The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 12th, 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: Maintenance Supervisor Rodney Bliesener reminded everyone to be careful after the snowfall received on Monday. Treasurer Janelle Nalley-Londquist reported the November delinquent tax notices were sent last week. Public Health Administrator Christa Poggemiller reported her office is busy and a Board of Health meeting was held last week. They discussed a vaping ordinance to be presented to the Board of Supervisors. Sheriff Mike Johnstone stated last week was an interesting week and busy. Sergeant Kevin Glendening and Deputy Dilan Beaird were present. Johnstone stated they are working closely with DCI and the County Attorney on the recent situation. CDS Director Ken Hyndman thanked the Maintenance Supervisor and his crew for cleaning the sidewalks and drives at their office and the Crisis Center and the rest of the facility. He reported Ryanne Woods the CEO of SEIL stated one large MHDS district is in the process of privatizing their employees and they will no longer be county employees but region employees. They will keep an eye on the process since they are unsure how this will work when their positions are dual roles within counties. IT Director Colin Gerst reported his office is busy and completing computer upgrades before the end of the year. County Attorney Lisa Schaefer thanked the IT Department for upgrading the Attorneys from Surface Pros to Laptops. Her office is busy and the Officer Involved Shooting (OIS) last week will be handled by the Attorney General's office. Conservation Director Chris Lee reported a REAP Assembly will take place on November 20th at Starr's Cave at 6:00 PM. The assembly is held bi-annually and open to the public. Conservation receives funds from REAP and as per state code is set to sunset in 2021 with no action by legislature to preserve the program. There will be an opening on the Conservation Board, member Cathy Ziglar's term will expire at the end of the year. Lee stated applications for the position will be received until November 26th in the Auditor's Office and the Board of Supervisors will appoint on December 3rd. The Conservation Board is working with US Gypsum on another mineral rights agreement for 40 acres under Big Hollow Recreation area. County Engineer Brian Carter thanked his crews for taking care of the snow and ice received on the Monday holiday. Sperry Road bridge is now open. The sign grant application for \$10,000 was approved. Crews are milling some areas on DMC Hwy 99 to take out some bumps and they hope to get back to a ditching project on South Prairie Grove Road soon pending warmer weather. Assistant Land Use Administrator Jarred Lassiter reported this Thursday is a Zoning Commission meeting and will initially review the Land Use Ordinances and discuss updates. They currently have two open positions on the commission.

Engineer's Report - Bid results for the North Gear Avenue PCC Paving & Patching LFM-P85PCC—7X-29 project was presented by County Engineer Brian Carter. Low bidder was Jones Contracting Corp for \$1,111,687.77.

Resolution and Final Plat for Ron Laue Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is one-lot containing 4.88 ac. Located at the intersection of 113th St and Tama Road in Section 20 & 21 in Tama Twp. The owner is Ronald Laue, 14691 90th Ave., Burlington and the subdivider is Lorrie Parish, 9293 Golf Course Rd., Burlington. Beck motioned to approve and seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2019-052

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for Ron Laue Subdivision has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of Ron Laue Subdivision.

Approved and adopted this 12th day of November 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Robert W. Beck, Vice Chair Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions - Correctional Center:

Alexus Abney, Correctional Officer FT. 77.11 hrs. unpaid time.

Alexus Abney, Correctional Officer FT. 18-month step increase. New rate \$40,396.34 yr., eff. 11/26

Curtis Kenney, Correctional Officer FT. 77.11 hrs. unpaid time

Angela Schertz, Correctional Officer FT. 24-month step increase. New rate \$41,191.09 yr., eff 11/12

Cary motioned to approve all four actions and seconded by Beck.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, October 2019 Recorder's Report of Fees Collected, October 2019 General Assistance Monthly Report, October 2019

Beck motioned to approve the November 5th, 2019 meeting minutes and seconded by Cary.

The Canvass of the 2019 City/School Election was held. Auditor Johnson presented the official results of all races held within Des Moines County. The following were declared winners –

Burlington City Council: Robert Critser, Bill Maupin

Danville Mayor: Jerry Strause

Danville City Council: Dustin Furnald, Joe Huff, Aaron Sperry

Mediapolis Mayor: Thomas Young

Mediapolis City Council: Randy Doyle, Tim Licko

Middletown Mayor: Eric Gerst

Middletown City Council: Earl E. Martin, Orrin Asmus, Shannon Oetken

West Burlington Mayor: Hans K. Trousil

West Burlington City Council: Andy Crowner, Kathleen Ann Christy, Therese M Lees Burlington School Board: Nancy Hoelzen, Deborah Hatteberg, Anika M. McVay, Joel Sieren

West Burlington School Board: Andrea Bowen, Michael R. Davis, Dan Hockett

The following were declared winners in Des Moines County, pending the 2nd tier final canvass:

Danville School Board: Shaun Langan, Brady Robert Eisenmann, Brian A. Bauer Mediapolis School Board: Toni Coates, Erin Schnedler, Leiah Prall, Tim Zurmuehlen

SCC Director District #1: Joseph Johnson SCC Director District #4: Moudy Nabulsi

Cary motioned to approve the canvass results and seconded by Beck.

Committee Reports – Beck attended a Conservation meeting and a Board of Health meeting. The BOH discussed the vaping issue and will ask for a work session to discuss the issue. Johnson and Washington Counties have passed "positioning statements" regarding vaping products. Broeker attended a Medical Assistance Advisory Council meeting and an update on the integration of Iowa Total Care, the new MCO organization that replaced United Health Care.

Meeting was adjourned at 9:41 AM.

Following the meeting was two work sessions. The first work session with Sheriff Mike Johnstone, Sergeant Kevin Glendening and Deputy Dilan Beaird to discuss the K-9 Unit. They presented a K-9 budget projection and discussed the cost and kennels for the program. Deputy Dilan Beaird has been appointed as the K-9

Dog Handler. The timeframe for purchasing a dog, training for both the dog and handler, maintenance, etc. was discussed. The second 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 November 19th, 2019 Tom Broeker, Chairman Attest: Terri Johnson, Auditor