## May 11th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 11<sup>th</sup>, 2021 with Vice-Chair Jim Cary and Member Shane McCampbell present. Chairman Tom Broeker was absent and attended by Webex. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

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

Meet with Department Heads: County Auditor Terri Johnson stated her office is busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well and the jail population is currently 68. County Engineer Brian Carter reported no damage except for a down tree after the 2" to 3" rain received over the weekend. Construction on the Hwy 99 Flint Creek bridge is stalled after the rain. Hopefully, the bridge will be open by the end of June depending on weather. Flint Bottom Road is moving along, and road crews are blading. Maintenance Supervisor Rodney Bliesener reported his department is working on lots of projects. CDS Director Ken Hyndman reported the SEIL monthly meeting is tomorrow, and they are still working on contracts. County Recorder Natalie Steffener reported her office is busy and they are working on indexing old records. Conservation Director Chris Lee stated this weekend is the Big Hollow Park Open House. Everyone is encouraged to explore the park and fill the lake with canoes and kayaks for a drone picture at 1:00 PM. Lee stated crews set out three docks on the river last week, prior to receiving all the rain. Assistant Land Use Administrator Jarred Lassiter was present and stated another subdivision is out for review. Local Health Administrator Christa Poggemiller stated the county current 7-day positivity rate is 5% with 21 cases in the last 7 days. Over 32,200 vaccines have been given with 15,200 completed. They are working on providing mobile vaccine clinics and currently the vaccine is available at the Public Health clinic which is open Monday, Wednesday, and Thursday from 10:00 am to 3:30 pm.

The SEIL Systems of Care Mental Health Wrap-Around Contract DCAT4-22-024 was presented. Chairman Broeker, via Webex, spoke about the contract. The contract is for services for children to be expanded to all eight counties in the SEIL Region. Broeker motioned to approve the contract and seconded by McCampbell.

Approval of Contract – Pleasant Grove Road PC Paving LFM-P10PCC21—7X-29 was presented by County Engineer Brian Carter. The Contractor is Flynn Company, Inc of Dubuque with a project cost of \$409,259.93. This is a small project in front of the rock quarry and will take about two-months to complete. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License for Fork Catering Co at Barn on the Ridge on 5/20 was presented. McCampbell motioned to approve and seconded by Cary.

Resolution and Final Plat for Bessine Bottom Subdivision was presented. This is a one-lot subdivision containing six acres located in SW1/4 Sec 17 of Flint River Twp., west of South Prairie Grove Road. Owner/Subdivider is David & Kathy Bessine, 1316 N 6<sup>th</sup> St., Burlington. The property is being split for a family dwelling. Asst. Land Use Administrator Jarred Lassiter spoke about the subdivision and recommended approval. McCampbell motioned to approve and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-027

**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 Bessine Bottom 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 Bessine Bottom Subdivision.

Approved and adopted this 11th day of May 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Resolution and Final Plat for Concordia One 1883 Subdivision was presented. This is a one-lot subdivision containing 1.11 acres located in NE NE Sec 30 of Concordia Twp., east of Summer St. Owner/Subdivider is Gregory Tiemeier Revocable Trust, 5318 N Stenning Dr., Peoria, IL. There is an old one room schoolhouse on this property with shared access with the property to the north. The City of Burlington has approved this subdivision. Asst. Land Use Administrator Jarred Lassiter spoke about the subdivision and recommended approval. McCampbell motioned to approve and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-028

**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 **Concordia One 1883 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 Concordia One 1883 Subdivision.

Approved and adopted this 11th day of May 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions. Assessor – Zane Armstrong, Property Appraiser. Rescinded acceptance of position prior to start date of 5/10. McCampbell motioned to approve and seconded by Cary.

Correctional Center: Russell Eagen, Asst. Cook. 6-mo step increase. New rate \$10.05 hr., effective 5/18. Tucker Hulse, Correctional Officer-Fulltime. 12-mo step increase. New rate \$40,707.69 yr., effective 5/12. McCampbell motioned to approve both actions and seconded by Cary. Engineer's Office: Eric Marshall, Seasonal Worker. New hire, new rate \$11.50 hr., effective 5/3. McCampbell motioned to approve and seconded by Cary.

Report received and filed in the Auditor's Office: General Assistance, April 2021 Recorder's Report of Fees Collected, April 2021 Veterans Affairs Monthly Report, April 2021

McCampbell motioned to approve the May 4th, 2021 meeting minutes and seconded by Cary.

No Committee Reports.

Meeting was adjourned at 9:36 a.m.

A work session was held after the meeting with Conservation Director Chris Lee to discuss the Big Hollow shops septic system. Conservation Board members Julie Solinski and Bob Hansen were present. Lee stated the shop septic system is failing. They are having to flush water through the line to keep the sewer from backing up into the shop. Summer interns will be starting soon so more employees will be using the restroom in the shop. Lee stated a new system will cost \$14,600 but the cost is not budgeted for FY22. The Board of Supervisors agreed the system needs to be replaced and soon. Budgeting details will be reviewed for the replacement.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <u>www.dmcounty.com</u>

Approved May 18<sup>th</sup>, 2021 Jim Cary, Vice-Chairman Attest: Terri Johnson, County Auditor