

August 6th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 6th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck, and Member Jim Cary present.

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

Meet with Department Heads: County Budget Director Cheryl McVey stated that the Auditor's office is working on rolling the 2018 tax file to the Treasurer, and that Angie Paytes has been hired to take over part of Teri Hummer's responsibilities when she retires and assist in the vault. Assistant Land Use Administrator Jarred Lassiter stated that they are working on a few subdivisions and may be presenting one next week. Conservation Director Chris Lee stated they were very busy last weekend with the parks overflowing. They are preparing for a board meeting on Wednesday that may include a land acquisition, discussion regarding the wilderness trip, and ATV/UTV ordinance. Summer camps are going on at Big Hollow this week. Every weekend is booked up in August except for the weekend before Labor Day. Sullivan Slough dock will go out this week. Casey Barrow and Hawkeye Dolbee docks will be sometime next week, and Tama will not be anytime soon. There will be a FEMA meeting on Monday. County Engineer Brian Carter stated it was nice to get some moisture. The blades are out. The contractor is almost done with the Flint Bottom Closure. It may be open by the end of this week. Tomorrow is a pre-construction meeting on the Pleasant Grove Road paving project. Contractor was thinking they would start in late August with roughly a one-month closure. Carter spoke to the Mediapolis School District regarding the closure. The Sperry Road bridge is closed. The project is moving along. They will be wrapping up the rocking of Sullivan Slough Road today. It is very wet there. FEMA will pay for the rock. Golden Road is finished and is another FEMA project. We have a failed culvert on Iowa City Road and the crew is working on that right now. Carter and Beck attended a meeting regarding the by-pass around Mediapolis. CDS Director Ken Hyndman stated that they are continuing to help people and it is claims Friday for the region, and they are preparing for a governing board and change agent meeting on the 14th of August.

Correspondence- Letter from American Ordnance regarding Class 1 permit modification to the Spill Prevention Control and Countermeasure Plan that has been submitted to the EPA. Letter from Great River Medical Center regarding conduit bond for care facility. Broeker explained that the county sponsored the bond, so that they could borrow with tax free interest and that we don't have any liability. The letter states that the outstanding principle balance of the Health Facilities Revenue Bond 2012A was \$20,666,666.67 and the outstanding principle balance of the Health Facilities Bonds Series 2012B was \$10,877,192.98 as of June 30, 2019. These letters are on file in the Auditor's office and are available for review.

Accounts Payable Claims in the amount of \$1,149,189.85 were presented. Cary motioned to approve and seconded by Beck.

Personnel Action: Local Health – Aurey Kramer, new hire, full-time Secretary, \$34,082.34., effective 8/1. Beck motioned to approve and seconded by Cary seconded.

Report received and filed in the Auditor's Office: Jail Stats, June 2019

Beck motioned to approve the July 30th, 2019 meeting minutes and seconded by Broeker. Cary abstained. Committee Reports – Beck attended the Iowa Department of Transportation meeting at the Mediapolis School regarding the Highway 61 bypass

Meeting was adjourned at 9:22 AM.

Following the meeting was a work session with County Engineer Brian Carter regarding upcoming bridge postings and an update on construction projects. Bridges to be posted 28-40-40:

Skunk River Road 1.8 miles East of Augusta
Beaverdale Road North of 145th Street
Beaverdale Road at 190th Avenue
85th Avenue between 220th Street and Pegtown Road
40th Avenue 2.5 miles North of Meekers Landing Road

Seven axle trucks and grain hauling semi's during the fall will be impacted by this.

One lane bridge signs will be placed on four bridges, which allows the bridge to be unposted, but two trucks cannot be on the bridge at the same time. Two bridges on Mediapolis Road will be replaced at a later date.

Carter discussed future work sessions, current projects, and the farm-to-market budget.

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.dmcountry.com

Approved August 13th, 2019
Tom Broeker, Chairman
Attest: Cheryl McVey, Budget Director