

August 9th, 2016

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

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Deputy Auditor Terri Johnson gave an update on the General Election. The candidate filing period for Nominated by Petition candidates started August 8th and will continue thru August 31st. Several Township Officers have already filed papers. Absentee ballot requests for the General Election are over eleven hundred. County Engineer Brian Carter reported on road projects. The North Gear/Flint Bottom Road project has started and pavement has been removed. The Madison Avenue project is still on hold due to utility company issues. County Recorder Lisa Schreiner stated their office is in the process of repairing index books. The project is almost complete. They are still working on the microfilm digitizing process. Safety Director Angie Vaughan stated she is scheduling CPR Training, Active Shooter Training and Railroad Training. Jail Administrator Doug Ervine reported they have fifty-four occupants.

Correspondence: Received a letter from Great River Medical Center regarding a loan agreement between Des Moines County and Great River Medical Center. The borrower agreed to annually on or before August 15th of each year to furnish the issuer with a statement of the principal amount of the Bonds outstanding as of June 30th. Their records indicate the principal amount of the Health Facilities Revenue Bond, Series 2012A was \$28,666,666.67 and the outstanding principal amount of the Health Facilities Bonds, Series 2012B was \$15,087,719.30 as of June 30, 2016.

During public input session one – Sam Larson, 10671 Memorial Park Rd, Burlington commented on the Memorial Park Rd and Plank Rd paving. He appreciated the newly paved roads.

Jeff Hanan presented the Resolution and Preliminary Plat for King's Country Estates. Hanan stated this is a thirteen lot subdivision in Huron Township. A waiver was requested from Article V Section 2.3 to allow a cul de sac greater than 1,000 feet in length. The waiver was approved by emergency agencies. The Zoning Commission recommends 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 Preliminary Plat for **King's Country Estates** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Preliminary Plat of **King's Country Estates** and authorizes the developer to proceed with preparation of the Final Plat, with the following conditions:

- Waiver from Article V Section 2.3 to allow for a cul de sac greater than 1,000 feet in length

Approved and adopted this 9th day of August, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy Auditor

Jeff Hanan presented the Resolution and Final Plat for Hidden Acres Subdivision. Hanan stated this is a

minor one-lot subdivision in Flint River Township. 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 **Hidden Acres 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 **Hidden Acres Subdivision**.

Approved and adopted this 9th day of August, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy Auditor

Steve Pedrick, PE with French Reneker Associates presented the final payment request for the Flint River Trail Phase II and III State Recreational Trail project. The final payment request is for \$6,778.17. This project involved surfacing and facility improvements for the Flint River Trail. The improvements have a two-year guarantee. The check will be released on September 9th. Cary moved to approve the final payment. Seconded by Beck.

A resolution to increase the compensation rate for Precinct Election Officials was presented and read by Beck. Cary moved to approve. Seconded by Beck.

RESOLUTION ESTABLISHING PRECINCT ELECTION OFFICIALS COMPENSATION

WHEREAS, according to section 49.20 of the 2015 Code of Iowa, the Des Moines County Board of Supervisors establishes the compensation rate for the Precinct Election officials.

WHEREAS, it has been several years since the compensation rate has been increased, and

WHEREAS, the Board of Supervisors wish to increase the hourly rate to an amount comparable to other counties.

NOW, THEREFORE, BE IT RESOLVED, by the Des Moines County Board of Supervisors, that effective September 1, 2016, Precinct Election Chairs receive ten dollars (\$10.00) per hour and Precinct Election Workers receive eight dollars and fifty cents (\$8.50) per hour per election.

APPROVED this 9th day of August, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Deputy Auditor

The following personnel actions were approved for the Correctional Center: Joseph Dolph, FT Correctional Officer, new hire from PT to FT with a new rate of \$34,896.29 a yr. effective 8/13/16. Cassandra Jeanne Rose, PT Cook, new hire with a rate of \$9.53 an hr. effective 8/4/2016. Cary motioned to approve both actions. Seconded by Beck.

The following report was received and filed in the Auditor's Office:

Clerks Report of Fees Collected, July 2016

Jail Report, June 2016

Case Management, July 2016

Recorder's Reports of Fees Collected, July 2016

Treasurer's Office Semi-Annual Report, June 2016

Cary motioned to approve minutes for the Board meeting held on August 2, 2016. Seconded by Beck.

Meeting adjourned at 9:35 AM.

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

Following the meeting, the County Engineer and Supervisors took a road project tour.

Approved August 16, 2016

Bob Beck, Vice-Chairman

Attest: Terri Johnson, Deputy Auditor