

April 10th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 10th, 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 Primary Election ballots have been ordered. Absentee voting in the office and by mail begins May 7th. County Engineer Brian Carter reported his crews were out early Monday morning because of the recent snow. There was a wide range of levels reported. A few areas received six inches. They will be fixing potholes soon once the roads dry out. They will be pouring a bridge deck tomorrow in the bottoms area. A company is coming in to do testing on three different sites on pavement that has settled. They are exploring possibilities and repairs to see if this process is less expensive than pulling the entire concrete out. Conservation Office Manager Jeff Breuer stated on April 11th @ 3PM a Grand Opening ribbon cutting event will be held on the Linder property located on 170th St – one-mile west of Hwy 61. Safety Director Angie Vaughan reported this month she will do a different type of training. It will be on Internet Safety & Security Training. Maintenance Supervisor Rodney Bliesener reported Energy Control of Iowa will be installing privacy film on the lower level windows to the Treasurer, Sheriff and Attorney's Offices. He stated anyone who came in the front entry of the courthouse should have noticed the area is tore up, they are replacing a leaking radiator behind a wall. Jail Administrator Doug Ervine reported a population of 80 and should be going down to 76 in a few hours. Still have about 10 or 11 housed out of county for security and housing reasons. They are working with the Maintenance Department to redo female area of the jail. They are refacing the floor, adding new paint and remodeling the showers, etc. Colin Gerst, Interim IT Director received feedback from county offices on the website mobile app to roll out soon. CDS Director Ken Hyndman thanked the Maintenance Department for improvements and repairs for the new Recovery Center in his building. Flooring was replaced and new LED lights were installed. He stated it looks great.

Payroll Reimbursement claims in the amount of \$1,228.17 were approved upon motion made by Broeker and seconded by Beck.

Resolution to set the date and time for FY18 Budget Amendment. Cary read the resolution into record. The incorrect date was listed and changed to April 24th. Broeker motioned to approve the resolution as amended. Seconded by Beck.

**RESOLUTION SETTING TIME AND DATE OF
FY 18 BUDGET AMENDMENT HEARING
RESOLUTION 2018-037**

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY 18 budget amendment for Tuesday, April 24, 2018 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.
- 3) This resolution shall take effect immediately.

APPROVED this 10th day of April, 2018.

DES MOINES COUNTY
BOARD OF SUPERVISORS

Jim Cary, Chairman
Tom Broeker, Vice-Chairman
Bob Beck, Member

ATTEST: Terri Johnson, Auditor

Approval of IDOT Agreement for Traffic Safety Improvement Program Funding. County Engineer Brian Carter stated this grant was approved for portable traffic lights and a majority, if not all, of the cost will be paid by the grant. Broeker motioned to approve the agreement. Seconded by Beck.

Reports received and filed in the Auditor's Office: Recorder's Report of Fees Collected, March 2018 and Auditor's Report of Fees Collected, Qtr. ending 3/30/18

Broeker motioned to approve minutes for the Board meeting held on April 3rd, 2018. Seconded by Beck.

Committee Reports: Broeker attended the County Safety Committee meeting and reported zero OSHA reportable accidents. The Experience Modification Factor for Workman's Compensation is an average of 1. Above one the premium goes up. The factor for Des Moines County is 0.76. This is 24% ahead of the average municipality or county in the State of Iowa. He thanked Safety Director Angie Vaughan and the employees of Des Moines County. He attended a Crisis Intervention Training (CIT) Committee meeting. On October 22nd, they will hold their first Southeast Iowa Crisis Intervention Team Training. It will be offered to Southeast Iowa Law Enforcement and other Emergency Response personnel. They will have their own trainers and providers to assist when law enforcement and emergency response personnel encounter individuals with mental health problems. Beck attended a DESCOM meeting. They discussed the recent move and how everything went well. Cary attended an Iowa Workforce meeting. The State wants to take out the one stop shop in Burlington and is looking at a two-region system. Individuals would be required to travel to Davenport or Cedar Rapids.

Meeting was adjourned at 9:19 AM.

Following the meeting were four work sessions. The first work session with Colin Gerst, Interim IT Director regarding livestreaming Board meetings. He checked with Civic Plus the host of the County website. They have a media source Civic Clerk Center. The program license cost \$6,000 a year with an additional \$1,000 to implement. Another option is to livestream or upload the video to YouTube. It would require a streaming application and require someone to start and stop the video. Minimal expense, just manpower. Winnebago and Story County use YouTube and stated it is not accessed very often. He also stated Winnebago gave instructions to their Auditor on how to name, record and stream the video. Cary stated this information gave them something to discuss if they chose to livestream the meetings.

The second work session with Jack Dahlsten, 2243 180th St., Burlington regarding ATV/UTV Regulations for the County. He stated he will present a petition at a later date from residents requesting the regulations to allow ATV/UTV owners to use county roads legally. Hours of usage, and other regulations were discussed. Jeremy Dean, 2024 180th St., Burlington was for legal use on roads. Suzanne Lange, 12825 Pfeiff Rd., Burlington spoke against regulations allowing non-farmers to use county roads. She had concerns for farmers regarding individuals trespassing on land looking for places to ride their vehicles. Dale Oaks, 13419 Beavertdale Rd., West Burlington was against ATV/UTV regulations. Sheriff Mike Johnstone stated with widespread use of ATV/UTV's in the county, he felt the Board needs to research the issue since current use is restricted to Ag use. The County Engineer was not for it but the use on roads was a concern, especially paved roads. ATV's do not run the same speed as cars and not all paved roads have adequate shoulders. Time limits, speed, age and equipment requirements were discussed. The Board felt the Sheriff, County Engineer and County Attorney should have a lot of input on a possible ordinance. Another work session will be held in the future.

The third work session with Rodney Bliesener, Maintenance Supervisor and Doug Ervine, Jail Administration discussed the Jail Control Board. Simplex Grinnell originally provided service for fire system testing, smoke alarms, video equipment, intercoms and locks at the jail. Over the years, County Maintenance took over servicing the locks, video, and intercoms. When Simplex submitted a new agreement, Bliesener had them remove items they no longer serviced to decrease the cost. Simplex will still provide testing of fire suppression and fire alarms but did not include the jail control board because it is obsolete and can no longer get parts. A new service agreement submitted by Simplex did not include the control board for a cost of \$10,312 a yr. Previous agreements were \$15,000 a yr. and included the control board. The control board is connected to the fire alarm panel. If the control board is replaced the fire panel will need to be replaced. In January – Simplex (which is now merged with Johnson Control) quoted \$94,983.48 for a new control board. They had received a quote from another company but it was twice the amount. A timeframe for replacing the system was requested. Bliesener will get more information.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmccounty.com

Approved April 17, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor