

December 10<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, December 10<sup>th</sup>, 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: Chief Deputy Brett Grimshaw reported the Sheriff's Office has put a down payment on a female 8-month old clone dog from the K9 Tactical Kennel. Deputy Dilan Beaird will start training with the dog on February 17<sup>th</sup>. County Attorney Lisa Schaefer stated her office is busy. Land Use Administrator Zach James stated everything is going well and they are working on ordinance updates. He thanked the County Attorney for their assistance on a recent land use issue. County Engineer Brian Carter reported crews will start on a culvert project on 200<sup>th</sup> Ave just south of Camp L-Kee-ta. Crews are ditching on Plank Road and the Mediapolis Road bridge projects bid letting is next week. Conservation Director Chris Lee stated ITC Midwest is upgrading the major transmission line through the county and they are currently going through the Leopold area. IT Director Colin Gerst reported they are working on some OS upgrades. CDS Director Ken Hyndman stated he has a vacancy in General Assistance and will be posting the position soon. He will be attending the SEIL Region meetings tomorrow. Public Health Administrator Christa Poggemiller stated there is a CNA position open to fill. Flu activity has been picking up across the country but still low in Iowa. It is not too late to get a flu shot and CDC says a flu shot can last up to nine months. Others present: Treasurer Janelle Nalley-Londquist, Maintenance Supervisor Rodney Bliesener and Safety Director Angie Vaughan.

Correspondence: Supervisor Beck received information from Southeast Iowa Regional Planning Commission. The County needs to appoint a director for 2020 to represent the county. The appointment will be added to next week's agenda.

A Resolution to Appointment members to the Des Moines County Flood Plain Advisory Board was presented by Land Use Administrator Zach James. Beck motioned to approve and seconded by Cary.

#### **RESOLUTION #2019-057**

#### **Southeast Iowa Regional Planning Commission (SEIRPC) Board of Directors**

WHEREAS, the Des Moines County Board of Supervisors has recommended Robert W. Beck to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Robert W. Beck is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2021.

Approved and adopted this 17th day of December 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Approval of Contract with Southeast Iowa Regional Planning Commission (SEIRPC) for assistance completing the Des Moines County Hazard Mitigation Plan update was presented by Zach James. The update will be completed prior to June 1, 2020 to ensure no lapse in eligibility in HMGP funding. The contract cost will not

exceed \$15,600. Gina Hardin, EMA Director applied for a grant to pay for 80% of the cost to update the plan. Beck motioned to approve and seconded by Cary.

Personnel Action: Local Health – Megan Gahn, Public Health Nurse. 8hrs of unpaid leave on 12/5. Cary motioned to approve and seconded by Beck.

Reports received and filed in the Auditor's Office:  
Recorder's Report of Fees Collected, November 2019  
Clerk's Report of Fees Collected, November 2019

Cary motioned to approve the December 3<sup>rd</sup>, 2019 meeting minutes and seconded by Beck.

Future Agenda Items: Conservation Board Appointment on next week's agenda.

Committee Reports: Cary, Beck and Broeker attended the 5<sup>th</sup> District County Officials meeting in Ottumwa last Friday. Beck attended a DeCat meeting. Broeker attended a MHDS Commission meeting and discussed Medicaid's one size fits all requirements that is hard to apply in rural areas. Broeker also attended the DESCOM meeting for Beck. The Control Board voted 4 to 2 to put all DESCOM funds on the county's budget. However, he informed the Board the 28E Agreement requires a unanimous vote to change the agreement and two members will not agree to the change because it would allow other entities to determine the county budget.

Public Input: Brenda Schnedler, Des Moines County Jail Employee reminded the Board that two-years ago today was the attack at the County Jail. Two employees were hospitalized, one for one week. The employees were promised better training and equipment and they have received those. She stated the population at the jail has tripled in the 15-years she has worked at the jail and has even increased after the attack. They house 80 inmates at the jail with 20 to 35 out of county. Extra staff was hired after the attack; however, extra security is usually busy transporting inmates to other county jails and other constant transport needs. The other jails are filling up and becoming harder to find open slots. The paperwork has tripled, and the jail is not able to address the gender neutrality issues. The only thing that has not increased is jail space. Amber Moats, Union Representative for AFSCME for the Health Department and Secondary Roads presented their initial proposal to start negotiations for FY2021. Broeker stated the Board is required to reply in two weeks, however this falls on a holiday. The Union agreed for a response by December 31<sup>st</sup>.

Meeting was adjourned at 9:28 AM.

Following the meeting was two work sessions. The first work session with Zach James/SEIRPC discussed updating county ordinances and at the same time working on the Airport Zoning Ordinance which will be a separate ordinance. However, all ordinances need to complement each other. James also mentioned the Master Matrix on confinement operations and asked if the county knew about it and why the County does not participate. The Auditor and Board receive notification every year regarding the Master Matrix but do not participate because the DNR requests the County's opinion but does not have to address or comply with the County's position on any confinement operation. The County would be responsible to financially supply personnel to administer the point system Master Matrix for the DNR. Therefore, they do not pass the resolution to adopt the system.

The second 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](http://www.dmcounty.com)

Approved December 17<sup>th</sup>, 2019  
Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor