

November 21st, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, November 21st, 2017. Present were Chairman Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker.

Unless otherwise noted, all motions passed unanimously.

Changes to Tentative Agenda. The work session with the County Recorder was removed from the agenda.

Meet with Department Heads: County Engineer Brian Carter reported the concrete was poured for the low water crossing on Hawkeye Road. He stated his crews are finishing up a road pinching project on the west side of the county, they should be done by today. Last Thursday a temporary crossing was installed for the bridge project in the bottoms. The bridge project will be finished next spring. His crews are preparing the trucks for winter. Conservation Director Chris Lee reported there will be a vacancy on the Conservation Commission by the end of the year. They will accept applications thru December 12th and the Board of Supervisors will approve the new appointment on December 19th. The Nature Center remodel is moving along. New insulation and wall board has been installed and should be completing finish work soon. Public Health Administrator Christa Poggemiller reported the Board of Health met last week. She gave a report on STD's in Des Moines County. We are the 10th highest in the state with chlamydia and gonorrhea cases increasing. In 2016 Des Moines County had 244 cases of chlamydia, in 2017 there are currently 196 cases and projected to reach 261. In 2016 Des Moines County had 36 cases of gonorrhea, in 2017 there are currently 95 cases and projected to reach 127. Public Health will be increasing STD testing. They will be open on Monday's and Wednesday's from 1:30 PM to 4:00 PM and by appointment. They are concerned about the increase in cases and will be increasing education to the community. The Iowa Department of Public Health has filled a position to assist with education to providers in this area. CDS Director Ken Hyndman stated he is working with SEIRPC to develop an RFP for a "Wellness Recovery Program". The program will provide services for those with mental illness. It will be region funded and not Medicaid funded and will be more of a Tier 1 drop-in center. Every county in our region has one except Des Moines County. Also waiting for the Region to determine the fund balance required by the State. Chief Deputy Jeff White reported the jail population is in the low 90's.

Accounts Payable: Cary motioned to approve accounts payable claims in the amount of \$1,403,041.33. Broeker seconded. Broeker stated \$25,000 was for the housing of inmates at other counties, he was glad to see the jail count down.

Payroll Claims Reimbursements: Broeker motioned to approve taxable payroll claims reimbursements in the amount of \$818.57. Cary seconded.

Final Plat and Resolution – RBI Limited Subdivision. Land Use Administrator Jeff Hanan stated this is a one-lot minor subdivision containing 2.04 acres. The owner/subdivider is Kelly & John Archer, 210 Edgewater Beach, Burlington. The lot is in the SW1/4 of Section 15 of Tama Twp. and is in the floodplain. There will be no development only temporary housing that will be removable during flooding. 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 **RBI Limited 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 **RBI Limited Subdivision**,

Approved and adopted this 21st day of November 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Class C Liquor License for HyVee Inc. for a Barn on the Ridge Wedding Reception. Broeker motioned to approve the Class C Liquor License permit. Cary seconded.

Personnel Actions:

Sheriff's Office – Katie Meeker, Clerk II/Evidence Custodian. 36-month step increase. New rate is \$33,009.64 effective 11/30. Judy Stuecker, Administrative Assistant. Final step increase. New rate is \$42,810.53 effective 12/1. Cary motioned to approve both actions. Broeker seconded.

County Attorney – Dawn Callison, Collections Clerk/Back-up Receptionist. End probationary period and 6-month step increase. New rate is \$29,266.50 effective 11/22. Broeker motioned to approve. Cary seconded.

Reports received and filed in the Auditor's Office: General Assistance, October 2017

Board Minutes: Broeker motioned to approve the minutes for the Board meeting held on November 14th, 2017. Cary seconded.

Committee Reports: Broeker attended a COBCO meeting. Des Moines County Ag Extension joined the group. Next year's insurance rates will see a 3.4% health insurance fee required for 2017, this fee was waived last year. The insurance rate trend is an 8.3% increase, added to the other fee for a total of 11.7% increase trend. This does not apply to the whole premium including the self-funded portion. COBCO will find out the increase at the January 24th meeting. Broeker and Beck spoke to the EmpowerU Group last Friday. The group consisted of 31 high school students traveling the area to meet with local governments. Beck attended a Board of Health meeting, a DeCat meeting and a Fair Board meeting. The Fair Board and the College exchanged some parcels of land so the college can build a rec area. He stated the number of 4-H members and clubs is increasing.

Public Input Session #2. Laura Blanchard, #1 concord Drive, Burlington voiced concerns about Board statements addressed toward females during discussion about STD issues in the county. She stated it takes two to create the issue, it is not just a female issue.

Meeting adjourned at 9:41 AM.

A work session was held following the meeting: The Board of Supervisors 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.dmcountry.com

Approved November 28, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor