

July 11th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 11th, 2017, Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the candidate filing dates for the 2017 School and City Elections. School candidates filing period is July 10 – August 3 and papers are filed with the School Secretary. Burlington city council candidates filing period is August 14 – August 31 and papers are filed with the County Auditor. All other city council candidates filing period is August 28 – September 21 and papers are filed with the County Auditor. Jail Administrator Doug Ervine reported the state inspector reviewed the jail. Everything went well with just a few suggestions. Currently have 87 inmates. They may be down to 79 by the end of the day with releases and transports. County Engineer Brian Carter reported the Madison Ave. project was moving along. The road opened yesterday to thru traffic but still expect delays and one way escorts. The Pleasant Grove Rd. contractors are working on the approaches to the bridge. There are still two to three small phases that need to be done when the approaches are completed. The Road crews are working on pinching projects. These have been delayed due to the recent rain. He credited Law Enforcement and Sullivan auctioneers for a smooth Gabeline Auction event. Sheriff Mike Johnstone also commented the auction went well. He was thankful to Sullivan Auctioneers for coming to his department. He stated the Sheriff's Reserves put in a lot of manpower hours during the auction event. Conservation Director Chris Lee stated the Big Hollow project is moving along. The contractor was scheduled to install the large storage tank for the septic but may be delayed due to the recent rain. 4th Pumping Station was full for the 4th but sites were still available at other parks. The shelter house at Hunt Woods sustained fire damage after the July 4th evening, this may have been due to discarded fireworks left in a trash can. It caused damage to part of the shelter. Maintenance Supervisor Rodney Bliesener also reported on the jail inspection. Minor routine maintenance needs to be done. Safety Director Angie Vaughan is working on her annual report. She reported statewide there is an increase in accidents, however the County is down. County Attorney Amy Beavers thanked the jail staff for their assistance in working with her office as they worked on depositions at the jail. Community Services Director Ken Hyndman reported he is going to Johnston, Iowa today to talk to the Police Academy on Mental Health.

Correspondence: Broeker reported he received an email from neighbors in the bottoms reporting the sighting of a loose dog. Beck stated he will call the landowner.

Cary motioned to approve Accounts Payable Claims in the amount of \$1,077,023.01. Broeker seconded.

Broeker motioned to approve Taxable Payroll Claims Reimbursements in the amount of \$4,626.64. Cary seconded.

Broeker motioned to open the 2nd and final public hearing of the Amendment to Zoning Ordinance #34. Cary seconded. Jeff Hanan, Land Use Administrator, provided information regarding the rezoning of 2.76 acre parcel of land located between 10824 and 10962 Mill Dam Road from A-1 Agricultural to C-1 Business/Commercial. Hanan stated he has not received any comments. No one at the Board of Supervisors meeting spoke for or against the rezoning request and no correspondence was received. Conservation Director Chris Lee stated he is pleased with the proposed business because the Big Hollow shooting range gets used daily and it will be nice to have a facility closer to Burlington. Mr. Beames stated the building will have three sections with a HEPA filter system. Broeker motioned to close the public hearing. Cary seconded. Broeker motioned to approve the rezoning request. Cary seconded.

AMENDMENT TO ORDINANCE #34

AN ORDINANCE AMENDING DIVISION 10 SECTION 010-080 OF THE DES MOINES COUNTY ZONING ORDINANCE TO REZONE A PARCEL OF LAND IN PART OF THE NORTH HALF OF SECTION 29, TOWNSHIP 70 NORTH RANGE 2W OF THE 5th P.M. DES MOINES COUNTY, IOWA. REZONED FROM A-1 (AGRICULTURAL DISTRICT) TO B-1 (BUSINESS/COMMERCIAL DISTRICT).

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY, IOWA AS FOLLOWS:

SECTION 1. **Amendment:** Division 10, Section 010-080 of the Des Moines County Zoning Ordinance is amended by changing the Zoning District Map to provide for property located on Mill Dam Road and legally described in Exhibit "A" attached hereto and made a part thereof, be rezoned from "A-1" to B-1" zoning classification.

SECTION 2. **County Zoning Commission:** On Thursday, June 15, 2017, the Des Moines County Zoning Commission voted 5-0 to recommend approval of the request to rezone property legally described in Exhibit "A" attached hereto and made a part thereof, to be rezoned from "A-1 Agricultural District" to "B-1 Business/Commercial District" zoning classification.

Approved and adopted this 18th day of July, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

The letters of cash on hand as of June 30, 2017 were received from several departments. Cary motioned to approve. Broeker seconded.

The County Recorder submitted a letter designating Two Rivers Bank & Trust as the Official Depository for the Recorder's Office for FY18. Broeker motioned to approve. Cary seconded.

Broeker motioned to approve the Assessor's list of 2017 Business Property Tax Credits and the 2017 Homestead Credits and Military Exemptions. Cary seconded.

The fireworks permit for the Fox Annual Fireworks Display was approved upon motion by Cary and seconded by Broeker.

Beck read into record the resolution appointing Dr. Craig Huston to a two-year term as Medical Examiner. Broeker explained Dr. Huston's position became effective July 1st, pending state training. The Medical Examiner position will be shared with Henry and Lee Counties. Dr. Huston will receive \$150 per case with a guarantee of \$30,000 per year. Broeker thanked Great River, Dr. Huston and the County Attorney. Broeker motioned to approve. Cary seconded.

RESOLUTION APPOINTING DES MOINES COUNTY MEDICAL EXAMINER

WHEREAS, a county medical examiner shall be appointed by the Des Moines County Board of Supervisors for a two-year term pursuant to Code of Iowa Section 331.801(1), and

WHEREAS, Great River Health Systems has agreed to provide a qualified physician to serve as County Medical Examiner for Des Moines County pursuant to a Memorandum of Understanding, and

WHEREAS, said qualified physician shall be Dr. Craig Huston from Great River Medical Center.

THEREFORE Be It Resolved that effective July 1, 2017, Dr. Huston is and shall be appointed to serve and act as Medical Examiner for Des Moines County and shall have all powers, rights, and duties, in such position including appointment of Deputy Medical Examiners in accordance with Code of Iowa Chapter 331 and otherwise as provided by law.

Be it Further Resolved that Dr. Huston shall serve a two-year term, which may automatically renew for like-terms without further Resolution unless or until this appointment is terminated in writing.

APPROVED AND ADOPTED this 11th day of JULY, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS:

Robert Beck, Chairman
Jim Cary, Supervisor
Thomas L. Broeker, Supervisor

ATTEST: Terri Johnson, Des Moines County Auditor

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

Auditor's Report of Fees Collected, Qtr ending June 2017
Recorder's Miscellaneous Reimbursement, June 2017
Recorder's Report of Fees Collected, June 2017
Recorder's Report of Fees Collected, FY16/17
Sheriff's Monthly Report, May 2017
Sheriff's Monthly Report, June 2017
Veterans Affairs Reports, June 2017

Cary motioned to approve the minutes for the Board meeting held on June 27th, 2017. Broeker seconded.

Other business: Broeker stated he received information regarding a six-year old child being bitten by a neighbor's dog and received forty stitches on the face. The child was on the dog's property but the owner did not mention the dog has bitten a child before. They discussed the dog ordinance and a two strikes law. They stated this might be more of a private matter and lawsuit issue and the insurance company may require the dog be put down.

Committee Reports: Broeker attended a CIT Committee meeting. The city and county officers that have attended this training have used it regularly. They plan to start local training in the Fall of 2018.

Meeting adjourned at 9:46 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 July 18, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor