

April 3rd, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 3rd, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the Rural Spring Clean-up started April 2nd and ends April 28th. Her office is busy preparing for the Primary Election on June 5th, she has placed the ballot order. Ballots must be ready to send to all UOCAVA voters by April 21st. Absentee ballots for voting in the office or by mail must be ready by May 7th. This is a shorter absentee voting period than previously used. County Engineer Brian Carter stated the Iowa Department of Transportation is starting construction on Hwy 61 soon. Some local roads along Hwy 61 may be affected by temporary closures during construction. They may be closing Plank Road for 3 to 4 weeks. He stated his office will issue press releases when roads will be closed. His office is waiting on contracts for some local projects. Geode Lake construction is starting, so watch for truck traffic. Conservation Director Chris Lee stated they closed on the Linder property, this is a REAP funded project. On April 11th a ribbon cutting will be held. He thanked GRMC for donating 2 – twelve-person shuttle buses to Conservation to transport kids during summer camps. They plan to use the buses for summer camps, field tours or park tours. He reported Big Hollow had six campers over the weekend. They did ask the campers to disconnect the water line over night to prevent any freezing. County Attorney Amy Beavers stated her office is busy with a jury trial this week. She thanked Colin Gerst, Interim IT Director for his help with upgrading case software and helping with the transition. CDS Director Ken Hyndman will be speaking to Iowa Works & Iowa Vocational Rehabilitation teachers to discuss services the SEIL Region is providing. He will be attending a Quality meeting in Des Moines this week. Sheriff Mike Johnstone reported the jail population is 80. Interim IT Director Colin Gerst stated he was notified last week that a local business was hit hard with a nasty virus from spam email. He contacted some county offices to be aware and suspicious of anything with attachments. He will restart the email campaigns to test offices to make sure they are aware of attachments. He will hold a County Tech Team meeting at 2:00 PM this afternoon to discuss a County Mobile App. Zach James, Land Use Administrator stated his office has been busy the last week with several zoning permit inquiries.

Correspondence: Cary read a letter received from FEMA regarding a 30-Day Engineering Model Notification for new studies on Lost Creek and Skunk River. They wanted to clarify that USGS Gage 05474000 Skunk River at Augusta, Iowa will be used for the hydrologic analysis of the Skunk River study. The selected methodology is for the Physical Map Revision of the Des Moines County Flood Insurance Rate Maps (FIRMS). Cary read a letter received from the Domestic Violence Shelter thanking the Board of Supervisors for the 2019 allocation of \$3,000 for domestic violence victims and their children who need protection and safe housing from violence. On February 1, 2018 they began a new partnership with Domestic Violence Intervention Program to allow them to expand beyond emergency services and add transitional housing for Domestic Violence victims.

Public Input – Bob Hesler, Danville complimented the Board and thanked them for support on the Danville Station Project. Their committee appreciated the support. The Library opened January 9th, 2017 and the Museum is open and the Ann Frank connection is complete. The Activity Room was recently used for a wedding reception. He invited the Board to attend an event to be held in May. Ann Frank's step-sister, Eva Schloss is coming to speak at the museum.

Accounts Payable Claims in the amount of \$836,319.83 were approved upon motion made by Beck and seconded by Broeker.

Cary read a proclamation designating April as Child Abuse Prevention Month. David Selmon spoke regarding Child Abuse and human trafficking taking place. He thanked the Board for reading the proclamation.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse and neglect persists as one of the most serious public health problems and is a community condition and problem; and

WHEREAS, every Des Moines County child is entitled to be cared for, secure, and protected from verbal, sexual,

emotional and physical abuse, and neglect; and

WHEREAS, social acceptance of myths about child abuse silences victims and encourages public denial about the true nature of this tragic epidemic; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, child maltreatment occurs when people find themselves in stressful situations, without community resources, and without healthy coping skills; and

WHEREAS, the effects of child abuse and neglect are felt by whole communities and finding solutions depends on involvement among people in the community; and

WHEREAS, for real change to happen, child abuse prevention needs to be addressed by the entire community; and

WHEREAS, all citizens should be educated that child abuse prevention is possible and become involved in supporting parents to raise their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, government, faith communities, civic organizations, law enforcement, and the business community; and

WHEREAS, everyone in the community benefits from less child maltreatment which leads to happier, healthier, more productive communities.

NOW, THEREFORE, We, the Des Moines County Board of Supervisors, do hereby proclaim April 2018 as Child Abuse Prevention Month in Des Moines County, Iowa and call to the attention of our citizens, community agencies, religious organizations, medical facilities, schools, and businesses the issue of child abuse and its prevention. We urge all to dedicate their energies to cherishing and protecting Des Moines County children, thereby strengthening the communities in which we live.

Dated this 3rd day of April, 2018.

Jim Cary, Chairman
Thomas L. Broeker, Vice-Chair
Robert W. Beck, Member

Resolution and final plat of Beames Subdivision was presented by Jarred Lassiter, Asst. Land Use Administrator. This is a one-lot subdivision containing 2.76 acres located in Tama Twp. This lot is being split off for assessment purposes and to be used for an indoor shooting range. The site plan was approved in December. The owner/subdivider is Richard & Sandra Beames, 10824 Mill Dam Road, Burlington. The subdivision was approved by the City of Burlington. Broeker motioned to approve the subdivision. Seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION 2018-036**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Beames Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Beames**

Subdivision

Approved and adopted this 3rd day of April, 2018.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

The following reports were received and filed in the Auditor's Office: Veterans Affairs Report, Qtr. ending March 31st, 2018 and Jail Stats, February 2018

Beck motioned to approve minutes for the Regular Board meeting held on March 27th, 2018. Seconded by Broeker.

Broeker motioned to approve minutes for the Special Board Meeting held on March 28th, 2018. Seconded by Beck.

Broeker motioned to open the public hearing on the IDOT Secondary Road Budget and Five-Year Construction Program. Seconded by Beck.

County Engineer Brian Carter presented the proposed Five-Year Secondary Roads Construction Program for FY 2019 through 2023. A map was provided along with the written document. The Engineer reviewed all of the proposed projects in the plan and during discussion of the Flint River Bridge he stated he had contacted the DNR and Corps about the possibility of moving the bridge location and realigning the creek channel as suggested by an adjoining land owner recently. The Corp stated it would be almost impossible to get thru the permitting process and mitigation would cost thousands. Creating a lake to retain water is not an option. The DNR is even more stringent because Flint Creek is a protected stream under Iowa Code and they are not allowed to make changes to this creek. The County will proceed with the bridge project as currently planned.

Beck motioned to close the public hearing. Seconded by Broeker.

Broeker motioned to approve the FY2019 IDOT Secondary Road Budget and Five-Year Construction Program. Seconded by Beck.

Meeting was adjourned at 10:42 AM.

Following the meeting was a work session, the Board 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.dmcounty.com

Approved April 10, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor