

September 24th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 24th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

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 candidate filing deadline is past and now the candidate withdrawal or objection deadline is 5PM tonight. Sheriff Mike Johnstone stated his office is busy. Public Health Administrator Christa Poggemiller reported regular flu clinic hours are Tuesday and Thursday from 1:30 PM to 4:00 PM. Extra flu clinics will be held September 27th and 30th from 8:30 AM to 4:00 PM. Flu shots cost \$35, Hi-dose is \$50 and Pneumonia shots are also available. Safety Director Angie Vaughan reported C3 Deescalating Training will be provided in October. The training will consist of two sessions totaling six hours. County Treasurer Janelle Nalley-Londquist reminded everyone that property taxes are due Monday, September 30th. Jail Administrator Doug Ervine reported the jail population is 103 with thirty being held out of county. They are updating the policy book and employees are completing required twenty hour jail school training. IT Director Colin Gerst reported his office is busy. Conservation Director Chris Lee reported Geode opened on September 23rd for camping. Half of the 90 camp sites are open. No reservations are being taken. The lake could be open next year, pending the weather. County Engineer Brian Carter stated Pleasant Grove Rd is still closed but could open next week. Sperry Rd is still closed, the bridge deck has been poured. He thanked Public Health for coming to his office to give his crew flu shots. Assistant Land Use Administrator Jarred Lassiter stated they are busy.

Public hearing for the Sale of Mineral Rights to US Gypsum. Cary motioned to open the public hearing and seconded by Beck. No written or oral comments were received. Conservation Director Chris Lee spoke about the mineral rights sale. Several comments and questions by Broeker were discussed. Des Moines County will receive \$30,750 for the purchase of the mineral rights. John Blazik with US Gypsum was present and addressed the questions. Cary motioned to close the public hearing and seconded by Beck.

Sale of Mineral Rights to US Gypsum. Prior approval from the National Parks and Services was received for the sale of mineral rights. The money received will go to Big Hollow funds for watershed projects for water quality monitoring. Beck motioned to approve the sale and seconded by Cary.

Payroll Claims Reimbursements in the amount of \$1,529.90 and Non-Cash Taxable in the amount of \$75.00 was presented. Beck motioned to approve and seconded by Cary.

Resolution Revising and Updating 28E Agreement for the City / County Health Care Plan (COBCO) was presented. Broeker stated a number of amendments have been added over the years and the resolution approves all of the changes. Cary motioned to approve and seconded by Beck.

RESOLUTION #2019-047
REVISING & UPDATING THE 28E AGREEMENT FOR THE
CITY / COUNTY HEALTH CARE PLAN (COBCO)

BE IT HEREBY RESOLVED: That the **Des Moines County Board of Supervisors** hereby approves the revised and updated City / County Health Care Plan, 28E Agreement dated September 18, 2019.

BE IT FUTHER RESOLVED: That the **Des Moines County Chairman** is hereby authorized to execute all documents necessary to carry out the intent of this amendment.

APPROVED and ADOPTED this _____ day of _____, 2019.

ATTEST:

By: _____

By: _____

Title: Board of Supervisor's Chairman

Title: County Auditor

A letter to Cancel Outstanding Treasurer's Checks over one-year was presented. The checks amounted to \$708 and will be deposited into the General Basic fund. Beck motioned to approve and seconded by Cary.

A Proclamation declaring the month of October as Domestic Violence Month was read into record by Broeker. Cary motioned to support and seconded by Beck. Allison Petersen and Tiffany Strickland spoke and thanked the Board for the proclamation declaration. There are eight shelters in the state and the closest to Burlington is in Iowa City or Oskaloosa.

**PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2019**

WHEREAS, domestic violence, dating violence and stalking affects women, children and men of all racial, cultural and economic backgrounds, causing long-term physical, psychological and emotional harm; and

WHEREAS, one in three Americans has witnessed an incident of domestic violence; and

WHEREAS, children who experience domestic violence are at a higher risk for failure in school, mental illness, substance abuse, suicide, and may choose violence as a way to solve problems later in life; and

WHEREAS, domestic violence in rural communities exists as a hidden, silent and often unrecognized crime that is often underreported; and

WHEREAS, through the inspiration, courage and persistence of victims of domestic violence, their children and advocates, our communities are learning to recognize the impact of violence in the home and within intimate relationships; and

WHEREAS, the Domestic Violence Intervention Program has worked to end violence in intimate relationships for more than 40 years through the collaborative partnerships of advocates, volunteers, local municipalities, criminal justice, health and human services, faith communities, business leaders and private citizens; and

WHEREAS, our community's achievements should be commended, and we must continue our commitment to respect and support victims of domestic violence and to prevent future violence in our community.

NOW, THEREFORE, be it resolved that we, the Des Moines County Board of Supervisors, do hereby proclaim the month of October 2019 to be:

DOMESTIC VIOLENCE AWARENESS MONTH

in Des Moines County, Iowa, and urge all citizens to work together to eliminate domestic violence, dating violence and stalking from our community.

