October 22nd, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 22nd, 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 a City/School election update. Friday, October 25th at 5:00 PM is the last day to register to vote and last day to request an absentee ballot to be mailed. Absentee voting in person will continue until Monday, November 4th. Chief Deputy Brett Grimshaw reported on the K-9 fundraising. Money is still coming in and they are close to reaching \$30,000. The Deputy K-9 dog handler will be designated tomorrow. They will be conducting site visits to Iowa dog kennels located in Lucas County and Cedar Falls. The cost of the trained dog ranges from \$12,000 to \$17,000 for a Belgian Malinois. Jail Administrator Doug Ervine reported the jail population is 102. A Part-Time Transport officer has started working. County Attorney Lisa Schaefer introduced new assistant county attorney Mike Brewer. Schaefer stated the office is busy. CDS Director Ken Hyndman reported Region CIT Training is taking place in Mt. Pleasant. County Recorder Lisa Hazell reported her office is busy digitalizing records and reminded the public it is time to renew ATV/UTV and county permits. County Engineer Brian Carter reported crews are working on a couple of ditching projects and blading roads. The Sperry Road bridge project is still ongoing. Carter reported five bids were received on the Iowa City paving project bid through the Iowa Department on Transportation. Low bidder at \$2,007,000 is Streb Construction from Iowa City. The Gear Ave paving project will be bid in early November. Assistant Land Use Administrator Jarred Lassiter reported the Zoning Commission will start reviewing the ordinance in mid-November. There is another vacancy on the Zoning Commission. Others present: Maintenance Supervisor Rodney Bliesener, County Treasurer Janelle Nalley-Londquist and IT Director Colin Gerst.

Correspondence – Cary received concerns about the uneven curbing in front of the courthouse. Maintenance Supervisor Bliesener will contact the City about issue.

Payroll Claims Reimbursements in the amount of \$470.41 was presented. Beck motioned to approve and seconded by Cary.

A Proclamation declaring the week of October 23rd – October 31st as Red Ribbon Week was read into record by Broeker. Cary motioned to support and seconded by Beck.

PROCLAMATION

WHEREAS, in October of 1985, Federal Agent Kiki Camarena was murdered by the drug cartel in Mexico in the line of duty, and friends and neighbors wore red to honor his memory, and to show that they would continue his fight against illegal drugs believing that one person can make a difference; and

WHEREAS, the problems associated with alcohol, tobacco and the use of illegal drugs have become prevalent in every community regardless of size and location; and

WHEREAS, the National Family Partnership has established October 23rd through October 31st of every year as America's Red Ribbon Week for schools and communities to celebrate a healthy, drug-free lifestyle; and

WHEREAS, ADDS in partnership with area businesses and schools, has adopted the mission statement; "To increase the focus of promoting a healthy lifestyle through the collective effort and involvement of all citizens in our community by supporting the non-use of illegal drugs and responsible use of legal substances thus enhancing the quality of life through a safer community."; and

NOW, THEREFORE, as 2019 marks the 34th year for this nationally recognized substance abuse prevention campaign, we, the Supervisors of Des Moines County, do hereby proclaim October 23rd - 31st as **RED RIBBON WEEK** in Des Moines County, Iowa, and that all citizens shall be encouraged to wear a red ribbon to symbolize our commitment to establishing drug free communities for our citizens, especially our children, and to participate in

events throughout the week that support a healthy, drug free lifestyle.

Signed and sealed this 22nd day of October 2019 Thomas L. Broeker, Chair Robert W. Beck, Vice-Chair Jim Cary, Member

Personnel Actions: Correctional Center – Michael Hayes, Correctional Officer-Full Time. 18-month step increase. New rate \$40,396.34 yr., effective 10/23. Bradley Koenig, Correctional Officer-Full Time. 18-month step increase. New rate \$40,396.34 yr., effective 10/27. Tamara Hulett, Correctional Officer-Full Time. 36-month step increase. New rate \$42,001.69 yr., effective 10/18. Beck motioned to approve all three actions and seconded by Cary. County Attorney – Michael Brewer, Assistant County Attorney. New hire. New rate \$60,000 yr., effective 10/22. Cary motioned to approve and seconded by Beck. County Treasurer – Ashley Sherwood, Clerk II-MV Department. Partial day without pay – 2.01 hrs. on 10/11. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

- 1. Auditor's Report of Fees Collected, Qtr. ending 9/30/2049
- 2. Dewey Byar Trust U/W Report, Qtr. ending 9/30/2019
- 3. Sheriff's Monthly Report, September 2019
- 4. Recorder's Report of Fees Collected, FY2019

Beck motioned to approve the October 15th, 2019 meeting minutes and seconded by Cary.

Committee Reports: Cary attended a Community Action meeting. They elected new officers. Broeker, Beck and Cary attended the Conservation Tour. Broeker attended a Mental Health & Disabilities Commission meeting. ISAC gave a presentation of HIPAA compliant software. MHDS is looking at a state-wide application for clients.

Meeting was adjourned at 9:34 AM.

Following the meeting were three work sessions. The first work session was a closed work session with the Board of Supervisors, Maintenance Supervisor, Assistant County Attorney and County Engineer to discuss possible litigation. The second work session, the County Engineer gave an Update on Maintenance Projects. Carter presented an entrance permit. They discussed the permit language, costs for entrances and when the new permit becomes effective. Carter discussed FEMA projects. \$184,000 in repairs and \$19,000 in debris removal costs have been submitted to FEMA. Carter discussed other FEMA projects. The Mediapolis Bridge projects will have a December bid letting with a May 26th late start date. The Gear Avenue paving project bid letting will be in a few weeks. The third 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

Approved October 29th, 2019 Tom Broeker, Chairman Attest: Terri Johnson, Auditor