

July 24th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 24th, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported on the General Election. Maintenance Supervisor Rodney Bliesener reported the jail inspection was last week. Jail Administrator Doug Ervine thanked the staff for a good report and keeping inmates accountable for keeping their cells clean. County Attorney Amy Beavers stated her office has another jury trial today and thanked her staff for celebrating her 20th year with the county. She stated it was very thoughtful and nice. Safety Director Angie Vaughan reported she had communications training last week. Jail Administrator Doug Ervine also reported the jail inspection went smooth, a couple of mattresses needed replaced and were exchanged immediately. Current jail population is 90. CDS Director Ken Hyndman reported he was invited to Fairfield on Monday to speak to Governor candidate Fred Hubbell about mental health issues. Some providers also attended and discussed their struggles to get Medicaid payments. He stated it was a nice small meeting and very informative. IT Director Colin Gerst reported the county website app is now available. Others present were County Recorder Lisa Schreiner, Secondary Roads Administrative Assistant Julie Winter, Chief Deputy Jeff White, Land Use Administrator Zach James and Assistant Land Use Administrator Jarred Lassiter.

Resolution #2018-049 and Preliminary Plat for The Ridge Subdivision was presented. The Des Moines County Zoning Commission reviewed the plat for conformance. The proposed subdivision is in the South ½ of Section 13 in Flint River Twp. It contains 21 lots and the cul-de-sac will be extended thru two lots. The Owner subdivider is Marc & Lea Zaiser, 11001 Zaiser Drive, West Burlington. Broeker motioned to approve the preliminary plat and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2018-049**

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 Preliminary Plat for **The Ridge** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Preliminary Plat of **The Ridge** and authorizes the developer to proceed with preparation of the Final Plat, with the following conditions:

- When a Final Plat is submitted, the street labelled as Rolling Ridge (and its corresponding cul-de-sac) shall be extended eastward to serve Lots 20 and 21.
- Waiver from Article V, Section 2.3, to allow for a cul-de-sac greater than 1,000 feet in length from the nearest street intersection

Approved and adopted this 24th day of July, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Fireworks permit for Gabeline Wedding Reception on 7/28 was presented. Broeker motioned to approve and seconded by Beck.

Personnel Actions: County Attorney – Todd Chelf, Senior Assistant County Attorney. Rehire, new rate

\$62,265.00 year. Effective 7/30. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Sheriff's Monthly Report, June 2018

Beck motioned to approve minutes for the Board meeting held on July 10th, 2018. Seconded by Broeker.

Broeker motioned to approve the minutes for the Board meeting held on July 17th, 2018. Seconded by Beck.

Committee reports. Broeker attended an Iowa Mental Health & Disabilities Services Commission meeting. They are reviewing the rules and concerned on how the services will be financed and sustainable funding is needed. Beck attended a Landfill meeting and SEIRPC long range transportation meeting.

Meeting was adjourned at 9:18 AM.

A work session was held following the meeting between the Board of Supervisors and Carosh Compliance Solutions regarding HIPAA compliance and services. Roger Shindell, President and CEO of Carosh stated a renewal update is needed. The county currently is contracted under HIPAA Select for an annual cost under \$9,000. An upgrade to HIPAA Expert requires a two-year commitment for an annual cost of \$16,300 and Carosh takes over the positions of Chief Privacy and Security Officer roles for the county. The Board stated they will stay with Carosh and review the possibility of upgrading to the Expert package.

Another work session was held. The Board of Supervisors and County Sheriff discussed the ATV/UTV Ordinance. Others present to discuss the ordinance were Jack Dahlsten, Conservation, and news media. Sheriff Johnstone referenced several other county ordinances across the state. During previous work sessions an age requirement was discussed and continued at this work session. Broeker asked is the Iowa Code requires a driver's license for ATV's Ag Use. The Sheriff stated Ag use is exempt and doesn't state age or the need of a driver's license. Ag use is different from recreational use. Conservation wants to be restrictive not permissive governing authority in county parks. Prominent NO's for road use in the ordinance need to be no three-wheelers, no youth models, no passengers on ATV's, etc. The Sheriff wants 18-yr old limit for safety as an adult only ordinance. Cary still wants 16-yr old limit. Speed limits were discussed and usage only on gravel and only on paved roads to get to a gravel road. After much discussion Cary suggested an age limit of 16-yrs old for UTV's (which have roll cages and seatbelts) and an age limit of 18-yrs old for ATV's (which do not have the safety features of UTV's). The next work session is scheduled for August 7th.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcountry.com

Approved July 31st, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor