

June 6th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, June 6th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Budget Director Cheryl McVey reported that the auditors will be in on June 20th to start the FY2017 audit. County Engineer Brian Carter reported that Madison Avenue will possibly close today. The County is doing a ditching project on Hartman Road with the City of Burlington. The culvert crew has some big projects this summer. There is a DOT commission meeting in Coralville next Tuesday that Brian Carter and Bob Beck plan on attending. Conservation Director Chris Lee gave thanks to the 63 people from Case New Holland that completed an amazing amount of volunteer work at Big Hollow. Jail Administrator Doug Ervine stated that the Lee County Health Inspector found no violations in the kitchen inspection. The jail population is currently at 100. There are 20 inmates in Lee County and five inmates in Louisa County at a cost of \$800 per day in housing. Doug suggested that it may be time to discuss plans for jail expansion. There has been a spike in the last few months. Sheriff Mike Johnstone stated that there are a lot of people that are in jail that need to be there and there are some that need to be in alternative treatment facilities that we just do not have. He added that Carl A. Nelson was the original contractor. The recreational area was designed for future expansion. However, with additional inmates, we would need additional recreational space. Doug stated that we would only gain 12 beds by converting the recreational area. Sheriff Johnstone suggested that future discussion is needed. He appreciates the help from other counties, but they are seeing more inmates, too. We will be spending a lot of money out-of-county. Further discussion was held and it was suggested that they hold a work session to discuss their options. County Attorney Amy Beavers stated that the last three years have been very trying for Des Moines County with crime. There's an uptick in violent crime, and that it will become a reality that we will have to expand the jail. People want them in jail and not on the streets. Safety Director Angie Vaughan stated that accidents have increased at the jail. This is a trickle down from the type of inmates housed at the jail. Angie introduced Khayree Duckett with Greater Burlington Partnership. Community Services Director Ken Hyndman stated that they are officially out of the Case Management business. With the reduced staff, the remaining departments are moving to the front of the building. The back of the building will be used for something else. There is a meeting in Ottumwa on Friday at 1:00 PM with Southeast Iowa Case Management.

Correspondence: Supervisor Broeker read a letter received from the Iowa Department of Natural Resources which included a copy of the Public Notice which is being published in the Des Moines Register and the Burlington Hawk Eye regarding application by Case New Holland Industrial for modifications to units permitted under the federal Prevention of Significant Deterioration (PSD) regulations. A copy of the notice is available for review by the public at various locations. Please contact the auditor's office for those locations.

Broeker read a letter from a gentleman requesting clarification on the new state firework's law. County Attorney Amy Beavers responded that the county's current ordinance is unenforceable. The resolution to obtain a county firework's permit is still in effect. Everyone should follow the new state law. The county should repeal their firework's ordinance.

Khayree Duckett with Greater Burlington Partnership thanked the board for their letter of support for the Highway 61 Coalition. He thanked the board for going to the next meeting on their behalf, since they will be in D.C. for their annual summit. Discussion was held regarding airport funding.

Accounts payable claims in the amount of \$629,007.42 were approved upon motion made by Cary. Broeker seconded.

Payroll claim reimbursements in the amount of \$1,664.13 were approved upon motion made by Broeker. Cary seconded.

Broeker moved to approve a Class B liquor license for Flint Hills Golf Course. Cary seconded.

County Engineer Brian Carter explained that the IDOT Sign Replacement Agreement is for a grant that is

available up to \$10,000. If approved, it would offset some of our sign costs, and we could shift \$10,000 to another area of need in the budget. Broeker made a motion to approve. Seconded by Cary.

Broeker moved to approve the Gletty family reunion fireworks display permit. Cary seconded.

The following report was received and filed in the Auditor's Office: Veterans Affairs, May 2017.

Cary motioned to approve the minutes for the Board meeting held on May 30th, 2017. Broeker seconded.

Future agenda items: Repeal fireworks ordinance at the same time that we do the animal ordinance.

Committee Reports: Beck attended a Board of Health meeting and Quad County DeCat.

Community Services Director Ken Hyndman stated that four county employees participated in Relay for Life on Saturday.

Meeting adjourned at 9:50 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

Approved June 13th, 2017

Bob Beck, Chairman

Attest: Cheryl McVey, Deputy Auditor

Following the meeting, the County Engineer took the Board of Supervisors on a road tour.