

July 31st, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 31st, 2018 with Vice-Chair Tom Broeker and Member Bob Beck present. Absent was Chairman Jim Cary.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads/Elected Officials: County Auditor Terri Johnson stated the County Candidate filing period for the General Election is August 6th – August 29th. This includes Soil & Water Conservation, AG Extension, Twp Clerks and Trustees. She also referenced an injunction filed with the State regarding the two orders impacting the absentee voting procedures. The State informed all counties to not engage in signature comparison for absentee ballot request and affidavits. Do not require a voter to include a voter identification number on an absentee ballot request form and absentee ballots must be issued when ready, but no more than 40 days before an election. The State has filed an appeal. The Auditor real estate file will be rolled over to the Treasurer soon, so they can create the 2017 tax bills. Land Use Administrator Zach James stated they have received several subdivision inquiries, zoning permit requests and flood plain permit requests. County Engineer Brian Carter reported on the Hwy 61 expansion project. The Flint Bottom Road should close soon for approximately three weeks. Other road closures along Hwy 61 will be off and on. Beaverdale Road project lost some time when a soft subbase was discovered on the section close to town. This portion was cored out before paving could continue, so the road closure will be longer. He hopes to have the Washington Road intersection open by Friday and finish other concrete work on Wednesday. Other projects are Beaverdale Road's asphalt milling work, to be done by a different contractor, and several roads will have patching projects. The Iowa City Road grading project is moving along with plenty of work to be done. The Roads Department received a grant for lighting control which they will use for one lane road closures. He received a quote to remove two trees in Middletown, this should be done soon. Conservation Director Chris Lee reported the contractor is almost done with the trail end section in Starr's Cave. The middle section contractor should be starting this week or next week. He thanked the IT Department for installing Wi-Fi at Big Hollow. He stated they were in the peak of summer camps and getting ready for the big summer celebration event on August 18th. He reported camping fees for the month of July has brought in about \$13,000 of income and they are receiving many compliments on Big Hollow and the shower house. IT Director Colin Gerst stated his office is busy and the link for the County Mobile App is available. He also commented on installing Wi-Fi at Big Hollow. Chief Deputy Jeff White reported the jail population is 90. He also reported on the School Resource Officer program at Mediapolis and Danville. He attended a meeting last week with both schools and their school boards voted on changing and approving the School Resource Officer to a full-time position. This will require another full-time resource officer to be hired, which will not affect the 2018/2019 school year. The Sheriff's office will discuss this additional position during budget hearings for FY2020. CDS Director Ken Hyndman reported he will attend an ISAC Webinar this afternoon regarding House File 2456. During the three-hour webinar they will discuss several items: amendments to Iowa Code, added core services to regions, fiscal components, etc. Others present were County Attorney Amy Beavers and Safety Director Angie Vaughan.

Correspondence: Supervisor Beck attended the county fair and was approached by a northern Des Moines County township trustee. There is a large tree in a cemetery that needs to be removed. However, the trustees and cemetery do not have the funds for the estimated \$4,000 tree removal costs. Additionally, the Northern Des Moines County Rural Fire District signed a 28E agreement with the City of Mediapolis to take over the Mediapolis Fire Department. They need to purchase a new fire truck, but Township's cannot borrow money to purchase equipment. They asked if the County can purchase the truck and townships pay back the county. Beck asked the County Attorney to check into this issue.

Payroll Reimbursement claims in the amount of \$19.75 were approved upon motion made by Beck and seconded by Broeker.

Safety Director Angie Vaughan presented the Joint Safety Committee FY2018 Annual Report. The total accidents for Des Moines County has increased to 26 with 12 as recordable accidents. This significantly increased the recordable rate to 7.18 and the Lost Time rate to 2.99. This is the highest number we have had for several years. Many of these incidents took place at the Correctional Center, specifically when the population reached 100. Since then procedures and rules have been changed.

County Engineer Brian Carter presented Resolution #2018-050 Endorsing and Approving TSIP Application for Iowa City Road Paving. He is applying for \$417,000 in safety funds. These funds are usually applied for on existing roads. If received, the additional funds would allow wider pavement, edge rumble strips and wider pavement markings. He stated they intend to add some of these measures but without the funds the wider pavement would not be done. Broeker read the resolution into record. Beck motioned to approve the resolution and seconded by Broeker.

RESOLUTION
#2018-050

WHEREAS the Iowa Department of Transportation Traffic Safety Improvement operates under the rules of the Iowa Administrative Code 761 – Ch. 164; and

WHEREAS said program allows for the distribution of traffic safety funds to cities, counties, and the Iowa DOT for roadway safety improvements or studies; and

WHEREAS Des Moines County has determined that providing paved shoulders on the Iowa City Road PCC Paving Project is a beneficial safety improvement; and

WHEREAS State Traffic Safety Improvement Program funding is available through the Iowa Department of Transportation to partially fund roadway safety improvements;

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors supports and approves the attached application for Iowa Department of Transportation Traffic Safety Improvement Program funding and hereby commits to accepting and maintaining these improvements.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Member

Tom Broeker, Vice-Chair

Attest: Teresa K. Johnson, County Auditor

Approval of Final Design Services Supplemental Agreement No. 2 DMC Hwy 99 Bridge (T-29) Project No. BROS-CO29(78)—60-29. County Engineer Brian Carter presented the bridge design contract with Calhoun-Burns and Associates, Inc. He stated this is the final design stage. Cost is \$210,000. This will be a 100 to 150 sheet set of plans because it is a specialty design bridge with the water works included in the design. They are still waiting on the Corps of Engineers permit but have the Department of Natural Resources permit. Beck motioned to approve the agreement and seconded by Broeker.

Personnel Actions:

Local Health – Lynne Webb, Nurse. Resignation effective 7/20. Beck motioned to approve and seconded by Broeker.

Correctional Center – Colton Whalen, Kitchen Cook Part-time. New hire, new rate \$10.00 hr. Effective 7/31. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Jail Stats, May 2018

Beck motioned to approve minutes for the Board meeting held on July 24th, 2018. Seconded by Broeker.

Committee reports. Beck attended the Southeast Iowa Regional Planning Commission meeting and reviewed the 30-yr. long-range plans. He commented the plan was very thorough. The plan is available on SEIRPC website. He attended a Hwy 61 Coalition meeting. He will testify for Hwy 61 at their August 14th meeting. They are trying to get the project moved forward more quickly.

Meeting was adjourned at 9:49 AM.

A work session was held following the meeting.

The Board of Supervisors and County Engineer discussed 60th Street south of Burlington. The County Engineer received an email from Winegard Company followed by a phone call from Randy Winegard. The inquiry was about 60th Street which lies within the county and city jurisdictions. The road is currently concrete curb and gutter and dead ends to become a gravel road, then rolls into the city limits and becomes a sealcoat road, then rolls along city limits and along the airport boundary and becomes a gravel road again and ends at Summer Street. A subdivision established several years ago is approximately 1100' from the end of the paved portion. Mr. Winegard inquired about paving or seal coating this portion of 60th Street to the entrance of the subdivision. Carter does not know if Mr. Winegard is speaking for himself or land owners but Mr. Winegard is willing to meet with the Board to discuss the road.

Another work session was held. The Board of Supervisors and County Engineer went on 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 August 7th, 2018
Tom Broeker, Vice-Chairman
Attest: Terri Johnson, Auditor