

November 5<sup>th</sup>, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 5<sup>th</sup>, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

The Pledge of Allegiance was conducted. Removed Agenda Item E – Ron Laue Subdivision. Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported today is the City/School Election. Polls opened at 7:00 AM and will close at 8:00 PM. Johnson stated 229 absentee requests were received and 225 have been returned. Sheriff Mike Johnstone reported they are busy searching for a K-9 dog. Dilan Beard has been designated the dog handler and they have been visiting several Iowa dog kennels. Johnstone requested a work session next week to discuss the K-9 program. Jail Administrator Doug Ervine reported the jail population is 94. Correctional Officers are attending training to receive jail certifications. A Firearms Simulator Training will take place next week. CDS Director Ken Hyndman reported the SEIL Management team is working on the annual report due by December 1<sup>st</sup>. IT Director Colin Gerst reported his office is busy and they finished the server upgrades last week. Conservation Director Chris Lee stated the parks are officially closed. Water lines and shower houses have been shut down. The Americorp group will finish their work this week. County Engineer Brian Carter reported the Sperry Road bridge project dirt work is continuing. November 7<sup>th</sup> is the bid letting on the Gear Avenue paving project. Road crews are blading and working on a few ditching projects. Land Use Administrator Zach James reported they are busy with a few subdivisions. The Zoning Commission will start reviewing zoning ordinance updates. Others present were: County Treasurer Janelle Nalley-Londquist and Safety Director Angie Vaughan.

Correspondence: Broeker received a letter and information from the Thanksgiving Dinner Committee. Donations will be accepted, and the dinner will be served on Thursday, November 28<sup>th</sup> from 11:30 AM to 2:00 PM at the Burlington Community High School cafeteria.

Accounts Payable Claims in the amount of \$1,247,826.03 was presented. Cary motioned to approve and seconded by Beck.

Payroll Claims Reimbursements in the amount of \$747.69 and Non-Cash taxable in the amount of \$14.71 was presented. Beck motioned to approve and seconded by Cary.

2019 Gas & Electric Assessed Values from the Iowa Department of Revenue was presented. Assessed value is \$386,719,890 and Taxable value is \$60,703,845. Beck motioned to approve and seconded by Cary.

2019 Utility Assessment for Telephone, Railroads, Pipeline and Transmission Lines was presented. Total value is \$42,545,412.41. Cary motioned to approve and seconded by Beck.

Engineer's Report - Bid results for the Iowa City Road PCC Paving L-TSF-89—74-29 project was presented by County Engineer Brian Carter. Low bidder was Streb Construction Co., Inc for \$2,007,471.49. A portion of the paving project will be paid with a \$350,000 grant.

Resolution 2019-053 Approval of Contract Documents for the Iowa City Road PCC Paving L-TSF-89—74-29 was presented. Beck motioned to approve and seconded by Cary.

## **RESOLUTION**

**#2019-053**

BE IT RESOLVED by the Board of Supervisors of Des Moines County, Iowa that the contract for Iowa City Road PCC Paving Project L-TSF-89--74-29 is hereby approved and the County Engineer is authorized to digitally approve the contract and other related bid documents on behalf of the Board of Supervisors. Dated at Des Moines County, Iowa this 5th day of November, 2019 .

DES MOINES COUNTY BOARD OF SUPERVISORS

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Tom Broeker, Chair

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Robert W. Beck, Member

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Jim Cary, Member

ATTEST:

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Teresa K. Johnson, County Auditor

Personnel Action. Recorder's Office: Jennifer Patterson, Deputy II. Promotion from 60% to 62%. New rate \$42,130.47 yr., effective 11/11. Cary motioned to approve and seconded by Beck.

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

Beck motioned to approve the October 29<sup>th</sup>, 2019 meeting minutes and seconded by Cary.

Future Agenda Items – work session with Sheriff regarding K-9 Unit.

Committee Reports – Beck attended an Airport Land Use zoning committee meeting. Cary attended an RFP meeting with Early Childhood. If approved next year, Des Moines County should get 43% funding.

Meeting was adjourned at 9:35 AM.

Following the meeting was a 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.dmcountry.com](http://www.dmcountry.com)

Approved November 12<sup>th</sup>, 2019  
Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor