

March 1, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 1st, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that ballots are now available for the West Burlington School Special Election. The election will be held on April 5th. County Engineer Brian Carter reported that crews are working on Irish Ridge Road, diking the shoulders to improve drainage. The first layer of rock will be hauled today. Work is also being done on other gravel roads in the county. Conservation Director Chris Lee reported that he has been working on the Land & Water grant application. It will be brought to the Board next week. Lee also stated that the Corps of Engineers are working on Huron Island and are staged at Hawkeye-Dolby landing. The boat ramp might be unavailable at times. Land Use Administrator Jeff Hanan stated that there is still an opening on the Board of Adjustment. The applicant must live within the two mile limit of Burlington. Interested persons can apply to Hanan at SEIRPC or to the County Auditor.

Beck moved to approve Accounts Payable Claims in the amount of \$277,160.35. Seconded by Cary.

Hanan presented the Resolution and Final Plat for Hammje Subdivision. Hanan stated that this is a three lot subdivision in Jackson Township. Two lots will be sold to Two Rivers Levee & Drainage District immediately. After the Hammje's vacate the dwelling, the third lot will also be conveyed to Two Rivers. Hanan recommended approval. Beck moved to approve. Seconded by Cary.

RESOLUTION

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 **Hammje 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 **Hammje Subdivision**.

Approved and adopted this 1st day of March, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

Hanan then presented the Resolution and Final Plat of Irish Ridge Road Subdivision. Hanan stated that this is a one lot minor subdivision in Benton Township. The owner is dividing his dwelling lot from the rest of his property. Hanan recommended approval. Cary moved to approve. Seconded by Beck.

RESOLUTION

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 **Irish Ridge Road 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 **Irish Ridge Road Subdivision**.

Approved and adopted this 1st day of March, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

CDS Ken Hyndman presented a 28E agreement for terms of employment of the Mental Health Advocates in the SEIL region. Approved upon motion by Beck and second by Cary.

Brian Carter presented contract documents for the Mediapolis Road / DMC Highway 99 Project STP-S-CO29(77)—5E-29. Carter reported that only one bid was received. Norris Asphalt Paving Co., LC of Ottumwa, IA bid \$4,456,473.97. The bid is higher than the estimate but this is a complex project with a tight time frame and Carter recommended approval. Motion to approve was made by Cary and seconded by Beck. Construction should begin mid-summer and continue approximately three months.

Carter also presented the Engineer's report on bid results for the Madison / Glenmark RCB Culvert project LFM-P1-16—7X-29. On this project, Iowa Bridge & Culvert of Washington, IA was the low bidder at \$144,987.40. The contracts will be signed later.

The following personnel actions were approved at the Correctional Center: 1 year step increase for Tyler Henning, fulltime CO; 1 year step increase for Sgt. Curtis Kenney, fulltime CO; 1 year step increase for Travis Oliver, fulltime CO; 6 month step increase for Dakota Day, part-time CO, from \$10.66 to \$13.02 and 6 month step increase for Joseph Dolph, part-time CO, from \$10.66 to \$13.02. Motion to approve all actions was made by Beck and seconded by Cary.

The following reports were received and filed:

SEIRPC FY2015 Annual Report

Veterans Affairs, February 2016

Cary moved to approve minutes for the Board meeting held on Feb. 23, 2016. Seconded by Broeker. Roll-Call Vote: Cary, Aye Broeker, Aye Beck, Abstain

Future agenda items will be the public hearing for FY17 County Budget on March 8th, public hearing for the G O Bonds on March 15th and a project tour with the County Engineer on March 29th. Chris Lee asked the Supervisors to join in tours of Conservation construction projects. These will be conducted on various days.

During committee reports, Broeker had attended an Emergency Management exercise last week.

Meeting was adjourned at 9:45 AM.

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

Following the meeting, the Supervisors and County Engineer toured current road projects.

Approved March 8, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor