

March 13<sup>th</sup>, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 13<sup>th</sup>, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

The Chair removed item F from the agenda - Health Insurance response to Union Proposal. He talked to the County Labor Attorney and she said if the board approves the extension it is the same as negotiating. SF291 states negotiating insurances with Unions is not allowable, only with Sheriff's Department.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Sheriff Mike Johnstone stated his department has been busy the last couple of days investigating burglaries in the county. He praised his detectives and patrol staff on their outstanding police work and late-night investigations. IT Director Gina Erickson stated Collin Gerst and Chief Deputy Jeff White were in Des Moines attending drone training. They are working with Gina Hardin, EMA on a grant to purchase a drone. She stated this week at the ISAC Spring Conference, ICIT will hold a meeting with the Ombudsman Office. She encouraged all elected officials to attend, as they will be discussing Open Meetings, Open Records, the Freedom of Information Act and the Whistle Blower Law. Zach James, SEIRPC reported his office is learning more each week about Land Use and everything is going well. Jail Administrator Doug Ervine reported a population of 77. The new inmate phone system is up and running with a few minor hiccups. CDS Director Ken Hyndman reported his office is busy. They are receiving lots of calls from integrated health homes trying to get services lined up for people. His office received good training to help people in crisis. The training teaches how to get an individual calmed down. County Auditor Terri Johnson reported the candidate filing deadline is March 28<sup>th</sup> at 5:00 PM. A new polling location for Precinct 7 is underway. The current building is not considered ADA accessible so she contacted the Burlington School District. Along with the County Maintenance Supervisor, they reviewed James Madison Educational Center and will be relocating the polling location to this building. Notices will be published in the paper and sent to the voters in this precinct. She asked the Board about scheduling a County Spring Clean-up. The County currently has \$8400 in credits. They discussed setting the month of April for the clean-up.

Conservation Director Chris Lee reported they will be turning the water on this week to the parks for campers. Water to the new shower house will not be turned on yet. County Engineer Brian Carter stated his crews are blading and rocking roads. They will start a contract rock haul this week. They will start on Irish Ridge Road and move out into the county. A rock haul south of Burlington will start next week. Last week bids on the Iowa City Road project were received. An Engineer's report is on the agenda. A DOT bid will take place later this month for another project. Local Health Administrator Christa Poggemiller stated her office is busy with extra immunization clinics due to kindergarten round ups and other events. The Board of Health received information from the Iowa State Health Promotion Club inquiring about ordinances for electronic smoking devices. They asked ADDS for some education on electronic smoking devices and concerns about the amount of nicotine in the devices and young people using them.

Public Input Session #1: Kevin Glendening, County Union Representative responded to the removal of Agenda Item F. He completely respected their decision to consult with their labor attorney. The changes to Chapter 20 did eliminate insurance from mandatory area of bargaining for non-public safety officer bargaining units. He stated however, other areas can be mutually agreed upon. He felt it was a discretionary area and the county has the discretion to review if mutually agreed upon by both parties. Cary felt since both unions are represented in the letter, the labor attorney stated this would be in violation of the law to go ahead and negotiate.

Public Hearing for FY2018/2019 County Budget. Broeker motioned to open the public hearing. Beck seconded. Budget Director Cheryl McVey presented the FY19 County Budget. The Multi-Residential and Residential roll-backs have decreased and the Ag roll-back has increased. Values have increased but revenues have decreased. The Levy rates will remain the same – Urban at \$7.44584 and Rural at \$11.12584. No public input or comments were received. Broeker motioned to close the public hearing. Beck seconded.

Cary presented Resolution 2018-034 to approve the proposed FY2018-2019 County Budget. Beck motioned to approve. Broeker seconded.

**RESOLUTION  
2018-034**

WHEREAS, the Des Moines County Board of Supervisors has considered the proposed FY2018-2019 county budget, and

WHEREAS, a Public Hearing concerning the proposed county budget was held this date, March 13, 2018, now

BE IT RESOLVED by the Des Moines County Board of Supervisors that the County budget FY2018-2019 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

APPROVED this 13<sup>th</sup> day of March, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary  
Tom Broeker  
Bob Beck

ATTEST: Terri Johnson, Auditor

Payroll Claims Reimbursements in the amount of \$324.73 were approved upon motion made by Broeker and seconded by Beck.

Approval of Iowa DOT Agreement for Use of Local Agency Roads for Incident Management Temporary Detour Routes was presented by the County Engineer. He stated the DOT decided to change the route slightly by using the Pleasant Grove Road (H40) instead of Mediapolis Road (H38). The detour would follow Middletown (Business Hwy 34) to Danville Road (X31) to Pleasant Grove Road (H40) to US 61. Broeker motioned to approve. Beck seconded.

Engineer's Report for Bid Results of Iowa City Road Grading Project L-P103Grade—73-29 was presented by the County Engineer. He was pleased with the bids. The Engineer's estimate was \$1,404,517.45. The apparent low bid is Fye Excavating, Inc. with a bid of \$987,482.39. The Engineer will check all the documents and bring the contract to the board for approval later.

Personnel Actions. Local Health – Angie Rhum, Nurse. Resignation effective 3/14/18. Broeker motioned to approve. Beck seconded. Correctional Center – Dakota Day, Correctional Officer Full-time. Resignation effective 3/22/18. Quinice Ewing, Correctional Officer Part-time. Resignation effective 3/9/18. Beck motioned to approve both actions. Broeker seconded.

Reports received and filed in the Auditor's Office:  
Recorder's Report of Fees Collected, February 2018  
Clerk's Report of Fees Collected, February 2018  
General Assistance Monthly Report, February 2018

Beck motioned to approve minutes for the Board meeting held on March 6<sup>th</sup>, 2018. Broeker seconded.

No Committee Reports.

Public Input Session #2: Richard Beames, 10824 Mill Dam Road wanted to discuss the Hwy 99 bridge replacement project. He felt there were other options and the bridge could be relocated elsewhere and Flint Creek needs to be straightened out. He wanted the County to put more pressure on the DNR and Corps. The Engineer agreed the creek could be straightened but both the DNR and Corps would need to agree. At a previous meeting regarding the bridge it was mentioned and both entities said no. Once they decide it is very hard to get them to change and Environmental permits and clearances are important. Carter stated he could call the DNR to review the bridge and creek plans. Cary suggested Mr. Beames write a letter to his legislatures. As of now, all the plans have been completed and approved. Any changes could substantially delay the project.

Meeting was adjourned at 10:08 AM.

Following 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 minutes and meeting audio are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Approved March 20, 2018  
Jim Cary, Chairman  
Attest: Terri Johnson, Auditor