## March 9th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 9<sup>th</sup>, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported Governor Reynolds signed into law the new election changes including reduction in absentee voting days, registration, and poll hours. Conservation Director Chris Lee reported they have started prescribed burns on prairie plots. He stated this is the first time ever they have burned with snow on the ground. They are transitioning into spring mode and Lee stated that surprisingly there were no campers last weekend at Big Hollow. April 1st is the usual park opening day. IT Director Colin Gerst reported his office is busy. County Engineer Brian Carter reported the Hwy 99 bridge project is moving along and they are working on the deck. A preconstruction meeting with the contractor for the Flint Bottom Road project was held. There are two segments to this project and the contractor will start on the western segment (Beaverdale Road to North Prairie Grove Road) soon. Crews are spot rocking and blading. A request for bids is out for the Pleasant Grove Road project for an April 1st bid date. Carter discussed fly ash shortage, an ingredient in concrete. Fly ash is a by-product from coal plants and is less expensive to use than the cement ingredient in concrete. Recorder 1st Deputy Natalie Steffener was present. Sheriff Kevin Glendening introduced new deputy Brandon McLeland. Glendening reported his department will start a Youth Training Academy for 16 to 18-year old's that are interested in law enforcement careers. Applications are available at the Sheriff's Office. It is very basic training and will be held for 10 weeks from May 5th to July 7th on Wednesday nights from 7pm to 9pm. County Treasurer Janelle Nalley-Londquist reported her office is busy and stated the second half property taxes are due by March 31st. CDS Director Ken Hyndman reported his office is busy. Jail Administrator Doug Ervine reported the jail population is 72. Local Health Administrator Christa Poggemiller reported 12,100 vaccines have been given to county residents with 4,300 having completed their second dose. The one-day Covid vaccine clinics they have held give about 1,100 shots per clinic. She thanked the volunteers helping with the clinics and Colin/IT Department for setting up the new scheduling program "No wait inside". The new scheduling program is on the Des Moines County webpage. The State has opened up the vaccine eligibility. The 7-day positivity rate is 2% with 14 cases and Saturday there were no new cases. We are starting to head in the right direction. Maintenance Supervisor Rodney Bliesener reported his department is busy with a few projects. The Courthouse Security Committee discussed the possibility of having active shooter training. Via Webex: Assistant Land Use Administrator Jarred Lassiter stated several subdivisions are out for review and they are keeping busy. County Attorney Lisa Schaefer reported her office is busy and a trial is scheduled each week for the next three weeks.

Approval of IDOT Preconstruction Agreement 2021-C-079 for Project No. NHSX-061-2(65)—3H-29 and NHSX-061-2(106)—3H-29 (Hwy 61) was presented. County Engineer Brian Carter spoke about the agreements. They are standard protocol as the DOT works on the north portion of the four-lane project around Mediapolis and north to the county line. The County will receive \$325,000 for taking over portions of old Hwy 61 when the new lanes open. The portion the county will receive are the segments that do not fall within the Mediapolis City limits. Cary motioned to approve the agreements and seconded by McCampbell.

Approval of IDOT Preconstruction Agreement 2021-TJ-005 for Project No. TJ-061-2(130)—2M-29 (Hwy 61) was presented. County Engineer Brian Carter recommended approval. McCampbell motioned to approve and seconded by Cary.

Revised 2021 County Five Year Program Resolution was presented. County Engineer Brian Carter stated the resolution was needed to add the Pleasant Grove Road project to the five-year road plan. This project is ½ mile long and starts at the Quarry bridge. Bids for the project are due April 1st. Cary motioned to approve and seconded by McCampbell.

2021 County Five Year Program Resolution #2021-014 Des Moines County Secondary Roads Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Des Moines County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name	Project Location	AADT	Type of Work	Total
Project ID	Description of Work	Length	Fund	
		Bridge ID		
LFM-P10PCC21-7X-29	On H 40, Over CEDAR FORK, S1 T71 R04	612	367 PCC	\$550,000
Pleasant Grove Road H40		0.350 miles	Paving Local	
PCC Paving		143850		
45921				

	Accomplishment Year				
Fund	Previous Amount	New Amount	Net Change		
Local	\$3,805,000	\$4,355,000	\$550,000		
Farm-to-Market	\$250,000	\$250,000	\$0		
Special	\$3,400,000	\$3,400,000	\$0		
SWAP	\$1,100,000	\$1,100,000	\$0		
Federal Aid	\$0	\$0	\$0		
Totals	\$8,555,000	\$9,105,000	\$550,000		

Recommended

Brian Carter, County Engineer Date: 3/8/2021

Approved

Tom Broeker, Chair Board of Supervisors Date: 3/9/2021

## Attested

I, Terri Johnson, Auditor in and for Des Moines County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Des Moines County, Iowa, at its meeting held on the 9th day of March, 2021.

Terri Johnson, County Auditor

Fireworks Permit for Sperry Fireworks 7/3/2021 was presented. Cary motioned to approve and seconded by McCampbell.

Class B Beer (BB) License for 24 Raceways was presented. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License for HyVee Ewing Wedding 4/3/2021 was presented. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License for Fat Annie's Augusta Tap was presented. Cary motioned to approve and seconded by McCampbell.

Class C Liquor License for Myers Wedding Barn 5/1/2021 was presented. McCampbell motioned to approve and seconded by Cary.

Canvass of the Danville School Special Election held on March  $2^{nd}$  was presented by County Auditor Terri Johnson. All ballots were received on election day so there are no changes to the Des Moines County final results.

Public Measure A – Revenue Purpose Statement results: Yes – 71, No – 48. Cary motioned to approve the Des Moines County election results and seconded by McCampbell. Johnson stated on March  $16^{th}$  the  $2^{nd}$  tier election results will be canvassed and will include the results from Des Moines and Henry County.

Personnel Action. Conservation – Harrison Beeding, Part-time Conservation Tech. New hire, new rate \$15.00 hr., effective 3/15. Derek Hester, Part-time Conservation Tech. New hire, new rate \$15.00 hr., effective 3/15. Cary motioned to approve both actions and seconded by McCampbell. Correctional Center – Dakota Day, Correctional Officer Full-Time. Unpaid leave for 8.25 hrs. on 3/7/21. Cody Reynolds, Correctional Officer Full-Time. Unpaid leave for 49.5 hrs. on 2/21 thru 2/26. Jacob Trumbull, Kitchen Assistant Cook. New hire, new rate \$8.84 hr., effective 3/10. McCampbell motioned to approve all three actions and seconded by Cary. Sheriff's Office – Trish Osborne, Part-time Clerk. 6-month step increase. New rate \$17.50 hr., effective 3/14. Cary motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: General Assistance Monthly Report, February 2021 and Veterans Affairs, February 2021

McCampbell motioned to approve the March 2<sup>nd</sup>, 2021 meeting minutes and seconded by Cary.

Committee Reports. Cary attended a Conservation meeting and Fair Board meeting. He stated the Fair Board gave him a fact sheet on the Fair and when the fair was established at the College in 1973. McCampbell attended a Work Force Development meeting and Early Childhood Development meeting. Broeker attended a DESCOM meeting. They approved a new 28E agreement with the stipulation to modify a couple of sentences.

Meeting was adjourned at 9:54 AM.

A work session was held after the meeting with the County Engineer for an update on the yearly rock program. Carter presented maps of the eight blade districts in the county indicating how the rock program is applied to the gravel roads in each district. He stated the program has been in place for six years and has been working well.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved March 16<sup>th</sup>, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor