

November 10th, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 10th, 2020 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated the 2020 General Election canvass is today and continues to work on other projects to finalize the election. The Post-Election Audit will be held on Thursday, November 12th at 1:00 PM in the Board meeting room. Assistant Land Use Administrator Jarred Lassiter was present for an agenda item. Sheriff Mike Johnstone stated he is pleased with the election results and his department is moving forward with a transition plan. Maintenance Supervisor Rodney Bliesener reported his department is busy and thanked his crew for helping with the election. He stated the Courthouse would be closed on November 11th for Veterans Day. CDS Director Ken Hyndman was present. County Engineer Brian Carter reported the Hwy 99 bridge project is moving along and making good headway in construction. Carter stated he is working on plans for another Hwy 99 bridge construction project further north. Bids are out for the shop on Irish Ridge Road and they will be mailing bid packets on the pavement project on Flint Bottom Road. Safety Director Angie Vaughan was present. Via WebEx: IT Director Colin Gerst stated his entire office is out due to COVID but they are keeping busy working from home. Conservation Administrative Assistant Jeff Breuer reported their crews are getting lots of field work completed. Last weekend Big Hollow had 16 campers.

COVID-19 Update. Local Health Administrator Christa Poggemiller reported the County has 2015 positive cases with a 19.2% rolling 14-day count. They are changing the immunization clinics to appointment only.

Local Health Administrator Christa Poggemiller spoke about the Board of Health and read the Des Moines County Board of Health Position Statement on Electronic Cigarettes. The Board of Supervisors accepted the document into record.

Resolution and Final Plat for Tick Ridge Subdivision was presented. This is a one-lot subdivision containing 8.54 acres located in the SW NE of Section 7 in Flint River Twp. Owner / Subdivider is Summer Street LLC, c/o Matt Johnson, 111 Polk Street, Burlington. Assistant Land Use Administrator Jarred Lassiter presented the subdivision and recommended approval. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2020-049**

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 Tick Ridge 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 Tick Ridge Subdivision, with the following condition:

If a new residence is to be built on Lot 1, a permit for an Onsite Wastewater Treatment System shall be obtained from the Des Moines County Health Department prior to its construction, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 10th day of November 2020.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

County Engineer Brian Carter's Employment Contract was presented. The contract covers the period of November 10, 2020 to June 30, 2023. Cary motioned to approve and seconded by Beck.

Personnel Actions. Conservation – Marcus Nack, Naturalist. End of 6-mo probation. New rate \$40,929.66 yr., effective 11/6. Beck motioned to approve and seconded by Cary. Correctional Center – Tucker Hulse, Correction Officer FT. Two days unpaid, 16.5 hrs October 26 – 27. Tucker Hulse, Correctional Officer FT. 6-mo step increase. New rate \$39,704.38 yr., effective 11/12. Angela Schertz, Correctional Officer FT. 36-mo step increase. New rate \$43,261.74 yr., effective 11/12. Beck motioned to approve all three actions and seconded by Cary.

Reports received and filed in the Auditor's Office:
General Assistance Monthly Report, October 2020
Veterans Affairs, October 2020

Beck motioned to approve the October 27th, 2020 meeting minutes and seconded by Cary.

Cary motioned to approve the November 4th, 2020 meeting minutes and seconded by Beck.

The results of the 2020 General Election were canvassed. County Auditor Terri Johnson announced 9 ballots were received after the Election and in time to be included in the final count. These ballots did not affect the outcome of the Election.

Three township positions were decided by write-in votes. Concordia Township had a trustee position to fill a vacancy. Chairman Broeker drew Alan Schwartz as the winner. Jackson Township had two trustee positions open. Steve Mullahy received two votes and was declared a winner. Chairman Broeker drew Orville Byers Pence, Jr. as the winner for the second position.

The following public measure was presented to each township still electing their township officials:
"Shall the Des Moines County Board of Supervisors fill the offices of Trustees and Clerk of _____ Township by appointment as the terms of office of the incumbent township officers expire?"

Benton Twp Public Measure	Yes	224	No	195
Concordia Twp Public Measure	Yes	225	No	128
Huron Twp Public Measure	Yes	89	No	76
Jackson Twp Public Measure	Yes	31	No	26
Pleasant Grove Twp Public Measure	Yes	126	No	120
Washington Twp Public Measure	Yes	78	No	61

Beck motioned to approve the results of the 2020 General Election as canvassed and seconded by Cary.

Future Agenda Items – Magistrate Appointments, Re-Adoption Ordinance, Veterans Affairs Director appointment

Committee Reports. Cary attended the Conservation meeting via ZOOM and attended an Iowa Work Force ZOOM meeting that has been rescheduled for next Tuesday. Broeker attended the Conservation meeting via ZOOM.

Public Input – Michael Cecil, 2815 Herblo Dr., Burlington thanked Bob Beck for his years of service. Beck stated it was a very rewarding experience.

Meeting was adjourned at 9:41 AM.

A work session with the County Engineer was held after the regular meeting. The County Engineer stated

the first payment on Flint Creek Bridge project will be due the next claim period and proceeded to give a project update. Secondary Roads is in the process of applying for grants and targeting bridges hard to fund. If the grant is approved a county match will be required. The Board and Engineer proceeded to discuss several possible bridge projects.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcountry.com

Approved November 17th, 2020
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor