavers stated there was one more murder trial with two defendants she hopes will go to trial before the end of the year. Conservation Director Chris Lee happily reported the new Big Hollow playground is done. Lee stated the crew from New York that installed the equipment was phenomenal. They were onsite for three days and worked in the rain. He heard the kids played on the equipment over the weekend, even in the rain. Lee further reported there were 29 campers last weekend and 13 reservations so far for the coming weekend. If they average \$1700 in camping fees each weekend through the rest of October, they may reach their entire fiscal year campground revenue this year. They will be closing some of the parks at the end of October and shutting off the water, except for Big Hollow. All depends on a deep freeze. They will shut down and winterize the shower house soon, since it is a lengthy process. Lee reported over 400 surveys were received and he will be talking to the Conservation Board to discuss the next demand projects such as cabins, shower houses at other campgrounds, connected concrete bike routes and trails to the county trails. Lee shared the information with the City. County Engineer Brian Carter reported his office and crews are busy. The Beaverdale Road has been milled and the crew moved to the Mediapolis Road, it may wrap up today. Asphalt overlay may start Thursday. Road crews have finished three pinching projects in between rains and depending on weather will do three more. Carter stated he received a request to upgrade a short section of a dirt road to a Level A road and will send the individual information required for upgrading. Carter stated the river is expected to crest at 21 feet or higher depending on rain to the north. Tama Road, near the water plant, will close around 19' to 20' due to water over the road. Land Use Administrator Zach James stated everything is going well and answering calls, etc. He further reported that FEMA & DNR will hold a meeting on October 23rd to review the preliminary flood maps. From 2:00 pm to 4:00 pm they will meet with public officials and from 5:30pm to 7:30pm they will meet with the general public at the Southeast Iowa Regional Planning Commission office. Sheriff Mike Johnstone reported 23 ATV county decal registrations have been purchased through the County Recorder since the new AT/UTV Ordinance was approved. There have been no issues during the first week. He did warn everyone to stay off the levees since the river is rising and expected to crest at 21 feet.

Payroll Reimbursement Claims in the amount of \$1,158.50 and Non-Cash Taxable in the amount of \$59.82 was presented. Broeker motioned to approve and seconded by Beck.

Proclamation for Domestic Violence Awareness Month was read into record by Cary. Broeker motioned to approve and seconded by Beck.

PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2018

WHEREAS, domestic violence, dating violence and stalking affects women, children and men of all racial, cultural and economic backgrounds, causing long-term physical, psychological and emotional harm; and

WHEREAS, one in three Americans has witnessed an incident of domestic violence; and

- WHEREAS, children who experience domestic violence are at a higher risk for failure in school, mental illness, substance abuse, suicide, and may choose violence as a way to solve problems later in life; and
- WHEREAS, domestic violence in rural communities exists as a hidden, silent and often unrecognized crime that is often underreported; and
- WHEREAS, through the inspiration, courage and persistence of victims of domestic violence, their children and advocates, our communities are learning to recognize the impact of violence in the home and intimate relationships; and
- **WHEREAS**, the Domestic Violence Intervention Program has worked to end violence in intimate relationships for more than 39 years through the collaborative partnerships of advocates, volunteers, local municipalities, criminal justice, health and human services, faith communities, business leaders and private citizens; and
- **WHEREAS**, our community's achievements should be commended, and we must continue our commitment to respect and support victims of domestic violence and to prevent future violence in our community.

NOW, THEREFORE, be it resolved that we, the Supervisors of Des Moines County, do hereby proclaim the month of October 2018 to be: **DOMESTIC VIOLENCE AWARENESS MONTH** in Des Moines County, and urge all citizens to work together to eliminate domestic violence, dating violence and stalking from our community.

Signed this 9th day of October 2018 in Burlington, Iowa Jim Cary, Chair Thomas L. Broeker, Vice-Chair Robert W. Beck, Member

The Board accepted the Rural Resident Fall Clean-up dates as October 15th thru December 1st. Cary read the clean-up list on what items will or will not be accepted during the rural resident fall clean-up. The notice will be in the newspapers and posted on the county website.

Personnel Actions: Auditor – Aurey Kramer, Temporary Part-Time Clerk. New hire, new rate \$12.00 hr. effective 10/8. Broeker motioned to approve and seconded by Beck. Correctional Center – Alexus Abney, Correctional Officer Full-Time. Unpaid Leave 9/23 for 8.25 hrs. and unpaid leave 10/31 for 8.25 hrs. Beck motioned to approve and seconded by Broeker.

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

Beck motioned to approve minutes for the Board meeting held on October 2nd, 2018. Seconded by Broeker.

Committee reports. Broeker attended the County Safety Committee meeting. Fire Extinguisher training will be October 26th. The Committee also received a good report – not a single incident was reported in September.

Meeting was adjourned at 9:32 AM.

A work session was held following the meeting. The Board of Supervisors and Washington National Supplemental Benefits representatives Duane Beckman and Terry Beek discussed benefits and automatic payroll deduction programs. Washington National provides Cancer, Accident and Heart & Stroke Supplemental Insurance. They stated it was a portable insurance and fills in the gaps between regular insurance. Their short-term disability insurance requires a payroll deduction. Cary asked if they would be talking to employees on county time or the employees time. Broeker suggested they contact COBCO to address all entities.

Another work session followed. 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>

Approved October 16th, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor