April 2nd, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 2nd, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated the Burlington School Special Election is today and the polls will be open from Noon to 8PM. Maintenance Supervisor Rodney Bliesener reported a current janitorial contract expires on April 9th and will not be renewed with this vendor. He should have a new janitorial contract next week. He stated they are preparing for mowing season. Lieutenant Clint Williams was present. Jail Administrator Doug Ervine reported the jail population is 96. Safety Director Angie Vaughan warned everyone to stay out of the flood waters. The flood waters carry bacteria and can cause issues. CDS Director Ken Hyndman reported Centene will become part of the MCO system on July 1st. United Health Care is leaving the MCO system on June 30th. This will affect approximately 400,000 Medicaid recipients. IT Director Colin Gerst reported his office is busy. Conservation Director Chris Lee stated last Saturday was Hunter Education Field Day at Big Hollow. There were road issues to the shooting range due to a large frost boil and rain. Rock was added to the road on Monday but still very soft. Lee stated all parks are now open except for Skunk River campground which is on hold due to flooding. The shower house at Big Hollow is not open yet due to cold temperatures but the camping water hydrants are on. They have already had some campers. County Engineer Brian Carter reported the water level has gone down and Tama Road is open. It may close again as the river is expected to crest again around 20' later this week or early next week. In approximately two weeks the asphalt contractor will be back to finish projects on Mediapolis Road. There will be a couple of culvert repair projects in the Danville area and pinching projects in other areas later this spring. County Attorney Lisa Schaefer reported her office is still very busy and still down two attorneys. A jury trial is scheduled this week and next week is the first murder trial this year. Asst. Land Use Administrator Jarred Lassiter stated they are busy with subdivision reviews.

Accounts Payable Claims in the amount of \$663,480.16 was presented. Cary motioned to approve and seconded by Beck. Chairman Broeker stated over \$500,000 were SEIL Claims.

Flint River Township Trustee Appointment of Gary S. Roberts to fill a two-year term. Beck motioned to approve and seconded by Cary.

The County Treasurer presented an Assignment of Des Moines County Tax Sale Certificate #18-0444 to Byron Gashler, 14876 Washington Rd., Lot 23, West Burlington. Mr. Gashler offered to pay 100% of the \$700 delinquent taxes owed on the parcel as well as the \$10.00 assignment fee. Cary motioned to approve and seconded by Beck.

Fireworks Permit for Sperry Fireworks Company was presented. Display date is July 6th. Cary motioned to approve and seconded by Beck.

Approval of the Tentative Agreement with AFSCME Local 2205 – Health Department bargaining unit was presented. Beck motioned to approve and seconded by Cary.

Approval of the Tentative Agreement with AFSCME Local 2205 – Secondary Roads bargaining unit was presented. Cary motioned to approve and seconded by Beck.

Prodigy Solutions Contract to sell commissary, food products and other items to residents of the Correctional Center was presented. Jail Administrator Doug Ervine stated the contract will start 90 days from approval and the Correctional Center would receive 25% commission. Prodigy currently provides phone service thru a different contract for the Correctional Center. Cary motioned to approve and seconded by Beck.

Cary motioned to approve the March 26th, 2019 meeting minutes and seconded by Broeker. Beck abstained.

Meeting was adjourned at 9:29 AM.

Work session following the meeting: The Board of Supervisors and County Engineer took a Tour of the 5-Year Construction Program Projects.

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 April 9th, 2019 Tom Broeker, Chairman Attest: Terri Johnson, Auditor