

January 30th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 30th, 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 Engineer Brian Carter reported his crews were doing some tree clearing and with the current mild weather they are doing some road blading. Conservation Office Manager Jeff Breuer reported the flooring is being installed in Starr's Cave Nature Center and the Pre-fab shower house is being built to be delivered in February. Assistant Jail Administrator Colter Levinson reported the jail population at the mid 70's. Transport officers are busy so they are utilizing video court. Joint Safety Director Angie Vaughan stated the OSHA log is done and will need to be posted at the courthouse. County Attorney Amy Beavers stated Thursday, February 1st a home at 1301 Birdie St., Burlington will be auctioned for the Narcotics Task Force. Land Use Administrator Zach James/SEIRPC thanked the department heads for helping his office by answering all of their questions regarding land use. IT Director Gina Erickson reported the new County website will launch on February 8th. She will be attending a DESCOM relocation meeting this afternoon. Her department recently helped Lee County get their video court system setup and running. CDS Director Ken Hyndman stated he now has the files from Southeast Iowa Case Management for clients from Des Moines County. His department will need to keep the files for at least seven years. He has placed two vehicles from his department on Govdeals.com. Since the closure of the county's case management they are downsizing to one vehicle.

Appointment to the Des Moines County Board of Adjustment. Zach James stated Mitch Taeger was interested in being reappointed for another term. His term would expire in November 2022. Broeker motioned to approve the re-appointment. Beck seconded.

RESOLUTION 2018-011

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment and,

WHEREAS Mitch Taeger has expressed interest in continuing to serve as a member of the Board of Adjustment,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the re-appointment of Mitch Taeger to the Des Moines County Zoning Board of Adjustment with term to expire November 2022.

Approved and adopted this 30th day of January, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert Beck, Member

ATTEST: Terri Johnson, County Auditor

Appointment to the Des Moines County Zoning Commission. Zach James stated Sally Parrott and Larry Werner were interested in being reappointed for another term. Their terms would expire in January 2023. Beck motioned to approve the re-appointments. Broeker seconded.

RESOLUTION 2018-012

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS Sally Parrott and Larry Werner have expressed interest in being reappointed to the Des Moines County Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Sally Parrott and Larry Werner to the Des Moines County Zoning Commission with terms to expire January, 2023.

Approved and adopted this 30th day of January, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair
Tom L. Broeker, Vice Chair
Robert Beck, Member

ATTEST: Terri Johnson, County Auditor

Appointment of Weed Commissioner. County Engineer Brian Carter recommended the appointment of Jeff Chase. He has been the Weed Commissioner since 1996. Beck motioned to approve the appointment. Broeker seconded.

Flint River Trail Administration Contract with Southeast Iowa Regional Planning Commission (SEIRPC). Zach James commented on the contract. The contract covers an annual fee in the amount of \$10,000 payable in two payments of \$5,000. Each fee is payable July 1st and January 1st for FY2018, FY2019 and FY2020. Broeker motioned to approve. Beck seconded.

Request for suspension of taxes pursuant to Iowa Code Section 427.9 and approved by the Department of Human Services. Broeker motioned to approve. Beck seconded.

Cary read a letter from the Des Moines County Civil Service Commission requesting funding for FY2018/2019. Broeker motioned to approve. Beck seconded.

Quote approval for cleaning services. Maintenance Supervisor Rodney Bliesener reported he requested quotes for janitorial services for the Health Department, Sheriff's Office and County Attorney's Office. Service Master was the low quote at \$21,060 for a 1-yr. contract. Broeker motioned to approve. Beck seconded.

Personnel Action. Maintenance – Mike Belknap, Custodial. Unpaid leave for 21.08 hours. Effective 1/24 to 1/26/2018. Broeker motioned to approve. Beck seconded.

Report received and filed in the Auditor's Office:
Cost Advisory Services Inc. Plan, FY2017
Jail Stats, December 2017

Broeker motioned to approve minutes for the Board meeting held on January 23rd, 2018. Beck seconded.

Committee Reports: Broeker attended a COBCO meeting regarding health insurance premiums. The premiums will increase by 12.8% for FY2019. This is a 9.8% premium increase with a 3% premium tax for a total of 12.8%. Beck attended a SEIRPC meeting, they received the year end audit and annual reports.

Meeting was adjourned at 9:31 AM.

Following the meeting were three work sessions.

Roger Shindell – Carosh Compliance Solutions presented a policy revision on HIPAA Sanctions / Business Associates and Carosh On-Demand training modules. A committee is needed to investigate each security and privacy incident that also addresses elected official's compliance with HIPAA.

Cheryl McVey, Budget Director presented FY19 Levy rate options and how this would affect the MHDS Fund 10 Revenue budget. MHDS ending fund balance must be down to 20% by 2020. A list of proposed budget requests from each department was presented and totaled \$1,334,144.92 with \$684,941.00 going to the line-of-credit bond requests. The Board will review all requests before the work session scheduled for next week

The Board and County Engineer took a project tour.

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 February 6, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor