

April 24th, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 24th, 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 her office is preparing for the June Primary election, sample ballots will be posted on the county website. She is also working on the pollworker list schedule, a couple of precinct chairs are needed. Sheriff Mike Johnstone stated he has been researching ATV Ordinances and collecting ordinances from various parts of the State. There are a lot of different versions. He has talked to several sheriffs and law enforcement has not received a lot of negative comments. He will put together ideas for the Board to review. County Engineer Brian Carter commented on the ATV Ordinance. He received copies of several ordinances and he will look thru them. He received a text from the Iowa Department of Transportation, they will be closing Stony Hollow Road in 10 days (May 4th) as part of the Hwy 61 construction. He will expand the dust control program to pick up some side roads in late May due to detours and haul routes for contractors. They plan to use some gravel roads as return routes for empty trucks around the Iowa City Road area. Carter stated we went from Winter to Spring in one week and wanted to inform the public to beware of farmers on the roads the next 2 to 3 weeks and to pay attention when driving. His crews will be pinching Washington Road west of Beavertdale Road towards the race track. Conservation Director Chris Lee stated the Contractor is putting the finishing touches on the Big Hollow shower house and the sidewalks are done. His crews will grade and seed the area around the shower house. They had a busy weekend for campers. Land Use Administrator Zach James stated things are going well and last week was busy. They will have three subdivisions to review and a few building permit requests. County Attorney Amy Beavers stated her office is busy. They have a jury trial today and one on Thursday. They have wrapped up all property appeals regarding property assessments with the Appeals Board. She thanked County Assessor Matt Warner for his work. Starting next month, the Board of Review will be in session. Interim IT Director Colin Gerst stated he is working on the County Mobile App and this Thursday he will conduct Security Training for county departments. Jail Administrator Doug Ervine stated the jail population went from 80 to 93. Next week the remodeling of the Female General Population Unit will begin. They will lose 12 beds during the remodel for 1-1/2 to 2 weeks. Lee County will house inmates during the remodel and Henry County will allow them to use their 10-passenger van to transport. The remodel is long overdue and must be done. They will powder coat the tables, epoxy the floor, paint walls and bunks and redo the showers.

Payroll Reimbursement claims in the amount of \$2,045.35 were approved upon motion by Beck and seconded by Broeker.

Public Hearing and Approval of FY2018 Budget Amendment. Broeker motioned to open the public hearing, seconded by Beck. Budget Director Cheryl McVey reviewed the budget amendment. Five departments were requesting increases for a total increase of \$748,121. Revenues are currently 10% over and we still have Quarter of the year left and the county has collected all but 15% of the projected revenue. Expenditures are 10% below and the County will still have a 17% ending fund balance if amendment is approved. No comments were received. Broeker motioned to close the public hearing, seconded by Beck. Broeker motioned to approve the FY2018 Budget Amendment, seconded by Beck.

RESOLUTION AMENDING FY18 APPROPRIATIONS 2018-039

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2017.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2017-2018, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on April 24, 2018, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	131,723	0
02	Auditor & Elections	623,790	0
03	Treasurer	757,900	0
04	Attorney	1,329,866	0
05	Sheriff	2,841,664	71,200
06	Clerk of Court	405,874	0
07	Recorder	339,415	0
08	Pioneer Cemetery	26,000	0
11	Solid Waste	146,663	0
12	Road Clearing	35,000	0
13	Drug Seizure	3,325	0
14	Land Use Development	54,500	0
20	Secondary Roads	9,768,664	374,750
21	Veterans Affairs	81,930	0
22	Conservation Board	2,194,052	27,500
23	Local Health	1,515,158	0
25	Human Services/Social Services	356,883	0
28	Medical Examiner	133,110	0
29	Jail	2,599,845	246,970
33	G.I.S.	192,565	0
50	E911	375,438	0
51	Maintenance	1,014,514	0
52	Information Technology	772,446	27,701
60	MH/DS & Case Management	2,239,767	0
63	Fairgrounds	65,000	0
69	County Assessor	1,747,994	0
70	Emergency Management	357,191	0
71	DesCom	956,700	0
90	SEIL	3,965,930	0
99	Non-Departmental	7,608,969	0
	TOTALS	42,641,876	748,121

Dated and approved this 24th day of April, 2018, at Burlington, Des Moines County, Iowa.
Board of Supervisors

James Cary, Chairman
Thomas Broeker, Vice-Chairman
Robert Beck, Member
Attest: Terri Johnson, Auditor

Approval of Contract Documents – Beaverdale Road, Mediapolis Road, 205th Avenue and 260th Street HMA Paving Project STP-S-CO29(83)—5E-29. County Engineer Brian Carter stated the IDOT bid this project since Federal Funds were involved. The Engineers’ estimate was \$4 million and low bidder Norris Asphalt Paving Co LLC bid \$3.6 million. West Burlington will reimburse the county for a portion of Beaverdale Road. Beaverdale Road will be closed from Washington Road to the interchange during the concrete work phase. The County Engineer recommended approval of the contract. Broeker motioned to approve, seconded by Beck.

Class C Liquor License for Hy-Vee Wedding Reception on 5/19/18 at Barn on the Ridge. Broeker motioned to approve, seconded by Beck.

Class C Liquor License for a Barn on the Ridge Wedding Reception on 6/14/18. Broeker motioned to approve, seconded by Beck.

Personnel Action. County Attorney’s Office: Jayme Rowley, Records/Legal Secretary 18-month step

increase. New rate is \$32,509.97 yr., effective 4/30/18. Beck motioned to approve, seconded by Broeker.

Reports received and filed in the Auditor's Office:
Dewey Byar Trust U/W, Qtr. ending 3/31/2018
Sheriff's Monthly Report, February 2018
Sheriff's Monthly Report, March 2018

Broeker motioned to approve minutes for the Board meeting held on April 17th, 2018. Seconded by Beck. Cary abstained.

Closed Session per Iowa Code 21.5(1)(i). Beck motioned to go into closed session to discuss the IT Director position, seconded by Broeker. Broeker motioned to go out of closed session, seconded by Beck. Cary stated they made a decision and will make an offer to the selected candidate before making their decision public.

Committee Reports: Broeker attended a Mental Health and Disabilities Services Commission meeting. They approved the new administrative rules for the Autism Support Program and they saw a presentation from the State Jail Administration. They will setup to meet with local Jail Staff to discuss the "Stepping Up Initiative" which is a jail diversion program.

Meeting was adjourned at 9:54 AM.

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 May 1, 2018
Jim Cary, Chairman
Attest: Terri Johnson, Auditor