

June 4th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 4th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

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

Meet with Department Heads: County Auditor Terri Johnson thanked Maintenance Supervisor Rodney Bliesener and his crew for their work on updating the Auditor's Office. Maintenance Supervisor Rodney Bliesener reported on flooding at the County Attorney's Office after the Hesco barriers broke on Saturday. He discovered what their limits are and the water did not breach the inside of the building. He thanked the County Attorney and her staff for getting needed files out of the office. The control panel at the jail is done and has been tested. Need to take out the old board and redo the counter top. They are close to completion of the project. Bliesener thanked Maintenance Assistant Jack Brissey for all of this work during the flooding and his work on the jail control board project. Jail Administrator Doug Ervine also thanked Brissey for his involvement in getting the project completed. Bliesener reminded everyone the Courthouse will close at 2:30 PM on June 11th for Active Shooter training. Conservation Director Chris Lee reported the National Trail Event held on Saturday was a good event. Approximately thirty volunteers worked on the trails and cleaning up flood debris at Starr's Cave Nature Center. The water is receding at the Skunk River campground, water reached the electrical boxes and a tree is on the power line. The area needs some major repairs. Lee reported Big Hollow was over full of campers last weekend. All reservable sites are sold out thru July 4th and beyond. They have already received request for reservations for the 2020 Memorial Day weekend. Land Use Administrator Zach James reported there are several subdivisions being reviewed. He is preparing ordinance updates and plans to eliminate some inconsistencies. County Engineer Brian Carter reported the county and private dust control programs have not started yet due to the wet conditions and the road crews are not able to prepare the roads for the dust control contractors. Carter stated he has received calls about dirt roads. They are too muddy and not a top priority right now and they need to start the spraying program. The Iowa Department of Transportation moved back the paving bid for Highway 61 to October instead of July. Carter will move back the Iowa City Road paving bid to coincide with the IDOT bidding. Bids on the Pleasant Grove Road project will be opened on June 13th. Carter announced several roads were recently closed due to flooding but since have opened. The Hawkeye Dolbee road was closed at the request of the Levee District due to saturation. County Attorney Lisa Schaefer thanked Rodney Bliesener, Jack Brissey and Colin Gerst for all of their assistance and work during the Hesco barrier breach near the County Attorney's Office. Back in April they had set in place a contingency plan due to flooding. On Saturday, no water breached the building but was very close. Schaefer also thanked the Sheriff's Office and Burlington Police Department for their assistance. The BPD gave them space on the second floor to store files. She reported the Intern is working on statistics for 2018/2019. Next week the assistant county attorneys will be attending a conference. IT Director Colin Gerst reported his office is busy and they are swapping out old equipment in some offices. CDS Director Ken Hyndman attended a meeting last Thursday. IME, DHS and the three MCO's attended. They invited providers to attend and discussed the new MCO. United Health Care is leaving June 30th. Iowa Total Care, new MCO as of July 1st, does not have contracts with all providers and individuals can request a change of MCO. County Treasurer Janelle Nalley-Londquist reported her office is busy, especially the Motor Vehicle Department and they are preparing for the tax sale on June 17th. Jail Administrator Doug Ervine reported the jail population is 100, should release seven today. They are busy preparing for the state jail inspection soon. The Health Inspector will be there today, and the Fire Protection inspection was last week. Chief Deputy Brett Grimshaw was present.

Correspondence: Chairman Broeker read a letter received from the Iowa Department of Cultural Affairs. The letter was about the Prairie Grove School, 13598 Beaverville Road, West Burlington. This building was listed in the National Register of historic Places effective May 20, 2019.

RAGBRAI Ordinance #57 was presented. Cary motioned to open the public hearing and seconded by Beck. Broeker stated this is a temporary ordinance regarding regulating vendors along the RAGBRAI route through Des Moines County on July 26th and July 27th. The permit process will be handled by the RAGBRAI Vendor Committee. No public input or written comments were received. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to approve RAGBRAI Ordinance #57 and seconded by Cary. Beck motioned to waive the second and third public hearings for the ordinance and seconded by Cary.

Accounts Payable Claims in the amount of \$313,774.88 was presented. Cary motioned to approve and seconded by Beck.

Payroll Claims Reimbursements in the amount of \$1,423.02 and Non-Cash in the amount of \$47.27 was presented. Cary motioned to approve and seconded by Beck.

Class B Beer License for Backpocket Brewing LLC with event dates of July 25th thru July 27th was presented. This event will be held at 21748 DMC Hwy 79 during RAGBRAI. Cary motioned to approve and

seconded by Beck.

A Fireworks Permit for Gletty Family Reunion with a display date of July 6th was presented. Cary motioned to approve and seconded by Beck.

Appointment to the Southeast Iowa Regional Airport Zoning Ordinance Review Task Force was presented. Cary motioned to appoint Bob Beck and seconded by Broeker.

RESOLUTION #2019-027

WHEREAS: The Des Moines County Board of Supervisors has recommended Bob Beck to serve on Southeast Iowa Regional Airport Zoning Ordinance Review Task Force as conducted by the Southeast Iowa Regional Planning Commission, and

NOW, THEREFORE, BE IT RESOLVED that Bob Beck is hereby appointed to serve on the Task Force, with term ending June 30, 2020.

Approved and adopted this 4th day of June 2019

DES MOINES COUNTY BOARD OF SUPERVISORS:

Thomas L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Auditor

Personnel Action: Emergency Management - Cynthia Bowen, Volunteer Coordinator. New hire, new rate \$12.60 hr., effective 5/29. Beck motioned to approve and seconded by Cary.

Report received and filed in the Auditor's Office: Veteran's Affairs, April 2019

Beck motioned to approve the May 28th, 2019 meeting minutes and seconded by Cary.

Committee Reports – Cary gave an update on DHLW Early Childhood Committee. He received statistics stating Des Moines County is responsible for 43% of the children in the four-county region. However, Des Moines County only receives 33% of the funding and the other three counties receive higher portions. He will be on the budget committee next year and plans to insist on changes to the funding distribution.

Meeting was adjourned at 9:42 AM.

Work session following the meeting: 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.dmccounty.com

Approved June 11th, 2019

Tom Broeker, Chairman

Attest: Terri Johnson, Auditor