

January 23rd, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 23rd, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson stated the political parties are required to file caucus precinct locations with the County Auditor by Monday, January 29th for the Caucus to be held on February 5th. County Engineer Brian Carter reported his crews are working on tree clearing projects and cleaning equipment. Public Health Administrator Christa Poggemiller stated her office is busy and there is continued flu activity statewide. Flu shots are still available. Conservation Director Chris Lee reported the Big Hollow camping area reservations are doing well. Memorial Day weekend is already sold out and Labor Day weekend is filling up fast. There is lots of ice fishing at Big Hollow but cautioned everyone to be careful on the ice. Starr's Cave renovations are going well, should be complete by early February. Joint Safety Director Angie Vaughan stated she is working on the safety budget. Zach James/SEIRPC was present and stated he will be the current contact as Des Moines County's Land Use Administrator. CDS Director Ken Hyndman reported he has been giving tours of the Recovery Center area for those bidding on the PEER Operated Recovery Center proposal. He stated registrations are going well for the Five Star Training session. County Attorney Amy Beavers stated her office is busy and a felony jury trial will start today. She introduced two student interns - Rachel Fritz and Dalton Henry. Chief Deputy Jeff White attended ISAC University last week in Des Moines. He stated it was a good program. Jail Administrator Doug Ervine reported the inmate population is 74. Emergency Management Director Gina Hardin reported the Community Volunteer Alliance is accepting nominations for the 10th annual Mayors' Volunteer Awards. Nominations can be submitted until February 23rd. Their awards banquet will be held on April 10th at Comfort Inn and Suites.

Appointment to the Des Moines County Floodplain Advisory Board. Beck motioned to approve the re-appointment of Ron Wunderlich. Broeker seconded.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2018-010**

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board and,

WHEREAS Ron Wunderlich (representing a resident living in the floodplain) has expressed interest in serving on the Des Moines County Floodplain Advisory Board,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the appointment of Ron Wunderlich, with a three-year term to expire September 1, 2020, to the Des Moines County Floodplain Advisory Board.

Approved and adopted this 23rd day of January 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom Broeker, Vice Chair

Robert Beck, Member

ATTEST: Terri Johnson, County Auditor

Approval of IDOT Agreement for Transfer of Public Road Jurisdiction. County Engineer Brian Carter presented the agreement with the Iowa Department of Transportation. He discussed segments of old Highway 61 to be transferred to the County when new Highway 61 is complete. The County will receive a payment of \$960,000

from IDOT for 2.28 miles of highway. Broeker motioned to approve. Beck seconded.

Personnel Action. Emergency Management – Angela Moore, Volunteer Coordinator. Anniversary increase. New rate is \$12.85 hr. Effective 1/1/2018. Broeker motioned to approve. Beck seconded.

Reports received and filed in the Auditor's Office: Sheriff's Monthly Report, December 2017

Beck motioned to approve minutes for the Board meeting held on January 16th, 2018. Broeker seconded.

Canvass results of election for Two Rivers Levee & Drainage District Trustee. Chad Kuntz received ten (10) votes and declared the winner. Beck motioned to approve the election canvass. Broeker seconded.

Committee Reports: Broeker attended a Mental Health and Disability Services meeting. Cary attended an Iowa Workforce meeting, unemployment is down to 2.6 as of December 31st. He attended a Community Action meeting, they are interviewing for a new Community Director.

Meeting was adjourned at 9:30 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 January 30, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor