The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 1st, 2017, Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Maintenance Supervisor Rodney Bliesener stated his department is busy and is pleased with the new truck. County Engineer Brian Carter reported the Pleasant Grove Rd bridge is open. Two other roads are closed due to bridge or culvert deficiency. They keep working on them and are now down to nineteen or under for number of structurally deficient bridges. All bridges are inspected every 24 months or every year if they get to a certain point. The public is not happy when the county post or closes a bridge. Madison Avenue and Glenmark Dr. are almost complete. Pavement markings will be done this week. The countywide pavement marker will be hired soon. 180th Ave west of Mediapolis and 260th west of Northfield are closed for box culvert construction. Sheriff Mike Johnstone stated his department was staying busy with a lot of investigations. Conservation Director Chris Lee stated the roads to the lake edge are done. Water hydrants are working and the project is moving along. River levels are going down so the docks will be put back in soon. County Attorney Amy Beavers office is busy. Safety Director Angie Vaughan stated she is putting some new programs together. Community Services Director Ken Hyndman reported they had an alarm problem in their building this morning. Maintenance took care of the issue. They are reorganizing the office due to the extra room. Moving file cabinets back in to the office from the RCF building and organizing the file cabinets in the empty offices. He wants to use some of the empty offices for more meeting room space and move the current offices to the front of the building. Veterans Affairs will stay in the back of the building. Case Management is gone but he still has the offices of Mental Health & Disabilities Services, General Assistance, Veterans Affairs and the Advocates in their building. Last Friday he met with Darren Grimshaw and Officer Kelsey for the Crisis Intervention Team (CIT). It was an informal meeting on how to offer Mental Health Services along with law enforcement for people in crisis. His office is staying busy with new referrals for services. County Treasurer Janelle Nalley-Londquist stated her office is preparing for tax billing. Rates are staying about the same.

Correspondence: Beck read a letter from Judy Mennen regarding the dog bite her son recently received. Included with the letter was a photo of the injury. The dog is owned by a neighbor. It is contained but her son is asking when the dog will be gone. She strongly encouraged the Board it is their job to put this issue back on the table and pass a dog ordinance. The Sheriff stated the dog ordinance presented earlier this year was workable and needs to be reviewed again. The County Attorney stated she needs to know what the Board wants before she can make any changes. Beck read a letter from the Department of Natural Resources regarding a construction permit application for Facility ID No. 69487, a new confinement feeding operation for Brad Dodds in Pleasant Grove Township. The county must publish a notice but is not required to have a public hearing.

Cary motioned to approve Accounts Payable Claims in the amount of \$1,572,433.42. Broeker seconded.

Broeker motioned to approve Taxable Payroll Claims Reimbursements in the amount of \$1,499.05. Cary seconded.

Jeff Hanan, Land Use Administrator presented the resolution and final plat of Heckart Subdivision. This subdivision is one-lot containing 4.14 acres along Roosevelt St. in Danville Twp. The owner/subdivider is Jared & Stephanie Heckart, 14156 190th Ave., Danville. Broeker motioned to approve. Cary seconded.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Heckart Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Heckart** Subdivision

Approved and adopted this 1st day of August, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS Robert W. Beck, Chair Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Terri Johnson, County Auditor

Hope Haven Area Development Center submitted a Letter of Intent to renew the Crisis Stabilization Center and Cottonwood leases for a 12-month period starting July 1, 2017 through June 30, 2018. The Crisis Stabilization Center lease is for \$33,500 per year. The Cottonwood Care Facility lease is for \$20,000 per year. We pay the utilities for the Crisis Center, the Care Facility pays their own utilities. Broeker motioned to approve. Cary seconded.

The 2017 Jail Inspection Report and Letter from the Chief Jail Inspector was received and on file in the Auditor's Office. The report stated the jail was extremely clean. The sheriff stated the report was very good and thanked maintenance.

The following Personnel Action was approved: Correctional Center – Brian Vanerstrom, Transport FT. One day of unpaid leave, 7/28. Cary motioned to approve. Broeker seconded.

The following reports were received and filed in the Auditor's Office: Veterans Affairs, July 2017

Broeker motioned to approve the minutes for the Board meeting held on July 25th, 2017. Cary seconded.

Future Agenda Items: Work session to review Dog Ordinance and control board either at the end of August or early September.

Committee Reports: Cary attended a Community Action meeting. Reviewed a Parents as Teachers program to get parents involved. The program helps the child's behavior when parents get involved. Broeker attended a meeting at GRMC with the State Medical Examiner and orientation for the new Medical Examiner. Went through the reasons an autopsy is needed and how tough it is to pinpoint a time of death. An Entomologist can use insects to pinpoint a time of death. Broeker was impressed with the County's new Medical Examiner. Beck attended a Southeast Iowa Regional Planning Commission meeting and spent most of last week at the County Fair.

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.dmcounty.com

Approved August 8, 2017 Bob Beck, Chairman Attest: Cheryl McVey, Deputy Auditor