

November 27th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 27th, 2018 with Vice-Chair Tom Broeker and Member Bob Beck present. Chairman Jim Cary was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson stated her office is finishing up the General Election and preparing for the Danville School Special Election on December 11th. She reminded the media and audience the Rural Resident Fall Clean-up ends this Saturday, December 1st. Conservation Director Chris Lee stated they are digging out from the snow received on Sunday. The Conservation Board will be finalizing the next strategic plan next week. They will be setting their priorities for the next five-years. Conservation applied for a fish habitat grant. If approved they will build a small pond in Big Hollow west of the campground. There is a gully carrying sediment to the lake and they want to build a structure to stop the erosion. The DNR will stock the pond. Conservation will be monitoring the streams feeding into the lake and testing water quality. County Attorney Amy Beavers stated her office is busy. They have a jury trial today. Maintenance Supervisor Rodney Bliesener stated they are busy with snow removal. Safety Director Angie Vaughan reminded everyone to be careful and safe when traveling in this weather. Jail Administrator Doug Ervine reported a jail population of 76. Ervine stated the courts have changed some of the transports to save them from traveling across the state in the snow. There are still several inmates housed in other counties. County Attorney-Elect Lisa Schaefer was present and stated she is continuing to wind down her private practice and has scheduled meetings with law enforcement officials the next couple of weeks to start work on some projects. Investigator Kevin Glendening stated the Sheriff's Office was busy the last few days related to the recent snow. IT Director Colin Gerst reported his office is busy doing additional server upgrades and digital imaging moved to TCM. County Engineer Brian Carter reported about 10 inches of snow was received during the snow storm on Sunday thru Monday morning. It was a wet heavy snow with blizzard conditions. The trucks were out on Sunday until dusk when it became too dangerous with the blowing snow. Road graders ran 5AM to 6PM on Monday and will run again today. They hope to get through the roads at least once. He reminded the public that not all gravel roads get cleared the first day after a heavy snow and it will not take much wind for the roads to drift back in. The Engineer reported the asphalt projects did not get completed before the weather changed. The milled areas were filled in temporarily and the contractor will come back in the spring to complete the project. Beaverdale Road has been completed. Assistant Land Use Administrator Jarred Lassiter was present. CDS Director Ken Hyndman stated his office was busy and he has been invited to Burlington High School to speak with students, parents and teachers about transitioning from school to adult services.

Resolution and Final Plat of Leonardale Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter gave a report on the subdivision. It consists of four-lots totaling 172.62 acres of agricultural land. The subdivision is in Union Twp, the W1/2 Sec. 34 and SW1/4 Sec. 27 and lies along Rock Spring Road. The owner/subdivider is Leonardale Farms Inc., New London, Iowa. Lassiter recommended approval. Beck motioned to approve and seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2018-064**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Leonardale Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Leonardale Subdivision**

Approved and adopted this 27th day of November, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Resolution setting the date and time for FY2019 Budget Amendment was presented. Broeker motioned to approve and seconded by Beck.

RESOLUTION SETTING TIME AND DATE OF FY 19 BUDGET AMENDMENT HEARING

2018-065

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY 19 budget amendment for Tuesday, December 11, 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 27th day of November, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chairman

Tom Broeker, Vice-Chairman

Bob Beck, Member

ATTEST: Terri Johnson, Auditor

Jail Control Board quotes were presented by Maintenance Supervisor Rodney Bliesener. The following quotes were presented: Simplex/Johnson Control quoted \$126,104.51, Sydaptic, Inc quoted \$289,968.07 and Accurate Controls, Inc quoted \$201,965.42. Bliesener recommended the Simplex/Johnson Controls quote. They currently maintain the fire control panel and it will be a recurring annual cost. Bliesener estimates it will take about four weeks to draw a plan for the new system and another four weeks to install. Beck motioned to approve the quote submitted by Simplex/Johnson Control and seconded by Broeker.

Personnel Actions: Sheriff's Office – John Williams, Part-Time Courthouse Security. Resignation effective 11/5/2018. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office. Dewey Byar Trust U/W, Qtr. ending 9/30/2018

Beck motioned to approve minutes for the Board meeting held on November 20th, 2018. Seconded by Broeker.

Future Agenda Items – Public Hearing for Jail Control Board Line-of-Credit. The Engineer reminded the Board a job opening has been advertised in all of the local newspapers for an open position. Applications are available at the Engineer's Office.

Committee reports. Beck attended a Landfill meeting. Broeker attended a Medical Assistance Advisory Council meeting. Broeker stated they discussed the U9 – highest level of care patients. Individuals considered U9 used to be reassessed every 6 months to one year. They are now reassessed every 30 to 90 days and reassessed down but still required to be in a supervised facility but the facility cost is reduced. The Medicaid Bureau Chief and Director of Public Health asked for a write-up of information.

Meeting was adjourned at 9:29 AM.

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.dmcountry.com

Approved December 4, 2018
Tom Broeker, Vice-Chairman
Attest: Terri Johnson, Auditor