

April 25th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 25th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Engineer Brian Carter reported his office sent out bid packets last week for the Yarmouth Shed replacement. The notice for bids will be in the paper this week. Conservation Director Chris Lee reported the 25 yard shooting range is closed for renovations. They are working on improving the drainage. Contractors are starting on the Big Hollow project. County Attorney Amy Beavers stated her office is busy. They are getting ready to move to the new office in three weeks. They are starting to pack up files in preparation of moving the file system. Supervisor Broeker said the State has passed new fireworks laws. He would like the County Attorney to review the new law as to how it affects the county's fireworks ordinance. Jail Administrator Doug Ervine reported they are working on upkeep projects at the jail. They currently have 90 inmates. Chief Deputy Jeff White stated they are finishing up the remodel projects at the Sheriff's Office. Community Services Director Ken Hyndman is working on regional provider contracts. He will attend a Southeast Iowa Case Management meeting in Ottumwa this week. Des Moines County's Case Management has three staff remaining and some are going to interviews this week. They have 100 to 115 clients remaining but expect to lose all clients by June 30th.

Correspondence: Broeker read a letter received from Disability Rights Iowa. The DRI is an independent, non-profit agency operating under federal statutes which charge the agency with the responsibility to protect and advocate for the human and legal rights of persons with mental illness. The agency visited thirty jails including Des Moines County Jail. In their report they asked the Sheriff to: 1) provide inmates with current valid prescription mental health medications to provide the meds as soon as possible after they enter the jail. 2) Do not have policies that ban a specific type or classification of medication such as benzodiazepines. This can be a violation of their individual rights, and can prove deadly to that individual if they have been taking a medication for a long time and it is denied upon entering jail. 3) Ensure the jail has an existing relationship both with the local MHDS representative, and a designated mental health provider to ensure the jail can provide mental health treatment services to inmates when they need it.

Taxable Payroll Claim Reimbursements in the amount of \$702.84 were approved upon motion made by Cary. Broeker seconded.

Broeker motioned to open the public hearing for the 2017 Budget Amendment. Cary seconded. Budget Director Cheryl McVey presented a list of the Departments requesting increases in their appropriations for expenditures and the resolution approving the increases. No comments were received. Broeker motioned to close the public hearing. Cary seconded. Broeker motioned to approve the resolution amending the FY17 appropriations. Cary seconded.

RESOLUTION AMENDING FY17 APPROPRIATIONS

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2016.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2016-2017, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, as amended on April 25, 2017.

The appropriations are as follows:

<u>#</u>	<u>DEPARTMENT</u>	<u>APPROPRIATION</u>	<u>INCREASE</u>
01	Board of Supervisors	129,201	0
02	Auditor & Elections	652,568	0
03	Treasurer	732,975	0

04	Attorney	1,211,151	40,490
05	Sheriff	2,727,210	0
06	Clerk of Court	358,050	2,500
07	Recorder	351,584	7,247
08	Pioneer Cemetery	25,472	0
11	Solid Waste	141,009	0
12	Road Clearing	35,000	0
13	Drug Seizure	3,325	0
14	Land Use Development	54,500	0
20	Secondary Roads	9,014,143	98,900
21	Veterans Affairs	80,125	0
22	Conservation Board	1,909,952	19,562
23	Local Health	1,196,070	0
25	Human Services/Social Services	408,436	0
28	Medical Examiner	130,520	0
29	Jail	2,329,687	0
33	G.I.S	182,669	0
50	E911	393,100	0
51	Maintenance	1,054,631	46,885
52	Information Technology	679,523	32,792
60	MH/DS & Case Management	2,188,947	180,402
63	Fairgrounds	65,000	0
69	County Assessor	714,957	0
70	Emergency Management	347,358	0
71	DesCom	893,350	0
90	SEIL	106,100	0
99	Non-Departmental	7,871,708	270,855
	Total	35,988,321	699,633

Dated and approved this 25th day of April, 2017, at Burlington, Des Moines County, Iowa.

Board of Supervisors
 Robert Beck, Chairman
 James Cary, Vice-Chairman
 Thomas Broeker, Member

Attest: Terri Johnson, Auditor

A resolution to amend the original 28E Agreement for Southeast Iowa Link (SEIL) was presented. Broeker stated the amendment will address pooling of funds for the region and the creation of Region Finances for the SEIL Mental Health and Disability Services Region. Broeker motioned to approve. Cary seconded.

A RESOLUTION OF THE BOARD OF SUPERVISORS OF DES MOINES COUNTY APPROVING SOUTHEAST IOWA LINK (SEIL) REGION 28E

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 An Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Des Moines County Board of Supervisors has participated in the initial SEIL 28E Agreement as a member county; and

WHEREAS, the Des Moines County Board of Supervisors has been engaged in the development of the SEIL Region 28E amended document; and

WHEREAS, the Counties of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Van Buren, and Washington have completed the 28E Agreement Amended document with unanimous approval and satisfaction from the SEIL Governing Board Directors,

BE IT RESOLVED that Des Moines County approves the SEIL Mental Health and Disability Services Region amended 28E.

BE IT FURTHER RESOLVED that Des Moines County hereby authorizes Tom Broeker, Board of Supervisor, to authorize and sign the finalized Amended 28E Agreement on behalf of Des Moines County.

PASSED AND ADOPTED this 25th day of April 2017.

Robert W. Beck, Chairperson Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Des Moines County, Iowa, at a regular meeting held on 4/25/2017, by the following vote:

AYES: Broeker, Cary, Beck NAYS: ABSTENTIONS: ABSENT:

ATTEST: Terri Johnson, Clerk to the Board

The following personnel actions were approved. Conservation: Hailey Burley, Summer Intern at Starr's Cave Nature Center, new hire at the rate of \$9 hr. Effective 5/15. Broeker motioned to approve. Cary seconded. County Attorney: Robbie Ford, Collections/Records Back-up and transfer to Collections Department effective 4/25/17 and Anniversary Step increase. New rate \$31,650.30 effective 5/17/17. Jayme Rowley, Records/Legal Secretary. Promotion to new position and end of probationary period. New rate \$30,000 effective 4/28/17. Cary motioned to approve both personnel actions. Broeker seconded.

Broeker motioned to approve the minutes for the Board meeting held on April 18th, 2017. Cary seconded.

Future agenda items: May 16th schedule a work session to discuss the revised Dog Ordinance.

Committee Reports: Beck attended an open house for the Iowa Fertilizer Plant. He was very impressed. Broeker attended a meeting for Mental Health and Disabilities Service. They passed administrative rules for the Crisis Center. DHS had strict rules but backed off some of the requirements. This will make it easier for rural areas to meet the rules to get Medicaid reimbursement. The new rules become effective July 1st. Cary attended a Community Action meeting. They discussed the Early Childhood- Head Start Program and possible funding issues. He attended an Iowa Workforce meeting. They will lease a Job Training trailer from SCC to use in Keokuk. It cost \$1,000 a month to lease, however a grant thru the State of Iowa will pay 70% of the cost. A job fair was held at the Armory. Over forty-six employers attended and over 250 individuals seeking employment attended.

Meeting adjourned at 9:34 PM.

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 May 2, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

Following the meeting was a work session @ 10:30AM; the County Conservation Director took the Board of Supervisors and the Conservation Board on a Field Tour.