The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, June 13th, 2017, with Jim Cary and Tom Broeker present. Bob Beck was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reminded everyone nomination petitions are available for anyone interested in running for the School Board or City Councils. Assistant Jail Administrator Colter Levinson reported the inmate population is 107. Community Services Director Ken Hyndman attended a Southeast Iowa Case Management meeting last week and they have lost four case managers to AmeriHealth Caritas. He will be attending a SEIL meeting tomorrow. They will review a Fiscal Agent proposal submitted by the Des Moines County Auditor for cost to process claims for the Region.

Correspondence: Broeker received a text from the County Engineer and Supervisor Chair Beck who are attending a Hwy 61 Commission meeting. The Commission has approved the draft plan of the Iowa Department of Transportation program. This is good news for projects north of Burlington to 210th Street and on north to the county line.

Cary commented there is scheduled a 9:15AM Public Hearing on the Animal Control Ordinance. He felt the situation instigating the ordinance was under control and did not want to chastise the rest of the county for one individual. He did not want a leash law in the County. Cary motioned to postpone the animal control ordinance for six months. Broeker seconded. Broeker stated the ordinance is written, and can be enacted at any time. Several residents were present and the Supervisors asked them if they would like to make comments even though the hearings for the ordinance were postponed. Dale Oaks, 13419 Beaverdale Rd., questioned why the ordinance addresses all animals and not just dogs. He stated the ordinance should not include livestock. He felt if the County did approve an ordinance it should only address dogs, not all animals. Marilyn Carhoff, 16474 Dodgeville Rd., made comments and did not agree with the ordinance. Sharon Wyatt did not agree with the ordinance. She was concerned about her own dog, would a deputy shoot her dog if a neighbor called law enforcement. Safety Director Angie Vaughan stated she has provided four hours of training for all law enforcement officers to help them understand the true signs of aggression and make them knowledgeable of dog's traits. Broeker commented the ordinance was formed for public safety. The ordinance was pared back several times. None of the Board members were currently in favor of the ordinance. Dale Oaks stated if the ordinance was ever approved he would like to serve on the Animal Control Board as a livestock owner. Twyla Robertson, 17936 150th St., stated the ordinance was overkill and neighbors need to talk to neighbors if they have issues. Deb Wirt, 4491 160th St., lives in the area with the dog issues. She said nobody wants a leash law but something needed to be done. There were approximately thirty dogs owned by a particular individual causing the issues. The owner in question still has three to five dogs. She liked the idea of putting the ordinance on hold for six months because she was not sure the issue has been totally resolved. She thanked everyone for their work on the ordinance. Dale Oaks was concerned if the ordinance is passed, the next supervisors or sheriff may not view it the same way and find loopholes and be more aggressive towards enforcement. Mike Cecil, 2815 Herblo, stated he has attended all of the meetings the last year and the only reason the ordinance was contemplated was to give the sheriff the ability to charge an individual with a misdemeanor. He appreciated all of the work done on the ordinance. After much discussion, Broeker reminded Ms. Wirt that during their road tours they occasionally drive by the area and to please give them a call if there is ever any issues.

Broeker motioned to approve the FY18 Iowa Communities Assurance Pool (ICAP) Insurance renewal. Cary seconded.

Broeker motioned to approve the County Treasurer's List of Depositories for FY18. Cary seconded.

| <u>BANK</u> | LIMIT AMOUNT |
|--|-----------------|
| Farmers & Merchants Bank & Trust; Burlington | \$20,000,000.00 |
| Two Rivers Bank & Trust; Burlington | \$15,000,000.00 |
| Danville State Savings Bank; New London & Danville | \$3,500,000.00 |
| Mediapolis Savings Bank: Mediapolis | \$15,000,000.00 |

Iowa Public Agency Investment Trust; West Des Moines\$12,000,000.00Great Western Bank; Sioux Falls, SD & Burlington, IA\$6,000,000.00Farmers Savings Bank; Wever & Burlington\$8,000,000.00MidWestOne Bank; Burlington\$10,000,000.00

Broeker motioned to approve a fireworks permit for Mike Johnstone. Cary seconded.

Cary read the statement to set the dates for the public hearings to repeal the Fireworks Ordinance. The dates were set for June 20th, June 27th and July 11th. One of the hearings may be waived. Broeker commented the new state fireworks law conflicts with the county ordinance, so they will repeal the ordinance. Broeker motioned to approve the public hearing dates. Cary seconded.

The following reports were received and filed in the Auditor's Office: Clerk's Report of Fees Collected, May 2017 Recorder's Report of Fees Collected, May 2017 General Assistance Monthly Report, May 2017

Broeker motioned to approve the minutes for the Board meeting held on June 6th, 2017. Cary seconded.

Future agenda items: Conservation Director Chris Lee requested the Board to attend a tour of Big Hollow on June 27^{th} @ Noon to review the improvement progress.

Meeting adjourned at 9:58 AM.

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

Approved June 20, 2017 Jim Cary, Vice-Chairman Attest: Terri Johnson, Auditor