November 26th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 26th, 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: Auditor Terri Johnson reminded everyone the Rural Resident Fall Cleanup will end on December 7th. County Attorney Lisa Schaefer stated her office is busy. Next week is a possible attempted murder case and a couple of drug cases. The homicide cases will be after the 1st of the year. The new attorneys have been a great addition, picking up the slack and helping alleviate the pressure. Schaefer stated a couple of office personnel and herself are revising the file policy and have looked at the new judicial data system and possibly changing to a cloud-based system to help reduce storage space needs and is working with IT on this project. Sheriff Mike Johnstone reported his office is busy and discussed the accident involving Lt. Williams and how lucky he was and is doing well and may be back to work in a couple of weeks. Supervisor Cary thanked the Sheriff's Office and County Attorney's office for all their work. Public Health Administrator Christa Poggemiller stated they are busy, and she is looking to fill a CNA position due to a recent retirement. Safety Director Angie Vaughan stated her office is busy and finished training before the holidays. She wished everyone a safe and Happy Thanksgiving. Treasurer Janelle Nalley-Londquist stated her office is busy. IT Director Colin Gerst stated his office is busy. County Engineer Brian Carter reported he attended a pre-Construction meeting with Iowa Department of Transportation for the Hwy 61 expansion regarding a box culvert construction project with a possible December start date. Carter stated about 50 yrs. ago the county purchased right of way by fee title. An adjoining owner would like to purchase part of the land. He has contacted the County Attorney's office on how to approach and will be requesting a work session with the Board to discuss a County policy on how to proceed with this process. Assistant Land Use Administrator Jarred Lassiter reported the Zoning Commission is looking at ordinance updates.

Class C Liquor License – HyVee Great River Medical Christmas Party 12/2. Cary motioned to approve and seconded by Beck.

Resolution and Final Plat for Walljasper - Roelfs Subdivision. Assistant Land Use Administrator Jarred Lassiter gave a report on the subdivision. The subdivision consists of one lot containing 5.76 acres. Located in SW1/4 Section 2 of Pleasant Grove Twp., on the north side of Pleasant Grove Road. The subdivider is splitting the residence from the farm land. A 20' wide easement for the septic drain line is provided on the farm land and an access easement will be shared between the residence and farm land. The owner/subdivider is Donald & Diane Roelfs, 18700 Pleasant Grove Rd., Yarmouth. Beck motioned to approve and seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2019-055

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 **Walljasper - Roelfs 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 **Walljasper - Roelfs Subdivision**.

Approved and adopted this 26th day of November, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Robert W. Beck, Vice Chair Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions

Auditor's Office: Angie Paytes, Clerk II. 2.5 hrs. unpaid 11/25, 15 hrs. unpaid 11/26 & 11/27, 7.5 hrs. unpaid 12/6. Beck motioned to approve and seconded by Cary.

Correctional Center: Alexus Abney, Correctional Officer Full-Time. 24.75 hrs. unpaid. Curtis Kenney, Correctional Officer Full-Time. 41.25 hrs. unpaid. Beck motioned to approve both actions and seconded by Cary.

Reports received and filed in the Auditor's Office:

Sheriff's Monthly Report, October 2019 and Jail Stats, October 2019

Cary motioned to approve the November 19th, 2019 meeting minutes and seconded by Beck.

Committee Reports – Beck attended a Solid Waste Commission meeting and stated he received an invitation to a CIT meeting in Henry County but will not attend. Cary attended an Early Childhood meeting and the Nest made a presentation. They will be moving to the Corse School which is on a bus route. Broeker attended a City/County Insurance meeting and they received the financial audit report.

Meeting was adjourned at 9:25 AM and Chairman Broeker wished everyone a Happy Thanksgiving.

Following the meeting was a 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 December 3rd, 2019 Tom Broeker, Chairman Attest: Terri Johnson, Auditor