

January 10th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 10th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads:

County Engineer Brian Carter stated his crews were hauling riprap along Tama Rd. Sullivan Slough Road is closed due to an ice jam and the rising river level. He received a road petition, via email, from residents along Ferres Lane. This is an old subject regarding the residents wanting the road paved. Over the years he has attended several meetings with the land owners requesting the road to be paved. The Board will receive the petition next week as correspondence. Emergency Management Director Gina Hardin stated with the current weather warm up, hopefully this will break up the ice jam on the Mississippi River. She assumes the ice jam is in the vicinity where the Skunk River meets the Mississippi River. IT Director Gina Erickson stated her department is finishing a project with Secondary Roads, Conservation and Courthouse. They are combining telephone and internet services from four vendors to one and saving approximately \$13,737 a year. The internet speed will also increase for each location. Another project is moving the Patrol cars from Shield Mobile to a state program MOC. This will save about \$11,000 a year for support. A kickoff meeting for Tyler X financials was held in December and a second meeting was held January 9th. They plan to go live with the new system in December 2017. Conservation Director Chris Lee stated his department is moving forward on projects at Big Hollow. Chief Deputy Jeff White reported an incident Sunday night on Hwy 99. This could have been a potential dangerous dog at large issue. Some cattle were chased and broke thru their fencing and crossed the highway. One was attacked and received several bites. County Attorney Amy Beavers congratulated her First Assistant Ty Rogers on his recent appointment to District Associate Judge. Safety Director Angie Vaughan is continuing CPR training. Jail Administrator Doug Ervine is busy at the Jail. On Sunday they had 80 occupants with only 68 beds available. The transport officers have been busy. The sheriff's deputies have been assisting with the transports. Supervisor Beck asked the IT Director about the video court system. She stated her department has replaced parts but the same parts went bad. The system has paid for itself but needs to be replaced; it was installed for \$36,000 ten years ago.

Correspondence was received from Upper Mississippi, Illinois and Missouri Rivers Association (UMIMRA). They will host an annual meeting on February 9th and 10th at Pzazz in Burlington to discuss important steps to continuing to fight to reduce chronic flood risks in our region.

The Board approved the Compensation Board's Recommendations for elected officials for 2017. The salaries were reviewed last week and approved. Broeker motioned to approve the salaries as recommended. Cary seconded.

RESOLUTION

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 16, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
County Attorney	\$104,101.00	2%	\$106,183.00
Auditor	\$63,852.00	3%	\$65,767.00
Recorder	\$63,887.00	2%	\$65,154.00
Sheriff	\$85,945.00	2%	\$87,663.00
Supervisors	\$36,309.00	0%	\$36,309.00
Treasurer	\$63,258.00	3%	\$65,155.00

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Des Moines County Compensation Board.

Approved this 10th day of January, 2017

DES MOINES COUNTY BOARD OF SUPERVISORS

AYE: Robert W. Beck, Chairperson

Jim Cary,

Tom Broeker,

ATTEST: Terri Johnson, County Auditor

The Board reviewed their committee assignments for 2017. Broeker motioned to approve the assignments. Beck seconded.

Committee Assignments for 2017

Robert W. Beck – beckb@dmccounty.com

College County Fair Service Agency
DMC Solid Waste Commission
Highway 61 Coalition
Quad County De-categorization Board
SEIA Regional Trails Committee/Commission
DesCom

DMC Conservation Board/Liaison
Emergency Food & Shelter Board of DMC
Iowa-Illinois Freight Corridor
SEIRPC
Local Health Board

Jim Cary – caryj@dmccounty.com

Caring CommUnity Empowerment Board
Dept of Corrections – 8th Judicial District
Emergency Food & Shelter Board of DMC
Great River Gateway Committee
Regional Workforce Investment Board-Region 16
SEIA Community Action
South Iowa Crime Commission

Community Action Neighborhood CAP Council
Steamboat Senior Center
GIS Commission
Home Caring Services Board
RUSS
South Iowa Area Juvenile Detention Agency

Tom Broeker – broekert@dmccounty.com

City/County Health Insurance Board
DMC Emergency Management Commission
DMC Solid Waste Commission - alternate
REAP Committee
RUSS - alternate
SEIL Mental Health Region Board
Flood Plain Advisory Board

DMC Case Management Advisory Board
DMC Joint Safety Committee
Grow Greater Burlington/Chamber of Commerce
Emergency Food & Shelter Board of DMC
Disaster Recovery Organization
DMC Safety Committee

The Board received a letter from the Des Moines County Pioneer Cemetery Commission. During their December 20th, 2016 meeting they elected the following: Herb Price, Chair; Steve Stoller, Vice-Chair and Wendell Biggs as Secretary/Treasurer for 2017. The terms of Wendell Biggs and Alan Mohr were approved for three more years, expiring in Jan 2020. There is an open seat for a commission member and they are looking for someone to fill the position. Included with the letter is a membership list as of December 2016. Cary motioned to accept the Commission officers for 2017 and the membership list. Broeker seconded.

The following personnel action was approved: Emergency Management – Angela Moore, PT Volunteer Coordinator / Administrative Assistant. New hire at the rate of \$12.60 an hr, effective 1/9/2017. Broeker motioned to approve the personnel action. Cary seconded.

The following reports were received and filed in the Auditor's Office:

Recorder's Report of Fees Collected, December 2016

Auditor's Fees Collected, Qtr ending 12/31/16

Jail Stats, November 2016

Veterans Affairs, December 2016

Veterans Affairs, Report of Assistance for Qtr ending 12/31/16

Cary motioned to approve minutes for the Special Board meeting held on December 30th, 2016. Broeker seconded.

Broeker motioned to approve the minutes for the Board meeting held on January 3rd, 2017. Cary seconded.

Committee reports: Broeker attended a neighborhood meeting on South Hill.

Meeting adjourned at 9:37 AM.

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

Approved January 17, 2017

Bob Beck, Chairman

Attest: Terri Johnson, Auditor