Signed this 24th day of September 2019 in Des Moines County, Iowa

Thomas L. Broeker, Chair

Robert W. Beck, Vice-Chair
Jim Cary, Member

Class C Liquor License for HyVee Corwin Wedding on 10/17 was presented. Beck motioned to approve and seconded by Cary.

Class C Liquor License for HyVee Gallegos Wedding on 11/7 was presented. Beck motioned to approve and seconded by Cary.

Class C Liquor License for HyVee Stevens Wedding on 11/27 was presented. Beck motioned to approve and seconded by Cary.

Resolution and Final Plat for TK Lingenfelter Subdivision was presented by Asst. Land Use Administrator Jarred Lassiter. This is one-lot containing 1.582 acres. It is part of Parcel C in Section 18 in Franklin Twp. The owner is Tom & Sharon Lingenfelter, 18801 170th Ave., Yarmouth and the subdivider is Tom & Katie Lingenfelter Jr., 18565 170th Ave., Yarmouth. Lassiter recommended approval. Cary motioned to approve and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-048**

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 **TK-Lingenfelter 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 **TK-Lingenfelter Subdivision**, with the following condition:

- A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 24th day of September, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

Resolution and Final Plat for Gerst Subdivision was presented by Asst. Land Use Administrator Jarred Lassiter. This is one-lot containing 1.508 acres. It is part of Parcel A in Section 16 of Tama Twp. The owner is Frederick & Susan Gerst, 8261 125th St., Burlington and the subdivider is Carl Gerst, 8261 125th St., Burlington. Lassiter recommended approval. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-049**

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 Final Plat for **Gerst 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 **Gerst Subdivision**, with the following conditions:

- The Des Moines County Secondary Roads Department will allow exactly one new entrance off of 125th Street for Lot 1. A road access permit shall be obtained from the Department prior to installation.
- A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 24th day of September 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Resolution approving 28E Agreement Providing for Joint or Cooperative Action between Des Moines County and West Burlington for Information Technology Maintenance was presented. IT Director Colin Gerst spoke in favor of the agreement. The agreement covers each entity for IT Maintenance, if needed. Beck motioned to approve and seconded by Cary.

RESOLUTION 2019-050

APPROVING CHAPTER 28E AGREEMENT PROVIDING FOR JOINT OR COOPERATIVE ACTION FOR MAINTENANCE OF COMPUTER SERVICE NETWORK BETWEEN WEST BURLINGTON, INCLUDING THE WEST BURLINGTON POLICE DEPARTMENT AND DES MOINES COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the City of West Burlington Information Technology Department, Iowa, and Des Moines County Information Technology Department have determined that it is in the best interests of the parties to undertake a joint and cooperative effort in the maintenance of a jointly utilized computer network.

WHEREAS, City of West Burlington Information Technology Department, Iowa, and Des Moines County Information Technology Department have the authority under Code of Iowa Chapter 28E (2007) for such undertaking.

THEREFORE, Be it Resolved that the 28E Agreement Providing For Joint Or Cooperative Action For Maintenance of Computer Service Network Between West Burlington Information Technology Department, Des Moines County Information Technology Department, is hereby approved and adopted by the Des Moines County Board of Supervisors.

Signed this 24th day of September 2019.

By: Thomas L. Broeker, Chair

By: Robert W. Beck
By: Jim Cary

Personnel Actions: Correctional Center – Austin Dunham, Correctional Officer-Full Time. 18-month step increase. New rate \$40,396.34 yr., effective 9/26. Cary motioned to approve and seconded by Beck.

Beck motioned to approve the September 17th, 2019 meeting minutes and seconded by Cary.

Committee Reports: Cary attended a Southeast Iowa Crime Commission Meeting - Juvenile Detention days spent in a facility is 35 days this fiscal year, this is down from last year which had 140 days during this same time period. Iowa Workforce Meeting, the regional realignment will take place and he is hoping a satellite office will stay in Burlington. Early Childhood Meeting – discussed funding. Attended a Community Action Meeting. Cary attended an Iowa Bankers Association meeting and they discussed the credit unions and how they do not pay taxes and are now purchasing some smaller banks. Beck attended a Southeast Iowa Regional Planning Commission meeting. Broeker attended a Mental Health and Disabilities Service Commission meeting – they approved rule changes for children’s mental health system which are changes in administrative rules. The rule changes are now in the public comment stage.

Meeting was adjourned at 9:54 AM.

Following the meeting were two work sessions. The first work session was with the Board of Supervisors and County Engineer to discuss an update on projects and equipment. The Engineer discussed driveway entrances and will no longer do repairs or extensions and will no longer regulate as long as drainage is not affected. The Engineer discussed fees for the county to install new entrances. He stated they will get rid of the entrance permit fee but still require the entrance permit. The existing driveway list will be grandfathered in. The Mediapolis Road double bridges will be bid together. This will require the road to be closed three working months with a late start date in possible June or earlier. The project should be complete by harvest season. Iowa City Road will have an October bid letting and North Gear Avenue will bid three weeks after the October bid letting. The second work session, the County Engineer and Board of Supervisors 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

Approved October 1st, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor