

October 4th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 4th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson reported the Auditor's Office is busy with absentee voting. Absentee ballot request are at 3438. County Engineer Brian Carter reported projects are still moving along. North Gear intersection should be open in the near future. The road crew has finished the bridge they were repairing. Even with the flooding conditions along the river, our county needs rain on the gravel roads. He also reported the County Engineers Association is working on a road safety plan binder to use as a reference guide for counties. Funds are available for a consultant and he feels someday it may become mandatory to prepare a guide. He will schedule a meeting with several entities to discuss a traffic safety plan. CDS Director Ken Hyndman reported the Region is busy. New contracts were in place July 1st but not all new services were available. A 24hr crisis line is coming soon thru the local hospital. We are paying last year's rates until the new programs are started. The behavioral assessment team at the hospital will go from 12hrs a day to 24hrs a day soon. Safety Director Angie Vaughan has been working with the Health Department to schedule flu vaccination programs.

Accounts Payable Claims in the amount of \$1,173,001.86 were approved upon motion made by Cary. Beck seconded.

Taxable Payroll Claims reimbursements were approved upon motion by Beck. Cary seconded.

Jeff Hanan presented the Resolution and Final Plat for Rabbit Hollow Subdivision. Hanan stated this is a one-lot minor subdivision owned by Dan Petersen. Adjoining neighbors have signed a fence waiver. There is a sizable easement to the new parcel. The County Engineer stipulated no new entrance on 152nd Ave. The driveway will only serve two homes. Cary moved to approve. Beck seconded.

RESOLUTION

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 **Rabbit Hollow 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 **Rabbit Hollow Subdivision**.

Approved and adopted this 4th day of October, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy Auditor

The lease with Harmony Bible Church for DHS was discussed. The county is required to provide office space for DHS. Their office space is in the former Tom's Market. Harmony Bible Church purchased the building and Tom's Market signed over the lease to the Church. All of the terms stay the same. Approval of the reassignment of the lease to Harmony Bible Church allows the County to send the lease check to the Church. Beck motioned to approve the reassignment of the lease. Cary seconded.

Regarding the same subject, the lease expires on May 31, 2017. The County is required to notify the owners regarding their intent to extend or renew the lease at least six months ahead of expiration. The County will notify Harmony Bible Church they plan to extend the lease. Beck motioned to approve the notification. Cary seconded.

MEI Training expenses for an IACME Fall meeting were discussed. The estimated expenses included the registration fee, hotel, mileage and meals for Cynthia Bowen. Beck motioned to approve the expenses. Cary seconded.

Broeker read a Proclamation for Red Ribbon Week. This will be observed from October 23rd to October 31st, 2016. Beck moved to approve. Cary seconded.

The following personnel actions were approved: County Attorney – Cheri Turney, Receptionist, resignation effective 9/30/2016. Cary motioned to approve the resignation. Beck seconded. Correctional Center – Kristine Grant, PT Cook received a 12 month step increase, new rate of \$12.26 hr. Effective 10/12/2016. Kenneth Pfeiff, FT CO, retirement. Effective 9/30/2016. Beck motioned to approve both personnel actions. Cary seconded.

The following report was received and filed in the Auditor's Office: Jail Stats, August 2016

Cary motioned to approve minutes for the Board meeting held on September 27th, 2016. Beck seconded.

Future agenda item: next week schedule a work session with the Board, County Attorney and Sheriff regarding a dangerous animal ordinance.

Committee reports: Beck will be in Dubuque next week giving testimony for Hwy 61 improvements. Broeker attended a Case Management meeting and discussed replacing two case managers.

Public Input – Sandy Dockendorff, 22921 135th St, Danville spoke regarding the minimum wage increase discussed last week. Beck had mentioned he received a negative response to the possibility of increasing the minimum wage. Dockendorff stated she had received a lot of positive response and it has at least started dialogue to discuss the issue. She said Lee County has a task force and would be happy to serve on a task force in Des Moines County to review the minimum wage. Beck felt the minimum wage needs to be reviewed at the federal level. She also mentioned a safety concern about the Roosevelt Rd and Jimtown Rd. Traffic is not obeying the stop signs at the intersection.

Meeting adjourned at 9:50 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmcountry.com

Approved October 11, 2016
Tom Broeker, Chairman
Attest: Terri Johnson, Deputy Auditor