## November 13th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 13<sup>th</sup>, 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 work is continuing on the General Election. She is preparing election reports for the canvass on 11/14. Today is the deadline to receive any additional absentee ballots mailed prior to 11/6. County Recorder Lisa Schreiner reported 65 UTV permits have been sold and her office is busy. Public Health Administrator Christa Poggemiller reported Flu Shot Clinics are held every Tuesday and Thursday from 1:30 PM to 4:00 PM. A Board of Health meeting was held last week. She reported the CDC Diabetes accredited the Health Department and they are now fully accredited for Life Style Coaching. The 28E agreement with RUSS was discussed. Poggemiller discussed the BETS Grant and two other grants associated with it, they will also be receiving an Opioid Grant and the STD rates are going down with public education. Lieutenant Brett Grimshaw stated the long weekend went well. Jail Administrator Doug Ervine reported the jail population is 84. CDS Director Ken Hyndman reported he attended CSN training last week and will attend SEIL meetings tomorrow. IT Director Colin Gerst stated his office is busy and have finished the upgrades. Conservation Office Manager Jeff Breuer reported all the parks have been closed for the winter. County Engineer Brian Carter reported plow trucks ran late last week following a small snow event after some areas started freezing and became icy. The Asphalt Contractor worked on Monday laying shoulders on Mediapolis Road. When weather warms up they will lay more asphalt and could take 6 to 7 more days to complete the project. Ditching projects are continuing. Assistant Land Use Administrator Jarred Lassiter was present.

Correspondence: Beck read a letter he received from American Ordinance regarding Final Closure Certification for AET Destruction Facility EPA ID #IAR000005876 Located at the Iowa Army Ammunition Plant at Middletown. An EPA letter was attached reporting the two hazardous waste storage units and one thermal treatment system have received RCRA closures approved by the EPA.

Resolution and Final Plat of Palmer Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter gave a report on the subdivision. It is in the NW1/4 NW1/4 of Section 14 in Tama Twp and consists of three-lots. Several stipulations will apply. The owner/subdivider is Chad and Dena Palmer, 13256 Pfeiff Rd., Burlington. Lassiter recommended approval. Beck motioned to approve and seconded by Broeker.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2018-063

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 **Palmer 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 **Palmer Subdivision**, with the following conditions:

- The Two Rivers Levee & Drainage District requires that a ditch maintenance easement of 50 feet shall be maintained around the drainage ditch that runs through Lots 1, 2, and 3, and a 'Levee Rehab Application' shall be filled out and submitted to them for any construction within 300 feet of the levee centerline.
- The Secondary Roads Department requires that Lots 1 and 2 shall use existing entrances, and Lot 3 shall obtain an entrance permit, at a location near the line between Lots 2 and 3.

• The Burlington Fire Department requires that if any structures are to be built on the west side of the drainage ditch, a crossing that supports the weight of a fully loaded fire engine shall be made available.

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Approved and adopted this 13th day of November, 2018.

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

Abatement request was received from Des Moines County Conservation for the Pilgram Property – Parcel #10-24-100-016. Conservation purchased the property in June 2018 and requested abating \$292 in taxes. Office Manager Breuer commented on the request. Beck motioned to approve and seconded by Broeker.

Personnel Actions: County Attorney's Office – Tammy Anderson, Collections Clerk/Backup Receptionist. 30-month step increase, new rate \$33,090.58 yr., effective 11/16. Beck motioned to approve and seconded by Broeker. Conservation – Samantha McCarrel, Natural Resource Manager. Resignation effective 10/19. Beck motioned to approve and seconded by Broeker.

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

Beck motioned to approve minutes for the Board meeting held on November 6<sup>th</sup>, 2018. Seconded by Broeker.

Committee reports. Beck attended a Board of Health meeting and a DESCOM meeting. Broeker attended a Medical Assistants Advisory Council meeting.

Meeting was adjourned at 9:28 AM.

A work session was held following the meeting. The Board of Supervisors and County Engineer took a project 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 November 20, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor

## November 14th, 2018

The Des Moines County Board of Supervisors met at the Court House to Canvass the 2018 General Election results in Burlington at 9 AM on Wednesday, November 14<sup>th</sup>, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

The results of the General Election were canvassed. County Auditor Terri Johnson announced that 92 ballots were received after the Election and in time to be included in the final count. These ballots did not affect the outcome of the Election.

Several township positions received multiple write-in candidates. Concordia Township had two trustee positions open this year. Dan Allen was on the ballot and was declared a winner. For the second position two candidates each received two write-in votes. Chairman Cary drew David Strabala as the winner. Huron Township had six candidates, each with one write-in vote. Member Beck drew Kevin Frank as the winner. Washington

Township had two trustee positions open this year. Tom Darbyshire won the first position with two write-in votes. For the second position seven candidates each received one write-in vote. Vice-Chair Broeker drew Robert E. Mohr as the winner. Broeker moved to accept the results of the 2018 General Election as canvassed. Seconded by Beck.

Approved November 20, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor