The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 22<sup>nd</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 gave a Primary Election update. Friday, May 25th is the last day to request an absentee ballot to be mailed and the last day to Pre-register for the Primary Election. To date, 263 ballots have been sent and 141 received. Public Health Administrator Christa Poggemiller stated her office is busy and they are currently working on grants. Safety Director Angie Vaughan stated her office is busy and Supervisor Broeker commented the County received a safety dividend refund a few days ago. The premium was \$188,667 and received \$54,713 back (29%) due to the great safety record. Broeker thanked her for the great safety record and Vaughan thanked all the employees for their diligence in regard to safety. Conservation Director Chris Lee stated his department is busy and Big Hollow is already full for the Memorial weekend. The other parks are in the process of filling up. Boat docks have not been installed due to the river level. County Engineer Brian Carter stated he has a pre-construction meeting tomorrow for the Beaverdale Road and Mediapolis Road projects. A bid opening will take place on Thursday for the asphalt project on Sperry Road. Land Use Administrator Zach James stated they have been busy and currently waiting on a preliminary plat revision before sending the plat for review to departments. Others present were Chief Deputy Jeff White, CDS Director Ken Hyndman and IT Director Colin Gerst.

Correspondence: Cary read a letter received from Joanne Beckman, West Burlington, as an "open letter to County Secondary Road Superintendent". She praised them for wintertime maintenance but not the summertime maintenance. She felt the gravel roads were dangerous with dust and excessive gravel. She felt the money for gravel could be used for dust control or seal-coating as used in towns and Illinois gravel roads. County Engineer Carter stated sealcoating is not cheap and oil prices are going up. He stated the county has 450 miles of rock roads to maintain and they try to invest the best they can. He further stated Illinois and Missouri are starting to turn some seal-coat roads back to gravel roads because they cannot afford to seal-coat.

Payroll Claims Reimbursements in the amount of \$504.50 were approved upon motion made by Beck and seconded by Broeker.

Class B Liquor License for Flint Hills Municipal Golf Course. Broeker motioned to approve and seconded by Beck.

Class C Liquor License for Barn on the Ridge Wedding Reception on 6/6/18. Broeker motioned to approve and seconded by Beck.

Personnel Actions: Community Services – April Krogmeier, Mental Health Advocate, 24-month step increase. New rate \$39,111.34 yr., effective 5/31. Beck motioned to approve and seconded by Broeker.

Conservation – Matt Messer, Summer Intern, New hire, new rate \$11.00 hr., effective 5/23/18 and ending by 8/31/18. Broeker motioned to approve and seconded by Beck.

The following reports were received and filed in the Auditor's Office: Clerk's Report of Fees Collected, April 2018

Beck motioned to approve minutes for the Regular Board meeting held on May 15th, 2018. Seconded by Broeker.

Committee Reports: Broeker did not have any committee reports but stated he received an email form the Department of Human Services. They have received a low bid for a new MCO "Iowa Total Care". The low bidder has not been awarded yet. Beck attended a Fair Board meeting and a Hwy 61 meeting. He stated the Hwy 61 meeting was interesting and well attended. The Burlington to Grandview section is expected to be completed by 2029. Cary attended a RUSS meeting. RUSS signed a 28E agreement with Jefferson County to provide services as a backup for the Jefferson County Sanitarian at \$40 hr. Cary also attended a Community Action meeting and an

## Early Childhood meeting.

Meeting adjourned at 9:22 AM.

Following the meeting was a work session, the Board and County Engineer took a Road Tour.

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

Approved May 29, 2018 Jim Cary, Chair Attest: Terri Johnson, Auditor