

May 14th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 14th, 2019, with Chairman Tom Broeker and Member Jim Cary present. Vice-Chair Bob Beck was absent.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated her office is busy. Conservation Director Chris Lee reported last weekend was busy at Big Hollow with the Youth Jamboree event, approximately 400 attended. The Contractor moved into Big Hollow to start work on the pond retention project next to the campground. He is hoping the project will only take two weeks. This coming weekend is a buy two nights and get one night free at the Big Hollow, 4th Pumping Station or Welter campgrounds. Lee reported the Skunk River Sycamore Loop is open again. County Attorney Lisa Schaefer reported her office is busy with four jury trials this week. The new assistant attorney will start next month. CDS Director Ken Hyndman reported it is SEIL contracting time again and they are half done signing new provider contracts. Jail Administrator Doug Ervine reported the jail population is 90. Three can be transported to prison but are short on transport officers. Two inmates are awaiting pickup for Joliet. There will be an ad in the paper and on the county website for part-time transport officers. Sheriff Mike Johnstone stated his office is looking for a part-time Courthouse Security employee. Prefers someone with law enforcement background but not required. Public Health Administrator Christa Poggemiller stated they have a position open for a full-time Public Nurse and stated her office is busy. County Recorder Lisa Hazell stated her office is busy and 197 UTV permits have been sold. Maintenance Supervisor Rodney Bliesener reported on the installation of the Jail Control Panel. Johnson Controls will be in this week and hope to finish up this Thursday if everything goes as planned, then maintenance will install counters for the new layout of equipment. Others present: Asst. Land Use Administrator Jarred Lassiter, Secondary Roads Administrative Assistant Julie Winter, IT Director Colin Gerst, and County Treasurer Janelle Nalley-Londquist.

A Cigarette Renewal Permit for River Mart at 14562 Washington Rd., West Burlington was presented. Cary motioned to approve and seconded by Broeker.

Des Moines County Tax Sale Certificate #16-0417 to Kevin Liles, 501 Wightman St., Burlington was presented. Mr. Liles offered to pay 100% of the \$248 delinquent taxes owed on the parcel as well as the \$10.00 assignment fee. Cary motioned to approve and seconded by Broeker.

Resolution and Final Plat for Ribstone 66 Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter discussed the subdivision. It is one-lot containing 1.0 acres in Section 8 of Pleasant Grove Twp. The owner/subdivider is Jeff & Lisa Fischer, 19504 220th Ave., New London. Access will be provided by a 35' wide driveway easement to 220th Ave. This lot is part of a cattle farm and will be used for an operation to compliment the farm. Lassiter recommended approval. Cary motioned to approve and seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-022**

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 **Ribstone 66 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 **Ribstone 66 Subdivision**

Approved and adopted this 14th day of May, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Robert W. Beck, Vice Chair
Jim Cary, Member
ATTEST: Terri Johnson, County Auditor

First Amendment to the Agreement for the Provision of Inmate Health Care Services in the amount of \$127,668.33 was presented by Jail Administrator Doug Ervine. It represents a 3% increase and will be effective July 2, 2019. Cary motioned to approve and seconded by Broeker.

Personnel Actions:

Community Services – April Krogmeier, Mental Health Advocate. 36-month step increase. New rate \$40,778.34 yr., effective 5/31. Cary motioned to approve and seconded by Broeker.

Correctional Center – Alexis Abney, Correctional Officer full-time. 12-mo step increase. New rate \$38,370.90 yr., effective 5/26. Angela Schertz, Correctional Officer full-time. 18-mo step increase. New rate \$39,219.75 yr., effective 5/12. Curtis Kenney, Correctional Officer full-time. New rate \$40,778.34 yr., effective 5/9. Cary motioned to approve all three actions and seconded by Broeker.

County Attorney – Tammy Anderson, Collections Clerk/Backup Receptionist. 36-mo step increase. New rate \$33,752.36 yr., effective 5/16. Dawn Callison, Receptionist/Records Assistant. 24-mo step increase. New rate \$32,412.15 yr., effective 5/22. Robbie Ford, Collections/Records Backup. 42-mo step increase. New rate \$34,427.44 yr., effective 5/18. Cary motioned to approve all three actions and seconded by Broeker.

Sheriff's Office – Amanda Edmonds, Clerk part-time. Resignation effective 5/14. Cary motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Jail Stats, March 2019

Sheriff's Monthly Report, April 2019

General Assistance Monthly Report, April 2019

Cary motioned to approve the May 7th, 2019 meeting minutes and seconded by Broeker.

Future Agenda Item – RAGBRAI Ordinance.

Committee Reports – Cary attended a RUSS meeting and an Iowa Workforce Meeting. A Job Fair will be held at the Armory on May 30th from 1pm to 4pm. Broeker attended a SEIL Governance Board meeting, they signed some provider contracts. He attended the Joint Safety meeting and the Medical Assistance Advisory Board meeting in Des Moines.

Public Input – Sam Larson, member of Kiwanis Club stated they will hold the annual Pancake Breakfast at the Port of Burlington building on May 25th.

A closed session with Board's attorney pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Cary motioned to go into closed session and seconded by Broeker. The Board members and County Auditor attended the close session in the Board office. After conclusion of the closed session Broeker motioned to go out of closed session and seconded by Cary.

Meeting was adjourned at 10:17 AM.

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 May 21st, 2019

Tom Broeker, Chairman
Attest: Terri Johnson, Auditor