

June 19th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 19th, 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 reported the certified budgets for other entities are coming in from the State. County Engineer Brian Carter reported the heat and humidity caused more concrete blow-ups. The one on Pleasant Grove Road will reduce the road to one lane until a patch can be poured. The one on Beaverdale Road is patched, rough but patched. Road Crews are trying a new process to lift sagging concrete on a couple of locations. This is the first time using this process and if it works could save money by not having to replace a whole section of concrete and some of their road construction signs were stolen overnight. The contractor should be starting on the Iowa City Road grading project soon. Concrete work on Beaverdale Road by the ramps should be starting soon. The road will be closed under the overpass during July and possibly into early August. Washington Road will be the detour route for traffic north of Hwy 34. County Treasurer Janelle Nalley-Londquist stated her office is busy and wrapped up the tax sale on Monday. They offered over 500 parcels for sale and had 145 bidders register. Today they will issue 473 tax sale certificates and brought in over \$400,000. She thanked IT Director Colin Gerst and his staff for their help in setting up and helping with the tax sale. County Attorney Amy Beavers stated her office is busy and next week is Jury trial dates. CDS Director Ken Hyndman reported his office has lost phone and fax lines. CenturyLink and J&S are looking into the issue. IT Director Colin Gerst reported he attended the ICIT conference last week. Chief Deputy Jeff White reported they are in the middle of a video/camera upgrade for the cars. They are going from L3 to Panasonic with Keltec. The old cameras are 20 yrs. old and they hope for better customer service. Jail Administrator Doug Ervine reported the jail population is 103. The jail inspector is set to come July 18th. Others present were Sheriff Mike Johnstone, Maintenance Supervisor Rodney Bliesener, and Safety Director Angie Vaughan.

Payroll Claim Reimbursements in the amount of \$1,594.96 were approved upon motion made by Beck and seconded by Broeker. Later in the meeting a revised payroll claims reimbursement was presented as the Payroll Deputy received late end of the FY submitted claims. Beck motioned to approve as amended the amount of \$3,452.40. Seconded by Broeker.

FY19 Department Letters of Appointments were presented. Broeker motioned to approve and seconded by Beck.

Broeker motioned to approve the resolution for Inter-Fund Transfers for Secondary Roads. Beck Seconded.

RESOLUTION #2018-046
Inter-Fund Transfer
2018 / 2019

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2018 / 2019 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2018, shall not exceed \$266,074. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2018, shall not exceed \$1,864,621.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the

Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 19th day of June 2018, the vote thereon being as follows:

Broeker moved for approval. Seconded by Beck.

AYES:

Tom Broeker
Robert w. Beck
Jim Cary

NAYS:

ATTEST: Terri Johnson, County Auditor

Personnel Actions:

County Attorney: Todd Chelf, Senior Assistant County Attorney. Resignation effective 7/2.

Broeker motioned to approve and seconded by Beck.

County Auditor: Stephanie Lathrop, 1st Deputy/Accounts Payable. Resignation effective 7/5.

Karla B. Cornick, Promotion to 1st Deputy/Accounts Payable. New rate \$50,435.07 yr., effective 6/25.

Chandra Bliesener, Real Estate Clerk I. New hire, new rate \$27,077.33 yr. Effective 7/2.

Broeker motioned to approve all three actions and seconded by Beck.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, May 2018

Jail Stats, April 2018

General Assistance Report, May 2018

Beck motioned to approve minutes for the Board meeting held on June 12th, 2018. Seconded by Broeker.

Future Agenda Item: Cary stated he had read the draft ATV Ordinance. Sheriff Johnstone would like to set July 17th as a work session to review the ordinance. He stated it is a blend of twenty other ordinances. Conservation Director Lee gave input on ATV's in county parks. The Sheriff stated safety needs to be number one.

Committee Reports: Broeker attended a SEIL Advisory Board and SEIL Governors Board meeting. They approved contractors for FY19. Beck attended a DESCOM meeting, they are currently looking for a new Administrator. Cary attended a RUSS meeting.

Meeting was adjourned at 9:30 AM.

A work session followed the Board 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 meeting minutes and audio are posted on the county's website www.dmccounty.com

Approved June 26, 2018

Jim Cary, Chairman

Attest: Terri Johnson, Auditor