October 1st, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 1st, 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 is presently attending IPAC Meeting in West Des Moines. Maintenance Supervisor, Rodney Bliesener said they are very busy and are preparing for the cooler months ahead. Sheriff Mike Johnstone stated the river is coming up, we are looking at 17 feet or better so beware of changing conditions in the water. DMC Engineer, Brian Carter stated projects are still ongoing. Sperry Bridge has a little while yet before they are done, the wet weather slows things down. Pleasant Grove Road should open today. They are busy patching and repairing some washing and erosion caused by the recent rains; the south end of the county was affected the most. Still working on FEMA projects. Conservation Director, Chris Lee stated that despite four or five inches of rain, Big Hollow Campground was full again this past weekend. Big event coming up – Halloween Campground, October 12th. CDS Coordinator, Ken Hyndman said much of his staff is currently at the C3 Deescalating Training. He was also informed this morning that all eight counties have signed the resolution, and all agree with the 28E Agreement revisions and will go to the governing board a week from Wednesday. Land Use – Zack James, things are going well, busy. A few subdivisions and zoning permits. They will hopefully have their first meeting with the Zoning Commission to start reviewing the ordinances and begin the update process.

Accounts Payable Claims in the amount of \$843,052.53. Cary motioned to approve and seconded by Beck.

Iowa Department of Transportation Agreement for County Bridge Federal-Aid Swap Funding. Project Number: BRS-SWAP-CO29(87)—FF-29. Mediapolis Bridge FY 19.

Iowa Department of Transportation Agreement for County Bridge Federal-Aid Swap Funding. Project Number: BRS-SWAP-CI29(88)—FF-29. Mediapolis Bridge FY 20. Beck motioned to approve both agreements and seconded by Cary.

Active Shooter Training: Scheduled for October 8th, 2019. The Courthouse will close at 2:30 p.m. and there will be a briefing, drill, and de-briefing. Special thanks to Angie Vaughan, Joint Safety Commission Director and Gina Hardin, Emergency Management Director for all their time and work coordinating this training. This training is for ALL departments and many entities are involved.

Personnel Actions: DMC Sheriff – Kolton Atkins, Deputy – 6 Month Step Increase. New rate is \$47,363.18, effective 10/22/2019. Cary motioned to approve and seconded by Beck.

Personnel Actions: DMC Sheriff – Tom Seibert, Deputy – 6 Month Step Increase. New rate is 47,363.18, effective 10/23/19. Cary motioned to approve and seconded by Beck.

Personnel Actions: - DMC Auditor – Angie Paytes – 1.25 hours unpaid – 09/25/19. Beck motioned to approved and seconded by Cary.

Minutes for Regular Meeting on September 24th, 2019. Cary motioned to approve and seconded by Beck.

Committee Reports: Jim Cary attended Workforce CEO Training Course for the new regions. A law went into effect in 2014 and 99 counties are in non-compliance. Training is still in process and he will enlighten us more when it's completed. We are now part of eight counties in six regions instead of sixteen.

Meeting was adjourned at 9:21 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 <u>www.dmcounty.com</u>

Approved October 8th, 2019 Tom Broeker, Chairman Attest: Kathy Titus, Deputy