November 7th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, November 7th, 2017. Present were Chairman Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported today is the City Elections. Two hundred and twenty (220) absentees were requested and 194 have been received. Ninety-five percent of the absentee ballots are Burlington voters. County Engineer Brian Carter reported his crews are taking advantage of the nice weather and are doing ditch work. County Recorder Lisa Schreiner stated her department is busy and her staff is digitizing old documents in preparation of going paperless. Conservation Office Manager Jeff Breuer reported the Nature Center is in the construction phase and drywall is being installed. The Conservation Board Chair LaVon Worley's term ends December 2017. They will seek interest from the public for anyone interested in a membership position around Mid-December. Maintenance Supervisor Rodney Bliesener stated his department is preparing for winter. County Attorney Amy Beavers reported her department wrapped up the murder trial. She thanked the Lee County Sheriff, Attorney, Auditor and Board of Supervisors for their assistance. She thanked our County Sheriff and Transport Officers for coordinating transportation during the trial. She also thanked Henry County Attorney and Sheriff for preparation of the trial to be held in their county until the change of venue to South Lee County. Everything went smoothly. Another murder trial is starting today. CDS Director Ken Hyndman reported his department is seeing a lot of applications for those in need of services. There are lots of great providers in the area to serve those in need and they provide as many services as possible with the funds available. They are working closely with counseling services and stated we need a wide array of services for different needs, such as the 2 or 3 bed homes to the need for 24-hr services. There are lots of great providers in this area. Mental health was discussed. He stated many people self-medicate with drugs and alcohol instead of going to a psychiatrist to get proper medication. He further stated if an individual is having mental health issues and they do not have insurance there is a Behavioral Health Assessment Team (BHAT) at the hospital that will provide a free assessment to determine the patient's needs.

Correspondence: Chairman Beck received a letter from Conservation Board member Jim Garnjobst. He stated LaVon Worley's term will end December 2017 and recommended Bob Hansen to the open position. The Board of Supervisors will seek letters of interest for the open Conservation Board position.

Accounts Payable: Cary motioned to approve accounts payable claims in the amount of \$688,072.57. Broeker seconded.

Payroll Claims Reimbursements: Broeker motioned to approve taxable payroll claims reimbursements in the amount of \$2,556.98. Cary seconded.

Amendment to Zoning Ordinance #34: Cary motioned to open the public hearing for the 2nd reading of a rezoning request on Upper Flint Road. Broeker seconded. No comments were received. Broeker motioned to close the public hearing. Cary seconded. Broeker motioned to approve the 2nd reading of the rezoning request and Amendment to Zoning Ordinance #34. Cary seconded. The 3rd and final reading will take place on November 14th.

Personnel Actions: Correctional Center - Dakota Day, Full Time Correctional Officer received a 6-month step increase. The new rate is \$36,601.65 yr., effective 11/4. Angela Schertz, Correctional Officer, promoted to full time. The new rate \$35,681.46 yr., effective 11/12. Broeker motioned to approve both personnel actions. Cary seconded.

Board Minutes: Cary motioned to approve the minutes for the Board meeting held on October 31st, 2017. Broeker seconded.

Report: Jail Stats, September 2017. The report was received and filed in the Auditor's Office.

Committee Reports: No reports

Meeting adjourned at 9:27 AM.

A work session was held following the meeting. The Board of Supervisors and County Engineer took a road tour.

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

Approved November 14, 2017 Bob Beck, Chairman Attest: Terri Johnson, Auditor