

January 28th, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 28th, 2020, with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present.

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

Meet with Department Heads: County Auditor Terri Johnson stated her office is preparing for the Burlington School District Special Election to be held on March 3rd. Ballots have been ordered and the media will be notified when absentee voting will be available. Land Use Administrator Zach James reported a few floodplain permits have been issued, subdivisions are out for review and an appointment to the Zoning Commission should be presented soon. Jail Administrator Doug Ervine reported the jail population is 94. CDS Director Ken Hyndman stated he is waiting to hear the Governor's recommendation for mental health funding. Conservation Director Chris Lee reported the statewide conservation employee conference is this week. County Engineer Brian Carter thanked the road crew for working thru the weekend. Carter stated the paved roads are in good shape and some of the rock roads are OK and some are still very slick. Carter stated a subdivision wanted the roads department to clear their roads. He wanted to emphasize the Roads Dept does not clear private roads. Maintenance Supervisor Rodney Bliesener reported his crew was busy clearing snow and ice. He thanked Custodian Kathy Kyle for her 24 years of service with the county. She will be retiring on January 31st. Chief Deputy Brett Grimshaw reported a deputy had a mishap over the weekend with a patrol car after sliding into a ditch. The deputy was not injured. Others present: IT Director Colin Gerst, Public Health Administrator Christa Poggemiller, Safety Director Angie Vaughan and Sergeant Kevin Glendening.

Payroll Claims Reimbursements in the amount of \$354.29 and Non-Cash Taxable in the amount of \$16.21 was presented. Cary motioned to approve and seconded by Beck.

Approval of Agreement with Anderson, Larkin & Co. This CPA firm performs the County audit and we are pleased with their work. The total reimbursement shall not be more than \$52,000 for each fiscal year ending June 30, 2021, 2022 and 2023. Beck motioned to approve and seconded by Cary.

The City of Mediapolis / Des Moines County Law Enforcement Agreement for FY 2020/2021 was presented. The Sheriff will provide patrol for not less than 24.5 hours each week for \$77,599.34 per year with monthly installments of \$6,466.61 commencing on July 1st, 2020. Beck motioned to approve and seconded by Cary.

ServiceMaster Janitorial Agreement for Cleaning Services was presented by Maintenance Supervisor Rodney Bliesener. Services will be provided three days a week for Sheriff's Office and Health Department and two days a week for the County Attorney's Office. Annual cost is \$21,060. This is a one-year agreement to provide services from February 1st, 2020 to January 31st, 2021. Beck motioned to approve and seconded by Cary.

Porter Cleaning Janitorial Agreement for Courthouse Cleaning Services was presented by Maintenance Supervisor Rodney Bliesener. Due to retirement of the current county custodian, and through attrition Porter Cleaning will be providing services five-days a week to clean all four-floors of the courthouse. Monthly cost is \$2,675. This is a one-year agreement to provide services from February 1st, 2020 to January 31st, 2021. Beck motioned to approve and seconded by Cary.

2020 Pioneer Cemetery Commission Officers and Membership was presented. Broeker read the letter and list of members. The letter stated Chairman Herb Price, Vice-Chair Steve Stoller and Secretary/Treasurer Wendell Biggs were retained for the 2020 calendar year. Three-year terms were approved for Wendell Biggs, Mike Bloomer and Allen Mohr. Mark Wieler was added as an associate member. There are currently nine active members and the Board thanked them for their volunteer work and dedication. Cary stated their budget hearing is always enjoyable. Beck motioned to approve and seconded by Cary.

Appointments to the Des Moines County Board of Health was presented. Four members: Sarah Goff, Jeff Heland, Dr. Frances Jackson MD and Deb Trousil requested re-appointment to another three-year term. Beck motioned to approve all four requests and seconded by Cary.

Personnel Action: Auditor – Angie Paytes, Clerk II. 6-month step increase. New rate \$30,523.49 yr., effective 1/31. Cary motioned to approve and seconded by Beck. Maintenance – Kathy Kyle, Custodian. Retirement effective 1/31. Cary motioned to approve and seconded by Beck. County Attorney – Roberta Ford, Collections. Unpaid time off 1/13 thru 1/24 for 18.91 hrs. Beck motioned to approve and seconded by Cary.

Beck motioned to approve the January 21st, 2020 meeting minutes and seconded by Cary.

Committee reports. Beck attended a Southeast Iowa Regional Planning Commission (SEIRPC) meeting. Cary attended an Early Childhood meeting; they currently serve sixty families. He attended an Iowa Workforce meeting and they are still working on getting Region 16 in compliance. Broeker attended the Emergency Management Agency (EMA) meeting. They voted 4 to 2 to have DESCOM funded thru EMA. The cities voted for the funding and Broeker and the Sheriff voted against. The Board of Supervisors will need a work session to discuss funding.

Meeting was adjourned at 9:31 AM.

Following the meeting was a work session with Cheryl McVey, Budget Director and Department Heads regarding proposed FY2020/2021 Budget. Department requests for proposed salary increases and bond projects was reviewed.

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 February 4th, 2020
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor