

September 5th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, September 5th, 2017, Bob Beck, Jim Cary and Tom Broeker were present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported September 8th is the deadline to request an absentee ballot to be mailed for the School Election held on September 12th. She reminded the Board the canvass for the school election will be held on September 15th. The deadline to file city council nomination papers for Danville, Mediapolis, Middletown and West Burlington is September 21st. County Engineer Brian Carter reported on two culvert projects: 180th was opened last Friday afternoon and 260th may be open today. The Pavement Marking contractor should be starting this week, he warned the public to be aware and approach with caution to avoid getting paint on vehicles. Conservation Director Chris Lee reported the parks had a very good holiday weekend. Approximately \$6,000 in revenue was brought in from camping fees. This is one of the best weekends they have had. Campers normally camping at Geode are coming to Big Hollow. He stated some campers are making reservations a year ahead for a spot at Big Hollow. He stated the foundation for the shower house at Big Hollow will be poured this fall and the walls constructed next spring. It should be up and running by next camping season. Jail Administrator Doug Ervine reported a population of 94 at the jail. Community Services Director Ken Hyndman stated the SEIL Management Team was digging into specialty areas. The management team has changed the claims processing and dividing up the claims between Des Moines, Jefferson and Louisa/Washington counties now that they are using fiscal account dollars. Applications will be going to Lee County to be processed. All offices will help people fill out applications but Lee County will enter the information into the computer system. They are trying to get more efficient with the eight-county region.

Public Input Session #1: Ann Distelhorst, 238 S 6th St., Burlington addressed the proposed Title X funded clinic discussed at last week's work session and provided a handout from the University of Wisconsin Population Health Institute. The report states Des Moines County's health outcomes ranking is 94 among Iowa Counties. She greatly encouraged the Board to help establish a Title X Clinic.

Cary motioned to approve Accounts Payable Claims in the amount of \$524,751.03. Broeker seconded.

The resolution and final plat for Curly Willow Subdivision was presented. It was delayed last week due to the absence of Jeff Hanan, Land Use Administrator. The Auditor reported for Mr. Hanan. It is a minor one-lot subdivision containing 8.603 acres with no issues. The owner/subdivider is Joseph & Kelly Raschendorfer, 12561 S. Prairie Grove Rd., West Burlington. The purpose for the subdivision is a neighbor is buying the lot to prevent anyone from building across the road. Approval was recommended. 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 **Curly Willow 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 **Curly Willow Subdivision**

Approved and adopted this 5th day of September, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair
Tom L. Broeker, Member

ATTEST: Terri Johnson, County Auditor

Broeker motioned to approve a Class C Liquor License for the Yarmouth Filling Station. Cary seconded.

Broeker motioned to approve a firework permit for the Zurmuehlen Family Celebration. Cary seconded.

The amendment to the South Iowa Area Crime Commission Joint Agreement was presented. Cary motioned to approve. Broeker seconded.

An abatement of taxes for the City of Mediapolis was presented. The City requested release of any and all property taxes for two parcels of roadways the city recently acquired title to in March 2017. Broeker motioned to approve. Cary seconded.

A list of claims for Homestead Exemptions and Military Service Tax Exemptions were presented. The Homestead value is \$50,666,994 and Military value is \$4,285,441 for the 2016 taxes payable 2017 and 2018. Cary motioned to approve. Broeker seconded.

A resolution to cancel outstanding checks over one-year old, totaling \$444.52 was presented. Broeker motioned to approve. Cary seconded.

The following Personnel Action was approved: Correctional Center – Austin Dunham, Part Time Correctional Officer new hire. The new rate is \$11.02 hr., effective 9/6. Cary motioned to approve. Broeker seconded.

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

Broeker motioned to approve the minutes for the Board meeting held on August 29th, 2017. Cary seconded.

Future Agenda item: Dog Ordinance work session next week

Committee Reports: Beck attended a DESCOM meeting. The new chair is Burlington City Manager Jim Ferneau. DESCOM's move to the hospital in February and the Des Moines County IT Department assisting in moving the equipment was discussed.

Meeting adjourned at 9:38 AM.

Following the meeting was a work session between the Board and the County Engineer. They reviewed and discussed the IDOT TJ Agreement relating to Hwy 61. The dollar amount the county will receive from the IDOT was not listed in the agreement. The agreement will not come to the Board for approval until the County Engineer is satisfied with the details. Several secondary roads approaches will be paved as part of the Hwy 61 construction project. The County will pay approximately \$200,000. The section of the agreement addressing Dust Control was discussed. The County Engineer will add some roads to the county dust control plan when Hwy 61 construction begins, assuming occasional detours will be routed on these roads.

Following the above work session, the Board and County Engineer took a road tour.

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 September 12, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor