

December 1, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 1st, 2020 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported her office is busy and still doing election paperwork cleanup. IT Director Colin Gerst stated his office is busy. Maintenance Supervisor Rodney Bliesener reported his crew is busy and preparing for winter. County Engineer Brian Carter reported he is working on a funding resolution. Crews are working on the gravel roads grading etc. Carter reported the Hwy 99 bridge crew is installing a cofferdam to remove an old pier and install the new pier. They are making good headway on the project. Carter stated the bridge further north on Hwy 99 will only require a one-lane closure to conduct borings on the bridge. Crews are cutting trees and there will be a bid opening of December 8th at 11 am for Flint Bottom Road paving project. CDS Director Ken Hyndman reported the SEIL Region is sending letters to providers to train on the CSN software so they can enter their claim electronically. They plan to start this process on July 1st, 2021. Sheriff-Elect Kevin Glendening reported the jail population is 84. He is working thru personnel actions in preparation for the change in command January 2nd. County Attorney Lisa Schaefer reported everything is quiet since jury trials are on hold until February. Bench trials are continuing. Local Health Administrator Christa Poggemiller reported her department is busy and gave a COVID update. They continue with contact tracing and currently there are 2,916 cases with 1,749 recovered. There is an 18% rolling 14-day average. Cases are considered recovered after 28 days. Via WebEx: Conservation Director Chris Lee reported his crews are getting into winter mode. Land Use Administrator Zach James had audio problems and County Engineer Brian Carter filled in to report he had reached out to Dale Oaks to open conversation about the fencing requirements in the subdivision ordinance. Carter sent him the regulations to review. Carter then reported he is working with Lee County regarding a Memorandum of Understanding (MOU) to cover truck routes if each county is low on crew members due to COVID. Lynch Dallas is working on the agreement. James was able to connect by audio and stated everything is going well and they are getting close to an ordinance update.

Correspondence. Broeker read a letter from Greater Burlington Partnership dated November 20th and signed by GBP President & CEO, Great River Health CEO, Burlington Mayor, West Burlington Mayor, West Burlington School Superintendent, Burlington School Superintendent and Board of Supervisors Chair. The letter addressed the escalation of COVID-19 across the state and in Des Moines County. The November 16th positivity rate in Des Moines County was 22.6%. Hospitalizations were at an all-time high with a greater percentage of critically ill patients. The letter stated in order to slow the spread of COVID-19 it begins with the choices we make every day. The letter encouraged everyone to stay at home as much as possible, when going out stay at least 6' away from others and please wear a mask. Heading into the Thanksgiving and Holiday season, they asked everyone to make plans to keep everyone safe.

Accounts Payable in the amount of \$387,823.62 was presented. Beck motioned to approve and seconded by Cary.

Payroll Claims Reimbursements for 11/20 in the amount of \$232.90 was presented. Beck motioned to approve and seconded by Cary.

Assignment of Tax Sale Certificate #13-0419 – Compromise Agreement was presented. Byron Gashler, 14876 Washington Rd., Lot 23, West Burlington is offering to pay \$554 for the tax sale certificate and all subsequent taxes owing and payable for the parcel plus the \$10 assignment fee. The Treasurer and Broeker have reviewed the property and abandoned for many years and in sad shape. Broeker motioned to approve and seconded by Beck.

A resolution to Cancel Outstanding checks over one-year old for a total of \$9,731.22 was presented. Beck motioned to approve and seconded by Cary.

**RESOLUTION
#2020-051**

According to Chapter 331.554 of the 2020 Code of Iowa, a check outstanding for more than one year shall be canceled by the auditor and the amount of the check shall be credited to the fund upon which the check was drawn. Listed below are the outstanding checks that are at least one year old:

<u>CHECK #</u>	<u>DATE ISSUED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
General Basic:			
564863	11/06/2018	IA Div of Criminal Investigation	\$7,493.22
567308	05/21/2019	IASRO	150.00
568655	09/03/2019	Dr Anthony Tatman	10.00
569159	10/15/2019	34 Raceways	<u>27.50</u>
		Sub-total	\$7,680.72
General Supplemental:			
315069	11/15/2019	Fortin, Mary M	190.70
SEIL:			
564857	11/06/2018	Humphrey Law Office	224.80
565740	01/15/2019	Farmers National Co. (NAVISTA)	<u>1,635.00</u>
		Sub-total	1,859.80
		Total	\$9,731.22

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors hereby approve the cancellation of the above checks. Approved this 1st day of December, 2020.

Beck moved to approve. Seconded by Cary.

AYES Broeker Cary Beck	NAYES
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The 2021 County Weed Commissioner Certification form for Jeff Chase was presented. County Engineer Carter stated this is approved annually. Cary motioned to approve and seconded by Beck.

The 2020 Weed Commissioner's Report was presented, and County Engineer Carter spoke about the report. Beck motioned to approve and seconded by Cary.

Personnel Actions: Correctional Center – Curtis Kenney, Correctional Officer FT. Unpaid time off 13.93 hrs. Cary motioned to approve and seconded by Beck. Local Health – Dorothy Ickes, Certified Nurse Aide. New hire, Part-Time CAN. New rate \$14.14 hr., effective 11/16. Michelle VanZuiden, Disease Prevention Specialist. New temporary Part-Time. New rate \$23.88 hr. with temporary position ending 1/31/2021. Cary motioned to approve both actions and seconded by Beck.

Reports received and filed in the Auditor's Office: Southeast Iowa Regional Airport Authority Audit Report, 6/30/2020 and Jail Stats, October 2020

Beck motioned to approve the November 17th, 2020 meeting minutes and seconded by Cary.

Beck motioned to approve the November 25th, 2020 special meeting minutes and seconded by Cary.

Other Business. The County Department Budget Kick-off meeting will be held on December 8th at 11 am at the First Church of the Nazarene to allow social distancing.

Committee Reports. Broeker attended a COBCO meeting and reviewed claims data and the 457 plan.

Meeting was adjourned at 9:39 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcounty.com

Approved December 8th, 2020
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor