

December 13th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 13th, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener reported that he applied for a grant through ICAP, the County's insurer, and received \$1,000 to be used for safety. County Engineer Brian Carter gave credit to his crew for working overtime during the past two weekends. With quick response, the county roads are in good shape. He also reminded motorists that they must yield to snowplows. They are large, filled with salt and sand and can't stop quickly. Crews will be working on clearing trees now that the ground is frozen. The contractor replacing the culvert on 180th Ave. isn't quite finished. Work will continue as weather permits. Chris Lee, Conservation Director, stated that ponds are freezing over but ice isn't safe yet, especially the ice on Big Hollow Lake because there are springs in that lake that keeps the water moving. Lee also credited Deputy Auditors Kathy Titus and Stephanie Lathrop for editing his employee handbook.

City/County Safety Director Angie Vaughan reported that she has trained about 150 City, County and Waterworks employees in CPR so far. CDS Ken Hyndman reported that he will be attending two meetings tomorrow. He is also doing the County's social work since Ted Kuechmann transferred to Mental Health Advocate. Doug Ervine, Jail Administrator, thanked Bliesener and his staff for installing a new freezer at the facility. There are currently 71 prisoners and some will be sent to adjoining counties since the jail is above capacity. Chief Deputy Jeff White stated that motorists need to slow down for winter conditions.

Under correspondence, Broeker reported that he had received an email regarding wolf hybrid dogs in the rural county.

A public hearing was held to amend the F/Y 2017 County Budget. Cary moved to open the hearing. Seconded by Beck. Budget Director Cheryl McVey explained that Secondary Roads was amending due to a FEMA project and receiving gravel this fiscal year that was ordered for last fiscal year. County Conservation is amending their budget due to improvements at Big Hollow and equipment repair. Lee received a Lawcon grant and will receive a loan from the county. He also has sold some excess equipment to offset some expense. There was no public comment. Beck moved to close the public hearing. Seconded by Cary. Motion to approve the budget amendment was made by Beck and seconded by Cary.

Beck moved to approve Amendment #1 to the IDOT Secondary Road budget. Seconded by Cary.

Broeker read a Resolution expanding the Des Moines County Board of Health from five members to seven. Beck moved to approve, stating that it was difficult to reach a quorum at times as most members are doctors and nurses and the meetings are held at noon. Motion was seconded by Cary.

**RESOLUTION EXPANDING DES MOINES COUNTY BOARD OF HEALTH FROM FIVE (5)
MEMBERS TO SEVEN (7) MEMBERS**

WHEREAS, the Des Moines County Board of Health is governed under the provisions of Iowa Code Chapter 137, and

WHEREAS, Iowa Code Section 137.105(1)(b) provides that members of a local board of health shall be appointed by the county board of supervisors, and

WHEREAS, the Des Moines County Board of Health currently consists of five (5) members, but wishes to expand to seven (7) members.

THEREFORE Be It Resolved that the Des Moines County Board of Supervisors hereby sets the membership of the Des Moines County Board of Health at seven (7) members.

Be it further resolved that the Des Moines County Board of Supervisors shall appoint the two additional members for terms as provided in Iowa Code Chapter 137.

APPROVED AND ADOPTED this 13th day of December, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Thomas L. Broeker, Chairman

Jim Cary, Supervisor

Robert Beck, Supervisor

ATTEST: Carol Copeland, Des Moines County Auditor

Christa Poggemiller, Director of Public Health, then submitted letters of interest from three current members and two new members. Beck moved to appoint Dr. Frances Jackson, Dr. Francis Sanchez, Jeff Heland, Deb Trousil and Sarah Goff to the Des Moines County Board of Health. Seconded by Cary. These are all three year terms.

Cary moved to appoint Bob Beck to another term on the SEIRPC Board of Directors. Seconded by Beck. Beck represents the Supervisors. Bob Hesler was also appointed to another term on this Board. Hesler serves as the at large representative for the Cities of Burlington, West Burlington and Des Moines County. These terms are for one year.

Arne Hauknecht was reappointed to the Veterans Affairs Commission upon motion by Cary and second by Beck.

Personnel Action: at the Treasurer's office, Clerk Ashley Sherwood, took 6.75 hours without pay as she has no accrued time left. This action was approved upon motion by Beck and second by Cary.

The following reports were received and filed:

Correctional Center, October 2016

Recorder's Report of Fees Collected, November 2016

Clerk's Report of Fees Collected, November 2016

Case Management Monthly Report, November 2016

General Assistance Monthly Report, November 2016

Beck moved to approve minutes for the Board meeting held on December 6th, 2016. Seconded by Cary.

The Special Election for Danville Community School District was canvassed. The results were found to be No - 230 and Yes - 217. The bond issue required a 60% majority to pass. Motion to approve the results was made by Beck and seconded by Cary.

Committee reports: Cary attended a GIS meeting. Broeker attended meetings of the Joint Safety Committee and Crisis Intervention Training Committee.

Meeting was adjourned at 9:42 AM.

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

Approved December 20, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor