

January 31<sup>st</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 31<sup>st</sup>, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Changes to the tentative agenda – remove item 6(D)

Meet with Department Heads: Public Health Administrator Christa Poggemiller commented they were having phone issues but should be fixed by the afternoon. Safety Director Angie Vaughan reported she has finished the CPR training and commented on the great turnout. CDS Director Ken Hyndman stated the Regional Management Plan went thru MHDS Commission with a few changes. The Plan will be sent to DHS and should be approved. At the Region Governing Board meeting the finance committee discussed the pooling of funds, or further pooling of funds. We already pool funds for Risk Management. No decisions were made just conversation at the region level. Chief Deputy Jeff White also reported the Sheriff's Office non-emergency phone line was down. Jail Administrator Doug Ervine reported the jail had 74 inmates. Two correctional officers are now certified to teach CPR.

Correspondence: Received a letter from the City of West Burlington regarding an Urban Renewal Area Plan Amendment. A meeting to discuss the plan is set for February 1<sup>st</sup> at 10 AM at city hall. A public hearing is set for February 15<sup>th</sup> at 6 PM.

Lisa Walsh, Des Moines County representative, presented the Iowa Mississippi River Parkway Commission corridor plan. This is the 2015-2016 Annual Report. There are ten commissioners on Iowa's Commission. The national organization meets in the spring and fall and plan to meet this year in Lansing, Iowa. They worked with the Iowa DOT in implementing the new Iowa Byway Signage project. Two projects of concern in this area are Cascade Bridge in Burlington and the Montrose River Road in Lee County.

Jeff Hanan presented the Resolution and Final Plat for Shumaker Subdivision. Hanan stated this is a one-lot minor subdivision located in Danville Twp at 11841 Jimtown Road with a house and existing buildings. The lot is 10.50 acres owned by Sue Shumaker and Shumaker Farm LLLP & Trust. Hanan recommended approval. Cary motioned to approve. Broeker seconded.

## 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 **Shumaker 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 **Shumaker Subdivision**.

DES MOINES COUNTY BOARD OF SUPERVISORS

Approved and adopted this 31st day of January, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Jeff Hanan presented the Resolution and Final Plat for Janssen Subdivision. Hanan stated this is a one-lot minor subdivision located in Franklin Twp at 21772 Hwy 61. The lot is 3.84 acres owned by Marilyn Janssen, and the request to subdivide is by her son Dave Janssen for a family member. Hanan recommended approval. Broeker motioned to approve. Cary seconded.

### 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 **Janssen 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 **Janssen Subdivision**.

Approved and adopted this 31st day of January, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Terri Johnson, County Auditor

Beck read a letter from the Des Moines County Civil Service Commission requesting funding for FY 2017/2018. Broeker motioned to approve the request. Cary seconded.

The following personnel actions were approved:

County Attorney's Office – Ty Rogers submitted his resignation as First Assistant County Attorney effective 2/1/2017. Broeker moved to approve the resignation with regret. Cary Seconded. Justin Stonerook was promoted from Senior Assistant County Attorney to First Assistant County Attorney. His new rate is \$75,000.00 effective 1/31/2017. Todd Chelf was promoted from Assistant County Attorney to Senior Assistant County Attorney. His new rate is \$62,000.00 effective 1/31/2017. Patricia Lenzendorf, Assistant County received an increase. Her new rate is \$55,000.00 effective 1/31/2017. Christopher Scarborough, Assistant County Attorney received an increase. His new rate is \$55,000.00 effective 1/31/2017. Cary motioned to approve all four actions. Broeker seconded.

The following report was received and filed in the Auditor's Office: Jail Stats, December 2016

Broeker motioned to approve the minutes for the Board meeting held on January 24<sup>th</sup>, 2017. Cary seconded.

Committee reports: The Supervisors attended the County Assessor's Conference Board. The Assessor's board approved their budget. Beck attended a SEIRPC Board meeting and the Greater Burlington Partnership annual meeting.

Meeting adjourned at 9:36 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcocounty.com](http://www.dmcocounty.com)

Approved February 7, 2017  
Bob Beck, Chairman  
Attest: Terri Johnson, Auditor

A work session was held after the regular meeting to discuss the 2018 budget with the Budget Director. The Board reviewed requests from the Jail Administrator, Sheriff, IT Director, Maintenance Supervisor and Conservation Director. The Board discussed the Line of Credit amount needed for 2018. They will review Levy rates at next week's work session.