

January 2, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 2<sup>nd</sup>, 2018 with Bob Beck, Tom Broeker and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The County Auditor asked for a nomination for Chairman for 2018. Broeker nominated Cary. Seconded by Beck. Roll-call vote: Broeker, Aye Beck, Aye Cary, Aye

Motion to appoint Broeker as Vice-Chair for 2018 was made by Beck and seconded by Cary. Roll-call vote: Beck, Aye Cary, Aye Broeker, Aye

Chairman Cary proceeded to conduct the remainder of the meeting.

Changes to Tentative Agenda. Remove item 7B - Payroll Claims Reimbursement. Claims not available at this time.

Meet with Department Heads: City/County Safety Director Angie Vaughan stated she will be starting CPR classes this week with the City Transit Department, they require new hires to complete the training. Maintenance Supervisor Rodney Bliesener stated his department was busy with snow last week and the State Elevator Inspector was here last week. Health Department Administrator Christa Poggemiller reported her department is keeping busy. IT Director Gina Erickson reported her office is busy. On January 11<sup>th</sup>, the Technology Committee will have a pre-launch training schedule meeting on the new website. They will review training that starts on January 17<sup>th</sup>. DESCOM is set to move on February 20<sup>th</sup>. Emergency Management Director Gina Hardin encouraged everyone to stay in and stay warm. CERT Training will start on January 20<sup>th</sup> in the morning at Great River AEA. Training will take place for four Saturdays in a row. Eighteen people have registered. County Engineer Brian Carter reported his truck crews were out during the Holiday weekend for different snow events. Motorgraders were out Friday and Saturday. He extended condolences to Jeff Hanan's family on his passing last weekend. He stated he liked working with Jeff and thought he was a great guy. Conservation Director Chris Lee reported things were going well for his department. He stated the remodeling project must be working well. Usually during a cold spell, he receives calls about frozen pipes at the Nature Center. He has not received any such calls so far. CDS Director Ken Hyndman stated he had an item for correspondence for a PEER Operated Recovery Center. He stated Regional Planning is working on the RFP.

Correspondence: Chairman Cary asked Ken Hyndman to explain the RFP for proposals for the PEER Operated Recovery Center. Des Moines County does have a center. A PEER Center promotes the mental health and physical well-being of individuals by following the Wellness Recovery Action Plan (WRAP) and Illness Management and Recovery (IMR) practices and models of care. This is a non-eligibility based service without the need to fill out tons of applications. The contracted service will be paid by the Fiscal Agent account for the region.

Accounts Payable Claims in the amount of \$811,490.43 were approved upon motion made by Beck and seconded by Broeker.

Approval of South Iowa Area Detention Service Agency (SIADSA) agreement amendment. Cary is a committee member of this agency and explained the agreement pertained to requirements to retain voting rights on the Board of Directors. To be a voting member of the Board of Directors, eighty percent (80%) of the juveniles residing in the member county (currently eight counties) who are required by the Court to be in detention shall be housed in the South Iowa Area Detention Center in Montrose, Iowa over a two-year fiscal period. If threshold is not met in a two-year period, the voting rights of the member county shall no longer be a voting member with equal voting power. Voting rights can be reinstated upon the county meeting the 80% threshold. Board members discussed the cost of sending juveniles to South Iowa versus other locations which charge half the cost of South Iowa. Broeker motioned to approve the agreement amendment. Beck seconded.

The Hawkeye, Des Moines County News and Mediapolis News were approved to serve as official

newspapers for Des Moines County for 2018. Beck motioned to approve all three newspapers. Broeker seconded.

Personnel Action. IT Department – Brandon Mehmert, IT Support Staff / Systems Adm. New hire effective 1/8/2018. New rate is \$51,444.00 a yr. Broeker motioned to approve. Beck seconded.

Beck motioned to approve minutes for the Board meeting held on December 27<sup>th</sup>, 2017. Seconded by Broeker.

Board members commented on the passing of Jeff Hanan. He served Des Moines County as the Land Use Administrator through Southeast Iowa Regional Planning Commission. Beck stated he was fair, honest and a great person to work with and it will be difficult to replace him. He will be greatly missed.

Future Agenda item: Work session on January 9<sup>th</sup> with County Assessor and Harmony Bible Church.

Meeting was adjourned at 9:21 AM.

Following the meeting was a work session with the Board of Supervisors and County Auditor. The Auditor provided a draft memo to the Board for review. This memo will be handed out to all employees affected by the payroll pay period scheduled to change on August 31<sup>st</sup>. It explains the changeover dates and how it will affect paychecks.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Approved January 9, 2018  
Jim Cary, Chairman  
Attest: Terri Johnson, Auditor