The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 2:00 PM on Tuesday, October 10<sup>th</sup>, 2017. Bob Beck and Jim Cary were present. Tom Broeker was absent.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: County Auditor Terri Johnson gave an election update. The City of Burlington Primary Election was in process today. One Hundred sixty absentee ballots were either mailed or voted in office and 147 have been received to be counted. The results will be canvassed on Thursday, October 12<sup>th</sup> at 1:30 PM. County Engineer Brian Carter stated his crews are wrapping up a few projects. He would like to take the Board on a project tour next week after the meeting. Receiving much needed moisture for blading the roads. Conservation Director Chris Lee reported his department is working on a purchase agreement for the Linder property. He discussed the Flint River Trail and the pending bid letting for two separate sections of the project crossing Hwy 61. County Attorney Amy Beavers stated she was on the KBUR Talk Show last Thursday. She has two jury trials coming up, one on October 24<sup>th</sup> in Henry County and the other on November 6<sup>th</sup>. Assistant Jail Administrator Colter Levinson reported the jail population is 93. They are busy transporting and utilizing three other counties for the overflow.

Correspondence: The NAACP is having their program on October 28<sup>th</sup> at Big Muddy's. They extended their invitation to the Board of Supervisors and would appreciate if a member could attend and represent the county. Received information from Greater Burlington regarding Essential Air Service contracts and an order to solicit proposals for interested air carriers for the Southeast Iowa Regional Airport. Received an invitation from the Board of Directors of Hope Haven Area Development Center to attend their annual meeting and awards presentation. They are celebrating 60 years on October 23<sup>rd</sup> at the Burlington Golf Club.

Cary motioned to approve Payroll Claims Reimbursements in the amount of \$1,004.32. Beck seconded.

Conservation Director Chris Lee presented a 28E Agreement with the Iowa Department of Transportation for a Wetland Mitigation Site located at the Hickory Bend Site. IDOT acquired this site to compensate for impacts to wetlands from improvements to Hwy 61. When the wetland site is established, County Conservation will assume ownership and all routine maintenance and management of the site. Cary motioned to approve the agreement. Beck seconded.

Beck read into record a proclamation declaring October 23<sup>rd</sup> – October 31<sup>st</sup> as Red Ribbon Week. Cary motioned to approve the proclamation. Beck seconded.

## **PROCLAMATION**

**WHEREAS**, in October of 1985, Federal Agent Kiki Camarena was murdered by the drug cartel in Mexico in the line of duty, and friends and neighbors wore red to honor his memory, and to show that they would continue his fight against illegal drugs believing that one person can make a difference; and

**WHEREAS**, the problems associated with alcohol, tobacco and the use of illegal drugs have become prevalent in every community regardless of size and location; and

**WHEREAS**, the National Family Partnership has established October 23<sup>rd</sup> through October 31<sup>st</sup> of every year as America's Red Ribbon Week for schools and communities to celebrate a healthy, drug-free lifestyle; and

**WHEREAS,** ADDS in partnership with area businesses and schools, has adopted the mission statement; "To increase the focus of promoting a healthy lifestyle through the collective effort and involvement of all citizens in our community by supporting the non-use of illegal drugs and responsible use of legal substances thus enhancing the quality of life through a safer community."; and

**NOW, THEREFORE,** as 2017 marks the 32<sup>nd</sup> year for this nationally recognized substance abuse prevention campaign, we, the Supervisors of Des Moines County, do hereby proclaim October 23<sup>rd</sup> - 31<sup>st</sup> as **RED RIBBON** 

**WEEK** in Des Moines County, Iowa, and that all citizens shall be encouraged to wear a red ribbon to symbolize our commitment to establishing drug free communities for our citizens, especially our children, and to participate in events throughout the week that support a healthy, drug free lifestyle.

Signed and sealed this 10th day of October 2017

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

The Board discussed dates for the Rural Fall Clean-up. No e-waste or tires will be allowed during this clean-up. Cary motioned to schedule the rural clean-up for October 17<sup>th</sup> – December 2<sup>nd</sup>. Beck seconded. The Auditor will send a list of allowed items for the clean-up to the newspapers for publication.

The following Personnel Actions were approved:

Sheriff's Office – Sean Trevor Phillips, Deputy received an 18-month step increase. New rate is \$50,593.25 yr., effective 10/4. Cary motioned to approve. Beck seconded.

Correctional Center – Jacque Davis, Correctional Officer-Sergeant received a 12-month step increase. New rate is \$46,478.18 yr., effective 10/14. Tamara Hulett, FT Correctional Officer received a 12-month step increase. New rate is \$37,526.55 yr., effective 10/18. Blaine Bliesener, PT Cook, resignation. Effective 10/13. Yvonne Zlomke, FT Correctional Officer, retirement. Effective 10/21. Cary motioned to approve all four actions. Beck seconded.

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

Auditor's Report of Fees Collected, Qtr. ending 6/30/2017 Veterans Affairs Reports, September 2017 Recorder's Monthly Reports, September 2017 Jail Stats, August 2017

Cary motioned to approve the minutes for the Board meeting held on October 3<sup>rd</sup>, 2017. Beck seconded.

Future agenda items: Next week is the first public hearing for the Dog Ordinance.

Committee Reports: Beck attended a Highway 61 Coalition meeting in Ft. Madison this morning. They encouraged the Iowa Department of Transportation to complete the highway into Louisa County.

Meeting adjourned at 2:31 PM.

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 October 17, 2017 Bob Beck, Chairman Attest: Terri Johnson, Auditor The Des Moines County Board of Supervisors met in special session at the Court House in Burlington at 1:30PM on Thursday, October 12, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

The Board canvassed the results of the City of Burlington Primary Election held on October 10, 2017. Four additional absentee ballots were received and accepted for counting. The official results are as follows:

## **City of Burlington Council Member**

592
512
478
420
411
294
278
252
247
246
242
171
162
114
88
39

Jon Billups, William L. Ell, Robert Fleming, Matthew Rinker, Lynda Murray and Scott Diehl were declared the winners and duly elected to go on to the City Election held on November 7, 2017.

Broeker motioned to approve the results as canvassed. Cary seconded.

Cary motioned to adjourn the meeting at 1:35PM. Broeker seconded.

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

Approved October 17, 2017 Bob Beck, Chairman

Attest: Terri Johnson, Auditor