

January 3, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 3, 2017, with Chair Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Auditor Terri Johnson reported the budget hearing schedule has been set and the hearings will start January 10th. Conservation Director Chris Lee introduced his new office manager, Jeff Breuer. Safety Director Angie Vaughan reported she is still conducting CPR training. She will have trained 250 employees when completed.

Richard Benne, 2125 Sunnyside Ave, Burlington received an old bridge plaque from the Secondary Roads Department. The plaque was on a bridge demolished years ago on 154th Ave. The bridge was built in the early 1900's and listed Henry Benne as a county supervisor. Henry Benne was his Great Great Grandfather. He was grateful for the plaque and wanted to thank the roads department.

Accounts Payable Claims in the amount of \$567,660.69 were approved upon motion made by Broeker. Cary seconded.

Taxable Payroll Claims reimbursements totals were approved upon motion by Broeker. Cary seconded.

Dan Cahill, Des Moines County Compensation Board chair, presented the 2017/2018 Salary recommendations for the elected county officials. Compensation board members Duane Worthy and Charlie Walsh were also present. Cahill detailed how the Compensation Board determined the salary increases following Iowa Code Section 331.907. They compared salaries from ten counties with similar size to Des Moines County. They recommended a 2% increase for the County Attorney, Recorder and Sheriff. A 3% increase for the County Auditor and Treasurer. The Board of Supervisors would receive a 0% increase since their salary is in the range for the ten counties average. The raises would cost the county \$8,889 for the eight elected officials. Deputy salaries would also be affected. The Board thanked the Compensation Board for their work. Broeker moved to accept the recommended raises as presented by the Compensation Board. Cary seconded.

County Engineer Brian Carter presented an Iowa Department of Transportation Federal-aid Agreement HMA Surfacing Project STP-S-CO29(83)—5E-29 for Beaverdale Road, Mediapolis Road, 205th Ave and 260th Street. HMA is a hot mix asphalt overlay. This agreement is standard federal paperwork and is a project that has federal funding in it but it is not the only funding. The agreement will allow them to work on the plans for the project. They plan to bid this project next winter for the following year's construction. Cary moved to approve the agreement. Broeker seconded.

J & M Displays, Inc. submitted an application for a yearly fireworks permit for product testing. Broeker moved to approve the permit. Cary seconded.

Jeff Hanan, SEIRPC submitted a resolution to reappoint Ron Breuer to the Des Moines County Zoning Commission. His term will expire January 2022. Broeker moved to approve the reappointment. Cary seconded.

RESOLUTION

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS Ron Breuer expressed interest in being reappointed,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Ron Breuer to the Des Moines County Zoning Commission with terms to expire January, 2022.

Approved and adopted this 3rd day of January, 2017.

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

ATTEST: Terri Johnson, County Auditor

Jeff Hanan, SEIRPC submitted a resolution to reappoint Sam Warner to the Des Moines County Zoning Board of Adjustment. His term will expire November 2020. Cary moved to approve the reappointment. Broeker seconded.

RESOLUTION

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Board of Adjustment and,

WHEREAS Sam Warner has expressed interest in continuing to serve,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the re-appointment of Sam Warner to the Des Moines County Zoning Board of Adjustment with term to expire November 2020.

Approved and adopted this 3rd day of January, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Jeff Hanan, SEIRPC submitted a resolution to appoint Bob Prall (as the insurance industry representative) to the Des Moines County Floodplain Advisory Board. He would replace Dale Bartelt who has been the insurance representative on the Floodplain Advisory Board since its inception and is retiring. His term would expire August 1, 2020. Broeker moved to approve the appointment. Cary seconded.

RESOLUTION

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board and,

WHEREAS Bob Prall (representing the insurance industry) has expressed interest in serving on the Board,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the appointment of Bob Prall, with a four-year term to expire August 1, 2020, to the Des Moines County Floodplain Advisory Board.

Approved and adopted this 3rd day of January, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri, Johnson, County Auditor

The Sheriff's Office presented the list of Condemnation Commissioners for 2017. Beck read the list. Cary

moved to approve. Broeker seconded.

