

August 29th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 29th, 2017. Bob Beck, Jim Cary and Tom Broeker were present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: Budget Director Cheryl McVey reported that the deadline for filing City of Burlington City Council candidate papers is August 31<sup>st</sup> at 5 pm and that nine candidates have filed. The pre-registration deadline for the school election is September 1<sup>st</sup> at 5 pm. County Engineer Brian Carter reported that the culverts are done and his crews are blading. Other projects are moving along. Local Health Administrator Christa Poggemiller reported that her office has been busy with immunizations due to school starting. They ran out of meningitis vaccines, but have ordered more, and expect to have them in this week. Conservation Director Chris Lee reported that they have a big weekend coming up and that the 4<sup>th</sup> pumping station is booked full. Big Hollow's reserved sites are all booked, too. They had a big weekend last weekend as well. The Big Hollow project is almost complete. The dump station still needs completion and they are waiting on some hydrants to get shipped. Sheriff's First Deputy Jeff White reported a population of 96 at the jail.

Broeker motioned to approve Payroll Claims Reimbursements in the amount of \$382.33. Cary seconded.

Steve Pedrick with French Reneker presented an amendment to the engineering contract for Flint River Trail Phase 1A. This is the portion of the trail that goes through Starr's Cave Nature Center. There are two DOT federal trail grants involved. The middle section is a local letting and the end sections are DOT lettings. The initial budget was \$793,000. There is approximately \$90,000 remaining in the budget. The engineering amendment due to two bid lettings is \$17,174 and there will be archaeology fees to oversee layout of silt fence. They are anticipating a bid letting in the next few months on the local and a November bid letting for the DOT portion. Broeker motioned to approve the agreement. Cary seconded.

Scott Power, 321 N. 3<sup>rd</sup> St., Burlington, was present to fill in for Jeff Hanan regarding the Curly Willow Subdivision, a one lot subdivision in Flint River Township containing 8.603 acres. Since some of the paperwork was missing, the board decided to wait until next week to consider.

The following Personnel Action was approved: Conservation – Jared Hunt as Day Hire Conservation Tech. Rate-\$11.00 per hour, effective 8/29. Cary motioned to approve. Broeker seconded.

The following report was received and filed in the Auditor's office: Sheriff's Monthly Report, July 2017

Broeker motioned to approve the minutes for the Board meeting held on August 21st, 2017. Cary seconded.

Future agenda item: Dog Ordinance work session for September 12<sup>th</sup>.

Committee Reports: Broeker and Beck attended the Iowa State Association of Counties annual conference. Broeker and Cary toured the HawkeyePedershaab facility open house in Mediapolis. Broeker commented that it is quite a facility and a great asset to the community. Cary attended a Health board meeting for Beck. They will discuss details following the meeting in a work session. Beck attended a Community College/Fair Association meeting where they discussed a possible land swap. The fair was a huge success with more projects and more people attending.

Meeting adjourned at 9:32 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](http://www.dmcountry.com)

During the work session, Local Health Administrator Christa Poggemiller discussed with the board the gap that has been created by the closing of Planned Parenthood. She discussed the possibility of opening a county-

operated family planning clinic with a grant from the Family Council of Iowa using Title X funding. The grant requires a 20% match. The clinic would provide contraceptives, counseling, pregnancy testing, fertility testing, STD testing and treatment, preventative education, gynecology, check-ups, and other family-planning services. Henry and Lee counties would get educational and outreach services. Services would be offered on a sliding scale. The board was concerned about the expenses that could possibly be passed on to taxpayers. They requested another work session with a proposed budget.

Approved September 5, 2017

Bob Beck, Chairman

Attest: Cheryl McVey, Deputy Auditor