

September 3<sup>rd</sup>, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 3<sup>rd</sup>, 2019, with Vice-Chair Bob Beck and Jim Cary present. Chairman Tom Broeker was absent.

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

Meet with Department Heads: County Auditor Terri Johnson gave an election update. The City of Burlington only had three candidates file papers for two open positions. Therefore, a City Primary election is not needed. All other cities and school candidates have until September 19<sup>th</sup> to file their papers. Conservation Director Chris Lee reported his department was busy last weekend. Assistant Land Use Administrator Jarred Lassiter reported his office is reviewing old files for miscellaneous cases that have not been addressed and they are working on ordinance updates to present and review with the Zoning Commission. County Engineer Brian Carter stated his crews are in the early stages of a pinching project on a one-mile stretch of Dodgeville Road just off the end of the pavement. Pleasant Grove Road is closed west of the quarry for a pavement replacement project for approximately one-month. The Sperry Road bridge project is moving along, beams were set last week. County Treasurer Janelle Nalley-Londquist stated her office is busy collecting property taxes. County Attorney Lisa Schaefer reported her office is busy and they have a heavy jury trial docket with two or three murder trials by the end of the year. CDS Director Ken Hyndman reported the SEIL Region is working on a Mobile Crisis RFP. They have not received a lot of responses and one of the providers is only willing to work in a couple of counties, not the whole region. This is a required core service and SEIL is working on getting it set up. Chief Deputy Brett Grimshaw was present.

Accounts Payable Claims in the amount of \$814,159.93 was presented. Cary motioned to approve and seconded by Beck.

Class C Liquor License for Yarmouth Filling Station was received. Cary motioned to approve and seconded by Beck.

Homestead Credits and Military Exemptions for 2018 were presented. Homestead value is 51,207,814 and Military value is 3,981,712. Cary motioned to approve and seconded by Beck.

Personnel Actions: Correctional Center – Alexis Farren, Correctional Officer – Full Time. Resignation effective 9/5. Romona Knotts, Dietary Manager. Unpaid time off 22.45 hours. Cary motioned to approve both actions and seconded by Beck. Emergency Management – Cynthia Bowen, Volunteer Coordinator. Probationary, new rate \$12.75 hr., effective 8/27. Cary motioned to approve and seconded by Beck. Secondary Roads – Travis Hull, Seasonal Worker. Termination 8/9. Eric Marshall, Seasonal Worker. Termination 8/9. Cary motioned to approve both actions and seconded by Beck. Treasurer – Ashley Sherwood, Clerk II-MV Department. Partial days unpaid due to accrued time being depleted – totaling 4.61 hrs. Cary motioned to approve and seconded by Beck.

Reports received and filed in the Auditor's Office: Jail Stats, July 2019

Cary motioned to approve the August 20<sup>th</sup>, 2019 meeting minutes and seconded by Beck.

Cary motioned to approve the August 27<sup>th</sup>, 2019 meeting minutes and seconded by Beck.

Future Agenda Items – Chris Lee, Conservation Director requested a work session on September 10<sup>th</sup> to discuss USG mineral rights under Big Hollow.

Committee Reports – Beck attended a DESCOM meeting.

Meeting was adjourned at 9:20 AM.

Work sessions following the meeting. The first work session the County Engineer updated the Board of Supervisors on Maintenance projects. Carter discussed the Sperry Road bridge project and Pleasant Grove Road pavement project. He stated the late harvest season will help with the closures. Carter then discussed driveways and

stated there are thirty plus entrances on the list and only a couple have been completed and would like a cutoff date for accepting new request pending a new policy. He is trying to find a solution where the County will only do new installations or complete replacements and quit doing extensions and repairs. He would prefer owners hire a contractor for extensions or repairs. Installation fees were discussed – dry fill with no culvert \$300, gravel and culvert with new or full replacement \$600 and paved road replacements \$1,000. The entrance permit would still be required but with no fee. The County would prefer to sell the pipe needed for these projects since they can purchase a better-quality pipe than what is available locally. The County will replace pipes and entrances during road construction projects, if needed. Carter then stated they are looking at an October bid letting for Iowa City Road, the same as the D.O.T., and an October bid letting for the Gear Avenue project. Additional projects are Right of Way purchases for the Mediapolis Road bridges, Gear Avenue and Hwy 99. Carter stated no official permit from the Corps has been received yet for the Hwy 99 bridge project.

The second work session 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 September 10<sup>th</sup>, 2019  
Bob Beck, Vice-Chair  
Attest: Terri Johnson, Auditor