The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 30<sup>th</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 stated the Auditor's Office will be open Saturday, November 3<sup>rd</sup> from 9am to 5pm for Absentee Voting. Land Use Administrator Zach James reported several subdivisions are being reviewed. SEIRPC would like to schedule a work session with the Board of Supervisors in early December to discuss updating the Subdivision, Zoning and Flood Plain Ordinances. James stated fifteen people attended the work shop for the DNR/FEMA Flood plain map review. IT Director Colin Gerst stated his office is busy and they made changes to the mail server last week to combat phishing emails coming through. County Attorney Amy Beavers stated her office is busy with jury trials. County Engineer Brian Carter reported the Beaverdale Road asphalt project started on Monday. The City of West Burlington is asphalting the south end of Beaverdale to old Hwy 34 within their city limits. The Asphalt contractor is done with Yarmouth and 260<sup>th</sup> west to the county line. Other projects that need to be finished are Mediapolis Road and Sperry Road. Road crews are ditching on South Gear. They started hauling salt to the salt shed for this winter. Safety Director Angie Vaughan reported she has finished the fire extinguisher training. Jail Administrator Doug Ervine reported the jail population is 95. CDS Director Ken Hyndman stated the mental health advocates are doing a great job serving the eight-county region. Others present were: Lieutenant Brett Grimshaw and Investigator Kevin Glendening.

Accounts Payable Claim in the amount of \$3,000.00 was presented. Beck motioned to approve and seconded by Broeker.

Abatement request by the City of West Burlington was presented. The City purchased property at 117 Swan St and requested part of the 2017 taxes to be abated. The City plans to demolish the house. Broeker motioned to approve and seconded by Beck.

Personnel Actions: County Attorney – Jayme Rowley, Records/Legal Secretary received a 2-yr step increase. New rate \$34,032.76 yr., effective 10/31. Broeker motioned to approve and seconded by Beck. Correctional Center – Alexzander Elliott, Kitchen-Asst. Cook received a 12-mo. Step increase – correction. Last week's personnel action had the incorrect wage increase. New rate is \$10.62 hr., effective 10/17. Beck motioned to approve and seconded by Broeker. Secondary Roads – David Timmerman, Maintenance. Discharge effective 11/9. Broeker motioned to approve and seconded Beck.

Reports received and filed in the Auditor's Office. Sheriff's Monthly Report, September 2018 and Jail Stats, August 2018.

Beck motioned to approve minutes for the Board meeting held on October 23<sup>rd</sup>, 2018. Seconded by Broeker.

Committee reports. Broeker stated all the Board members attended the FEMA Flood Insurance Map meeting at SEIRPC. The Board members also attended the Flint River Trail tour and opening. They were very impressed with the new trail. Cary attended a Community Action meeting and they are looking for a new administrator for the WIC Program. Cary attended an Iowa Work Force Meeting and Iowa is #2 in unemployment.

Meeting was adjourned at 9:32 AM.

A work session was held following the meeting. The Board of Supervisors and County Engineer took a project 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 <u>www.dmcounty.com</u>

Approved November 6<sup>th</sup>, 2018 Jim Cary, Chairman Attest: Terri Johnson, Auditor