

January 8, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 8<sup>th</sup>, 2019, with Chair Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was recited.

Meet with Department Heads: Land Use Administrator Zach James stated his office is busy and doing well. They have some new subdivisions to review and SEIRPC has a budget hearing with the Board of Supervisors next week. Conservation Director Chris Lee stated his new employee started this week and his budget hearing with the Board of Supervisors was held yesterday. County Engineer Brian Carter commented on the weather and how it is affecting the county roads. He stated it rained, it warmed up and the gravel roads are very soft with many potholes. The crews are out doing what they can even though it is too wet to blade the roads, but the crews will lay some spot rock. It is still winter, so he expects it to freeze again which will make it impossible to further repair the potholes. The weather forecast calls for snow this coming weekend. CDS Director Ken Hyndman reported a good attendance from law enforcement to discuss Mobile Crisis. This is another core service the state is requiring. The meeting was to discuss with law enforcement to determine what they need before creating an RFP for the new service. IT Director Colin Gerst stated he is preparing for IT's budget hearing this week. Maintenance Supervisor Rodney Bliesener reported the state elevator inspector was here a couple of weeks ago. Kone was here yesterday for annual maintenance on the elevators. Jail Administrator Doug Ervine reported a jail population of 78. Safety Director Angela Vaughan stated she was busy with trainings. Chief Deputy Brett Grimshaw reported work on the Sheriff's budget in his new position. County Attorney Lisa Schaefer stated she was busy and working on the County Attorney's budget.

Correspondence. Broeker read portions of a letter received from the Iowa Department of Cultural Affairs regarding the Prairie Grove School, 13598 Beaverdale Road, West Burlington. The letter stated the property will be considered by the State National Register Nominations Review Committee for nomination to the National Register of Historic Places on February 8, 2019 at the State Historical Building in Des Moines.

Class C Liquor License – Youngblood Wedding at Barn on the Ridge for 2/1/2019. Cary motioned to approve and seconded by Beck.

The following Flint River Township Officials were appointed to four-year terms: Wayne Heibner resigned as trustee to be appointed as Clerk and Ronald Stigge was appointed as Trustee. Heibner's resignation as trustee will leave an open position for a two-year term. Beck motioned to approve and seconded by Cary.

Personnel Actions: County Attorney's Office – Cynthia Bowen, Office Administrator. Discharge effective 1/2/2019. Cary motioned to approve and seconded by Beck.

Reports received and filed in the Auditor's Office: Recorder's Report of Fees Collected, December 2018.

Beck motioned to approve minutes for the Board meeting held on January 2<sup>nd</sup>, 2019. Seconded by Cary.

Meeting was adjourned at 9:19 AM.

A work session followed 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 meeting minutes and audio are posted on the county's website [www.dmcounty.com](http://www.dmcounty.com)

Approved January 15, 2019  
Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor