

February 11th, 2020

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9 AM on Tuesday, February 11th, 2020, with Vice-Chair Jim Cary and Member Bob Beck present. Chairman Tom Broecker was absent

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

Meet with Department Heads: County Auditor Terri Johnson reported absentee voting for the Burlington Community School District Special Election is still ongoing. Sheriff Mike Johnstone reported there is lots of Courthouse security taking place due to the murder trials. Public Health Administrator Christa Poggemiller reported they are busy. The Home Health inspections were recently finished. The coronavirus is low in Iowa, but the flu is in peak season. First Assistant County Attorney Todd Chelf stated they are busy with many jury trials taking place. CDS Director Ken Hyndman reported he will be attending several SEIL meetings tomorrow. Hyndman stated the Governor's core plan for mental health is to cut the levy and replace it with sales tax distributed by the State. Department of Human Services could reduce funds if all the core services were not available in a region. This could cause a great reduction in money the SEIL region receives. IT Director Colin Gerst reported his office has been busy. County Engineer Brian Carter reported another snow event is expected this week starting Wednesday. The road graders are pulling in the snow piles along the edge of the roads to help melt what is remaining and this also brings the rock back onto the road that is mixed with the snow. Carter attended a pre-construction meeting for the Gear Ave project. The contractor plans to start in early April. The Iowa City Road project may also start in early April. Crews are cutting trees along Skunk River Road. Land Use Administrator Zach James reported they are reviewing a subdivision plat with several owners and working on the ordinance updates.

Payroll Reimbursement claims in the amount of \$924.19 and Non-Cash Taxable in the amount of \$150.00 was presented. Beck motioned to approve and seconded by Cary.

Veterans Affairs Commission appointment. Arne Hausknecht requested reappointment to another three-year term as a commissioner. Bob motioned to approve and seconded by Cary.

Des Moines County Civil Service Commission appointment. Judith Brueck requested reappointment to another six-year term. Her current term expired in Jan 2018 but was overlooked. Beck motioned to approve and seconded by Cary.

Des Moines County Civil Service Commission letter of Organization for 2020 was received. Organization as follows: Chair Judith Brueck, Vice-Chair Joe DeJesus and Member Duane Worthy. Beck motioned to approve and seconded by Cary.

Des Moines County Zoning Commission appointment. The resolution presented appoints Richard Keith to another term expiring January 2025. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2020-007**

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS Richard Keith has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Richard Keith to the Des Moines County Zoning Commission with a term to expire in January, 2025.

Approved and adopted this 11th day of February, 2020.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Vice Chair
Robert W. Beck, Member
ATTEST: Terri Johnson, County Auditor

The City of Danville / Des Moines County Law Enforcement Agreement for FY 2020/2021 was presented. The Sheriff will provide patrol for not less than 20 hours each week for \$63,346.40 per year with monthly installments of \$5,278.87 commencing on July 1st, 2020. Beck motioned to approve and seconded by Cary.

The City of Middletown / Des Moines County Law Enforcement Agreement for FY 2020/2021 was presented. The Sheriff will provide police protection within corporate limits for such hours as may be necessary to provide minimum protection and law enforcement for the sum of \$13,000 per year with first half payment of \$6,500 due October 31st, 2020 and second half due April 30th, 2021 commencing on July 1st, 2020. Beck motioned to approve and seconded by Cary.

Class B Beer Liquor License for 34 Raceway was presented. Beck motioned to approve and seconded by Cary.

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.

Resolution setting the time and date of SF634 Total Maximum Property Tax Dollars Public Hearing was presented. Beck motioned to approve and seconded by Cary.

**RESOLUTION SETTING TIME AND DATE OF SF 634 TOTAL MAXIMUM
PROPERTY TAX DOLLARS PUBLIC HEARING
RESOLUTION #2020-008**

BE IT RESOLVED:

The Board of Supervisors hereby fixes the time and place for a public hearing on the total maximum property tax dollars public hearing for Tuesday, March 3, 2020 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

This resolution shall take effect immediately.

APPROVED this 11th day of February 2020.

DES MOINES COUNTY
BOARD OF SUPERVISORS

Jim Cary, Vice-Chairman
Bob Beck, Member
ATTEST: Terri Johnson, Auditor

Resolution setting the time and date of Public Hearing for the sale of an Overhang Easement was presented. Beck motioned to approve and seconded by Cary.

**RESOLUTION SETTING TIME AND DATE OF PUBLIC HEARING
FOR THE SALE OF AN OVERHANG EASEMENT
RESOLUTION #2020-009**

BE IT RESOLVED:

The Board of Supervisors hereby fixes the time and place for a public hearing on the sale of an overhang easement to ITC Midwest for Tuesday, February 25th, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse. The Des Moines County Auditor is hereby directed to publish the notice as required by law. This resolution shall take effect immediately.

APPROVED this 11th day of February 2020.

DES MOINES COUNTY
BOARD OF SUPERVISORS
Jim Cary, Vice-Chairman

Bob Beck, Member

ATTEST: Terri Johnson, Auditor

Personnel Action: Community Services – Brooke Marland, General Assistance/Office Coordinator Part-time. New hire. New rate \$15.37 hr., effective 2/3/2020. Beck motioned to approve and seconded by Cary.

Veterans Affairs – Francis R. McAllister, Assistant Service Rep. Retirement effective 2/28/2020. Ron Siegel, Assistant Service Rep. New hire, new rate \$15.79 hr., effective 3/1/2020. Beck motioned to approve both actions and seconded by Cary.

Reports received and filed in the Auditor's Office: Recorder's Report of Fees Collected, January 2020

Beck motioned to approve the February 4th, 2020 meeting minutes and seconded by Cary.

Beck motioned to approve the February 6th, 2020 special meeting minutes and seconded by Cary.

Future Agenda item – Cary requested the Iowa Workforce Agreement be added to the February 18th agenda.

Committee reports – Cary attended an Iowa Workforce meeting. They discussed the agreement to bring Region 16 into compliance with the state. They will be meeting with SEIRPC to discuss appointing SEIRPC as their fiscal agent. Beck attended a Hwy 61 Coalition meeting. The Iowa Department of Transportation will have a new director soon. IDOT will be short \$95 million but they were assured this will not affect the southeast Iowa projects. Beck attended an Upper Mississippi meeting to discuss rivers.

Meeting was adjourned at 9:32 AM.

Following the meeting was a work session. 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 www.dmcounty.com

Approved February 25th, 2020
Jim Cary, Vice-Chairman
Attest: Terri Johnson, Auditor