

March 14th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 14th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson has contacted the landfill in regards to the County holding a Spring Clean-up. The item will be added to next week's agenda to set the dates. Chief Deputy Jeff White reported maintenance is working on the Sheriff's Office new carpeting. He praised their work. County Engineer Brian Carter reported Bluff Road is closed due to a City of Burlington project, he received several calls thinking they were working on the DMC Hwy 99 bridge. His crews will start hauling rock when the weather warms up. Conservation Director Chris Lee stated his department is working on changes to the Big Hollow project. The Conservation Board will be meeting March 15th to discuss the plans. Some renovations are being done at Big Hollow shooting range, improving drainage etc. County Attorney Amy Beavers reported the Attorney General's Office is helping her with the murder trial. She has two new attorneys in her office. In the last three years her office has had nine murder cases. She praised the great law enforcement agencies. CDS Director Ken Hyndman stated his office or clients have not received any letters from AmeriHealth Caritas to date. They still have their 138 clients. If AmeriHealth Caritas is changing case management staff for the clients, the clients should receive a letter April 1st to June 30th. He has received two resignations in his office, one case manager and one clerical staff. He will not replace those positions pending what AmeriHealth Caritas decides which clients they may take. Jail Administrator Doug Ervine stated they have 72 inmates at the jail plus three adult waivers located in Central Iowa.

Payroll Claim Reimbursements in the amount of \$1,688.09 were approved upon motion made by Cary. Broeker seconded.

A Law Enforcement Agreement between the City of Danville and Des Moines County for FY 2017/2018 was presented. There is a 1% increase in the cost. The Sheriff's Office will provide a minimum of twenty hours weekly at a yearly rate of \$74,568. Monthly installments of \$6,214 will begin July 1st, 2017. Broeker motioned to approve the agreement. Cary seconded.

Conservation Director Chris Lee requested the Conservation Farm Management Agreement to be tabled. He added some amendments to the agreement and is waiting for those to be reviewed before approving. Broeker motioned to table the action. Cary seconded.

The following personnel actions were approved: Conservation: Dilan Beard, PT Day Hire. New hire at \$11 hr., as needed, effective 3/14. Broeker motioned to approve. Cary seconded. Correctional Center: Robert Roark, FT Correctional Officer, resignation effective 3/22. Cary motioned to approve. Broeker seconded.

The following reports were received and filed in the Auditor's Office:

- Recorder's Report of Fees Collected, February 2017
- Case Management Monthly Report, February 2017
- General Assistance Monthly Report, February 2017
- Clerk's Report of Fees Collected, February 2017
- Cost Advisory Services Inc. Plan, FY 2016
- Correctional Center Stats, January 2017

Cary motioned to approve the minutes for the Board meeting held on March 7th, 2017. Broeker seconded.

Committee Reports: All board members attended the ISAC Legislative session in Des Moines last week.

Meeting adjourned at 9:30 AM.

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

Approved March 21, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

A work session followed the meeting with the Board of Supervisors, Bill Hillyard, Fair Board member and Suzanne Lange, Secretary/Manager. The Fair Board is looking for new ways to bring in revenue. They are looking at bringing in a band along with a beer tent area for Friday and Saturday nights. They have talked to the West Burlington Police Chief and County Sheriff about security, IPAC training, liquor license, and contacted their insurance agent, etc. The Des Moines County Fair is one of the few in the state with free entry. The Board of Supervisors' are comfortable with the plan. The Fair Board meets on Wednesday night and they will further review their options.