Condemnation Commissioners for 2017

OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:

Kirk Siegle	6020 260 th St.	Oakville
Ray Robertson	22382 Pegtown Road	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 th St	Oakville
Terry Jamison	11912 Hwy 99, Lot 128	Burlington
Larry Beck	19268 – 110 th Street	Danville

CITY & TOWN OWNERS:

Donald Reeder	513 Harglen Ct	Burlington
Barry Geng	2700 S. Main Street	Burlington
John Horton	1212 Madison Avenue	Burlington
Terry Johnson	PO Box 254	Burlington
Dean E Robinson	601 Swan St	West Burlington
John Williams	2228 Madison Ave	Burlington

REAL ESTATE BROKERS:

Robert K. Gerdes	2012 Highland Avenue	Burlington
Barbara J Kelley	2306 Miller	Burlington
Mary Wiegard	1018 Cook	Burlington
Deb Fowler	92 Golf Lane	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch	Burlington

BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS:

Ron Kelley (Real Estate Appraiser)	2306 Miller	Burlington
Kathy Conover (Real Estate Appraiser)	11234 Cliff Rd	Burlington
Paul Smith (Owner-Auctions by Smith)	1616 Parkway	Burlington
Jeff Burgus (President- Mediapolis Savings Bank)	PO Box 397	Mediapolis
Robert Hesler (Banker-Retired)	205 S. Main St.	Danville
Sue Sorensen (Lender-Midwest One Bank)	3225 Division St	Burlington
Steve Francis (Farmers Saving Bank, Denmark)	2072 Highland	Burlington
Kent Gaudian (Banker-Two Rivers Bank & Trust)	222 N Main St	Burlington

The following personnel actions were approved:

County Auditor's Office – Terri Johnson requested a leave of absence and payout of vacation after assuming the position of County Auditor per Iowa Code 55. Unused sick leave will be compensated upon retirement at a future date. Broeker moved to approve the leave and payout. Cary Seconded. Teri L. Hummer was promoted from Clerk to Second Deputy. Her new rate is \$45,973.44 effective 1/1/2017. Karla B. Cornick was promoted from Clerk II to Clerk I. Her new rate is \$34,575.41 effective 1/1/2017. Cary moved to approve both actions. Broeker seconded.

Conservation Office - Jeff Breuer, Administrative Assistant, new hire. His new rate of \$16.52 hr., is effective 1/3/2017. Due to staffing and reorganization the following John Mercer IV, Park Ranger, his new rate \$19.90 hr., is effective 1/9/2017. Patrick B. Rogge, Park Ranger, his new rate \$22.16 hr., is effective 1/9/2017. Frances Owen, Interpretive Naturalist, her new rate \$17.30 hr., is effective 1/9/2017. Kent Rector, EE-PR Manager, his new rate \$19.02 hr., is effective 1/9/2017. Jeremy Yost, Natural Resource Manager, his new rate \$19.02 hr., is effective 1/9/2017. Broeker moved to approve the Conservation personnel actions. Cary seconded.

The following report was received and filed in the Auditor's Office: Sheriff's Report, November 2016

Cary motioned to approve minutes for the Board meeting held on December 20th, 2016. Beck seconded. Broeker abstained since he was not present.

Future agenda items: Review Board of Supervisors Committee Assignments and present a resolution formally approving the Compensation Boards recommendations.

Committee reports: Broeker reported on two phone conferences. One was with the SE Iowa Link mental health and disabilities services region including Representative Heaton. The upcoming budget session for DHS and the lack of money thereof was discussed by Representative Heaton. The second conference call was with the Mental Health and Disability Services Commission. Everyone was on the phone for this meeting. They approved their bi-annual report to the Legislature. Cary attended a Community Action meeting. They approved their budget and discussed the six-plex they are trying to sell and may have a buyer. Beck attended a DESCOM meeting. They will be moving their offices to the hospital and working on the agreement. There is a possibility of including more counties and municipalities by working out of one office.

Meeting adjourned at 9:44 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmcountry.com

Approved January 10, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

Following the Board meeting was a work session regarding an ordinance concerning dangerous dogs. Present were the Board of Supervisors, County Attorney, County Sheriff, Safety Director, County Engineer, and the following county residents: Mike Kelley, 16547 45th Ave, Burlington and Sandy Nixon, 3585 Hwy 61, Burlington. Everyone present reviewed the ordinance provided by the County Attorney. Definitions and dangerous animal species were discussed. The role of the Animal Control Board was discussed and possibly adding a criminal animal ordinance. The Sheriff stated he needed an ordinance that could be backed up and did not want to be the control agency. Changes were requested and another work session will be scheduled in three weeks. It was suggested to include veterinarians and the animal shelter to the next meeting.