

January 2, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, January 2nd, 2019, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Judge Mark Kruse administered the oath of office to newly elected County Attorney Lisa Schaefer and re-elected Supervisor Tom Broeker, Recorder Lisa Schreiner and Treasurer Janelle Nalley-Londquist. County Auditor Terri Johnson called for the 2019 organizational of the Board of Supervisors. Cary nominated Broeker for Chair and Beck for Vice-Chair. Beck seconded the nominations. The meeting was turned over to Broeker

The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported the FY2020 budget hearings are posted and will begin January 7th at 9:30 AM with Secondary Roads followed by Conservation. County Recorder Lisa Schreiner stated her office is busy and has now registered permits for 101 ATVs. County Engineer Brian Carter reported crews are tree cutting and was thankful the county dodged the freezing rain. It was spotty in some areas but they did not send out trucks. Conservation Director Chris Lee thanked the IT Department for their hard work and appreciated the major transition completed on their computer system. Lee reported it was a seamless transition. Lee also reported more campsite reservations were received over the weekend for the 2019 camping season. Others present were: CDS Director Ken Hyndman, Maintenance Supervisor Rodney Bliesener, Asst. Land Use Administrator Jarred Lassiter, IT Director Colin Gerst and County Treasurer Janelle Nalley-Londquist.

Accounts Payable Claims in the amount of \$279,998.97 was presented. Beck motioned to approve and seconded by Cary.

Payroll Reimbursement Claims in the amount of \$32.40 and Non-Cash Taxable in the amount of \$414.02 was presented. Cary motioned to approve and seconded by Beck.

2019 Board Committee Assignments were presented. Broeker read the list of assignments for each member. Beck motioned to approve and seconded by Cary.

Approval of the 2019 Official Newspapers. The Hawkeye, Des Moines County News and Mediapolis News were approved to serve as official newspapers for Des Moines County. Cary motioned to approve all three newspapers. Beck seconded.

The Treasurer's Office Designee Authorization list effective January 2, 2019 was presented. Broeker read the letter into record. Beck motioned to approve and seconded by Cary.

The SEIL Governing Board – Statement of Understanding for FY2020 was presented. This document serves as the Statement of Understanding between Des Moines Count and SEIL for the following positions: Ken Hyndman, Coordinator of Disability Service – the SEIL region pays 80% of wages and benefits. Patty Brooks, Support Staff – SEIL region pays 100% of wages and benefits. Cary motioned to approve and seconded by Beck.

Acceptance of PCC Trail – Starr's Cave Middle Section – Flint River Trail. Des Moines County, Iowa – TAP-R-C029(076)—8T-29 was presented. Broeker read the letter into record from French-Reneker regarding accepting the completed project. Conservation Director Chris Lee spoke about the project. Beck motioned to approve and seconded by Cary.

Harmony Bible Church lease agreement with Des Moines County for DHS office space was presented. The new lease is for three years starting January 1, 2019 thru December 31, 2021. The monthly rental payment will be \$5,947.43. The County is required to provide office space for the Department of Human Services. Cary motioned to approve and seconded by Beck.

The following Franklin Township Trustees were appointed to four-year terms: Steve Krieger and Edward

Gerst. Beck motioned to approve and seconded by Cary.

Tax Abatement Request: The City of Burlington requested abatement of taxes for Otter Island Lease No. 30 – building on leased land. The 2017 taxes for \$40 will be abated, 2018 is currently exempt. Beck motioned to approve and seconded by Cary.

Compensation Board presentation. Dan Cahill, Compensation Commission Chair presented the Commission’s salary recommendations for FY 2019/2020. Cahill detailed how the Compensation Board determined the salary increases following Iowa Code Section 331.905 and 331.907. They compared salaries from ten similar sized counties to Des Moines County. They recommended a 4% increase for the Sheriff, Auditor and Treasurer. A 3% increase for the County Attorney and Recorder and a 1% increase for Board of Supervisors. Cahill asked for approval of the recommendations. The Board thanked the Compensation Board for their work. The recommendations were received into record and will be voted on later.

Class C Liquor License – HyVee Wedding Reception 1/5/2019 at Barn on the Ridge. Beck motioned to approve and seconded by Cary.

Resolution #2019-001 Hazard Mitigation Grant Program for Des Moines County Emergency Management Agency was presented. Cary motioned to approve and seconded by Beck.

LOCAL MATCH RESOLUTION #2019-001
FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Des Moines County (hereinafter called “the Subgrantee”), County of Des Moines, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$15,600 for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a *minimum* of 15% of the total project cost. The *minimum* 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$3,900 (three thousand nine-hundred dollars) of local monies to be used to meet the *minimum* 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 2nd day of January 2019.

Signatures of Board Members:

Tom Broeker, Board Member

Bob Beck, Board Member

Jim Cary, Board Member

Attest: Terri Johnson, Des Moines County Auditor

Personnel Actions: Correctional Center – Teresa Brissey, Correctional Officer Full-Time. Retirement effective 12/31/2018. Nathan Crooks, Correctional Officer Part-Time. Resignation effective 12/18/2018. Hillary May, Correctional Officer Part-Time promoted to Full-Time. New rate \$36,848.29 yr., effective 1/3/2019. Beck motioned to approve all three actions and seconded by Cary. Secondary Roads – Heath Timmerman, Maintenance Worker. New hire, new rate \$20.04 hr., effective 1/7/2019. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor’s Office: Auditor’s Report of Fees Collected, Qtr. ending

12/30/2018.

Beck motioned to approve minutes for the Board meeting held on December 18th, 2018. Seconded by Cary. Broeker abstained.

Meeting was adjourned at 9:43 AM.

A work session followed the meeting. The 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.dmcountry.com

Approved January 8, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor