

August 8<sup>th</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 8<sup>th</sup>, 2017, Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the school candidates list were received last Friday and school ballots have been ordered and waiting for proofs. She discussed the City elections and her office will remain the filing clerk for City nomination papers. She discussed the new law changes and voter ID's. County Engineer Brian Carter reported the lack of rain again is causing the gravel roads to washboard, he cautioned drivers to be aware of the dust. He contacted the IDOT last week and they are working on processing the payment to Des Moines County for the Iowa City Road improvements. Madison Avenue construction and pavement markings are done. Currently working on box culverts on 180<sup>th</sup> Avenue and 260<sup>th</sup> Street. Conservation Director Chris Lee reported the Annual Volunteers Award Banquet will be held August 18<sup>th</sup> at the Capitol Theatre. The public is invited. Keynote speaker is Jim Pease. Social hour starts at 5:00 PM and the Program starts at 6:00 PM. Lee gave a Big Hollow update. The water lines were turned on and the wastewater system is almost done and ready for testing. The next project is the bath/shower house. This project has been narrowed down to two designs. Anyone can vote for a design on Conservation's Facebook page. Two lake access roads are now open on the Northside of the lake by the campgrounds. Lee and Carter had a conference call with IDOT regarding the Flint River Trail and Hwy 61. Lee reported the Summer Camps are winding down. They had a great season and thanked the Kiwanis Club for donations. This helped expand seasonal staffing and offer two additional camps. Local Health Administrator Christa Poggemiller reported her office is busy and have a couple of new programs through two new grants. Through the BETS preparedness grant she will be hiring a Coordinator and with the GRHS State Innovation c-3 grant she will be hiring a Health Services Coordinator. County Attorney Amy Beavers reported her office is busy with lots of jury trials the next three weeks. Safety Director Angie Vaughan reported she is busy with training. Community Services Director Ken Hyndman reported his office is busy learning the new CSN 3.0 computer system. There are many changes with the new system and how to enter and report different accounts. The Region has a stakeholder meeting tomorrow. They will discuss plans on how to assist those with co-occurring needs. Jail Administrator Doug Ervine apologized for missing last week's meeting when the Jail Report was presented. No big issues, mainly routine maintenance was addressed. The jail currently has 85 inmates.

Correspondence: Beck read an email received from Jeannette Butts. In her email, she addressed the recent dog bite a child received and respect for other people's property rights and not trespassing on property. It was stated by the Board that trespassing was not an issue in the latest dog bite issue. Broeker read an email he received from Roberta Barngrover on the other side of the issue. She thanked the board for revisiting the dog issues and feels a biting law could be an option. Michael Cecil, 2815 Herblo asked questions about the new county logo and the cost. The Board stated Civic Plus designed and maintains the current website for the county. Civic Plus is working with a committee of county employees to update the website and it includes a county logo.

Public Input: John Fruehling, 6093 Madison stated his group is working with the City Council to lease the Danwardt Park pool. They are working with SEIRPC on a CAT Grant (Vision Iowa) for construction of a bubble over the pool during the winter months to allow the pool to be used year-round. He is requesting financial support from the County. No specific amount was suggested. Improvements to the pool will be done before construction of the bubble. They plan to apply for the grant on October 1<sup>st</sup> and continue fundraising for the project through the winter. Construction of the bubble would be September/October 2018. The Supervisors will add the request to their agenda for review within the next couple of weeks.

County Engineer Brian Carter presented a resolution Supporting and Approving IDOT Application for Traffic Safety Improvement Funds for Temporary Traffic Signals. He is applying for grant funds for portable traffic signals thru the DOT. He will submit the application this week and will be competing against construction projects. Cary motioned to approve. Broeker seconded.

#### RESOLUTION

WHEREAS the Iowa Department of Transportation Traffic Safety Improvement operates under the rules of the

Iowa Administrative Code 761 – Ch. 164; and

WHEREAS said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for roadway safety improvements, research studies, or public information initiatives; and

WHEREAS Des Moines County has determined that providing temporary traffic signals will improve the safety of drivers, flaggers, and road crews during road maintenance; and

WHEREAS State Traffic Safety Improvement Program funding is available through the Iowa Department of Transportation to partially fund roadway safety improvements;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors supports and approves the attached application for Iowa Department of Transportation Traffic Safety Improvement Program funding and hereby commits to accepting and maintaining these improvements.

#### DES MOINES COUNTY BOARD OF SUPERVISORS

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

Attest: Teresa K. Johnson, County Auditor

The following Personnel Actions were approved: Correctional Center – Steven Wildar, Part-time Correctional Officer, new hire at the rate of \$11.02 hr. Effective 8/2. Broeker motioned to approve. Cary seconded.

County Attorney – Patricia Lenzendorf, Assistant County Attorney, 25.22 hours without pay, pay period 8/18. Broeker motioned to approve. Cary seconded.

Local Health – Christa Poggemiller, Administrator. Anniversary 2.25% increase to \$71,575 and three weeks of vacation. Effective 7/1/2017. Broeker motioned to approve. Cary seconded.

Sheriff's Office – Dilan Beaird, Deputy. New hire at the rate of \$42,161.05 yr., effective 8/14. Amanda Edmonds, Part-time Clerk, 18-month step increase, new rate \$14.63 hr., effective 8/29. Monika Ryan, Part-time Clerk, 30-month step increase, new rate \$15.67 hr., effective 8/23. Broeker motioned to approve all three actions. Cary seconded.

The following reports were received and filed in the Auditor's Office:

DMCo Ag Extension Operating Report, FY2017

Recorder's Report of Fees Collected, July 2017

Cary motioned to approve the minutes for the Board meeting held on August 1<sup>st</sup>, 2017. Broeker seconded.

Future Agenda Items: County Attorney Amy Beavers would like to present a Legislative Update on August 21<sup>st</sup>.

Committee Reports: Broeker attended a Safety Meeting. Received a good report.

Meeting adjourned at 9:49 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmccounty.com](http://www.dmccounty.com)

Approved August 15, 2017  
Bob Beck, Chairman  
Attest: Terri Johnson, Auditor

Two work sessions followed the above meeting.

During the first work session, the County Engineer, County Attorney and Board of Supervisors reviewed the Iowa Department of Transportation TJ (transfer of jurisdiction) Agreement draft relating to Hwy 61. IDOT purchased right-of-way in the County's name at road intersections. Page 4 of the agreement addresses \$200,000 Des Moines County will pay for paved approaches on county roads to Hwy 61. During construction of Hwy 61, gray areas are dust control and closing road access. Approximately three miles of old Hwy 61 will be given to the County after completion of the project. The County Engineer/IDOT/SEIRPC/Conservation Director and French Reneker had a phone conference regarding Flint River Trail access construction over Flint Creek.

During the second work session, the County Engineer and Board went on a road tour of current construction projects.