

August 22<sup>nd</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 22<sup>nd</sup>, 2017, Bob Beck, Jim Cary and Tom Broeker were present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: County Auditor Terri Johnson reported eight candidates have filed papers for the three City of Burlington Council seats open. There will be a primary election for the City of Burlington on October 10<sup>th</sup>. Local Health Administrator Christa Poggemiller reported she is busy filling the C3 and Preparedness Grant coordinator positions. The Board of Health will have a special meeting tomorrow regarding Title X Family Planning Services. County Engineer Brian Carter reported his crews are blading roads after receiving much needed rain. Other projects are moving along. Conservation Director Chris Lee reported a great time watching the solar eclipse at the Big Hollow Observatory yesterday. Beck commented on the excellent Conservation Awards Banquet held last Friday night and the great speaker. Jail Administrator Doug Ervine reported a population of 88 at the jail. Over flow is being sent to Lee and Louisa County. He is receiving quotes for remodeling the female units at the jail.

Correspondence: Joe O'Donnell lives south of town and asked the Board about the dangerous animal ordinance. He would like to see the ordinance move forward.

Dennis Kramer with the Burlington Police Department presented the Interlocal Agreement between the City of Burlington and Des Moines County for the BJA FY17 Edward Byrne Memorial Justice Assistance Grant Program. The Grant awards \$19,170 to the City to be shared with the County for use on equipment. Previous grant's purchased body cameras. This year they intend to use the grant funds to purchase flexible ballistic shields for squad cars. Cary motioned to approve the agreement. Broeker seconded.

John Fruehling, 6093 Madison Ave., Burlington was present to discuss a funding request for the Dankwardt Park Swimming Pool Dome grant. They need the county's participation to apply for the grant. The pool committee has agreed to provide free swimming privilege access for residential care facilities, waiver home residents, etc. Bob Bartles, Hope Haven Director agreed and stated the free access would be a good idea to give the residents of these facilities. Broeker motioned to approve \$5,000 for FY19 and \$5,000 for FY20 for a total of \$10,000 funding request. Cary seconded. Broeker requested the County Attorney to write an agreement for the funding request.

County Attorney Amy Beavers presented the 2017 Legislative Update for several code sections.

The following Personnel Action was approved: Public Health – Holly Barksdale was promoted to Community Services / Program Coordinator. New salary is \$51,500 yr., effective 8/21. Broeker motioned to approve. Cary seconded.

Broeker motioned to approve the minutes for the Board meeting held on August 15<sup>th</sup>, 2017. Beck seconded. Cary abstained.

Future agenda item: Dog Ordinance work session for September 12<sup>th</sup>.

Committee Reports: Broeker attended a COBCO (City/County Health Board) meeting. Des Moines County Ag Extension is requesting membership. They also discussed the wellness program as an incentive for healthy behavior. He attended a Mental Health & Disabilities Services Commission meeting. They received the annual report for the Glenwood Resource Center. On a good note, DHS is hopeful the MCO's will start funding crisis services for Medicaid eligible recipients by the end of the year. He also attended the Conservation Awards Banquet. Cary attended a RUSS meeting. They purchased a pump truck to service sanitary systems and will be offering this service.

Meeting adjourned at 10:02 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](http://www.dmcountry.com)

Approved August 29, 2017  
Bob Beck, Chairman  
Attest: Terri Johnson, Auditor