

June 21, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 21<sup>st</sup>, 2016, with Tom Broeker, Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that ballots for the West Burlington City Council Special Election are available for early voting. That election will be held on July 5<sup>th</sup>, 2016. Maintenance Supervisor Rodney Bliesener reported that the ramp at the Health Department is done except for the handrail. It will be installed in the next few days. County Engineer Brian Carter reported that the contractor is milling on Hwy 99. Crews are ditching, hauling rock and replacing culverts. Rain is needed for blading to be effective but eventually crews will have to start that project. Director Chris Lee reported that Conservation is getting ready for the July 4<sup>th</sup> weekend. He asked the Board to take a project tour on Friday, July 1<sup>st</sup> to see their preparations. He expects the shower house at Big Hollow to be built next spring. Christa Poggemiller, Administrator of Local Health, reported that the last of four material exercises were finished last Tuesday. County Attorney Amy Beavers reported that her office is preparing for two big trials coming in August and September. Administrator Doug Ervine reported that the jail was getting ready for the annual state inspection on Friday. County Treasurer Janelle Nalley-Londquist reported that there were 115 registered bidders at the tax sale yesterday. The County took in \$325,000 in delinquent taxes.

County Engineer Brian Carter presented a Federal Aid agreement for the Pleasant Grove Road (H40) bridge deck. Beck moved to approve. Seconded by Cary.

Cary moved to open a public hearing for the vacation of a portion of Ferry Street in the village of Augusta. Seconded by Beck. Carter explained that the owner of the entire block of property asked to vacate and take title to this part of the street. There was no public comment. Motion to close the public hearing was made by Beck and seconded by Cary.

A Resolution to vacate a portion of Ferry Street in the unincorporated town of Augusta was read by Broeker. Motion to approve the vacation was made by Beck and seconded by Cary.

#### RESOLUTION WITH REFERENCE TO ACTION OF VACATING ROAD

BE IT RESOLVED:

That in accordance with the provisions of Chapter 306 of the 2015 Code of Iowa, as amended, the Board of Supervisors of Des Moines County, Iowa, meeting this 21<sup>st</sup> day of June, 2016, take action in the matter of vacating and closing a certain Des Moines County road on which hearing was held June 21<sup>st</sup>, 2016 as follows:

That the following described road be vacated and closed and the easement relinquished:

Commencing at the intersection of Ferry Street & Skunk River Road in the town of Augusta, Des Moines County, Iowa, in sections 23-69-3 & 24-69-3, thence northerly approximately 40 feet to the north right of way line of Skunk River Road and point of beginning; thence 357.1 feet northerly along the centerline of Ferry Street, meeting up with the May 16, 1978 Vacation of Ferry Street. (see attached plat)

Adopted this 21<sup>st</sup> day of June, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair

Robert W. Beck, Member

Jim Cary, Member

ATTEST: Carol S. Copeland, County Auditor

County Treasurer Janelle Nalley-Londquist presented a list of Depositories for her office for FY17. Beck moved to approve. Seconded by Cary.

<u><b>BANK</b></u>	<u><b>LIMIT AMOUNT</b></u>
Farmers & Merchants Bank & Trust; Burlington	\$20,000,000.00
Two Rivers Bank & Trust; Burlington	\$15,000,000.00
Danville State Savings Bank; New London & Danville	\$3,500,000.00
Mediapolis Savings Bank; Mediapolis	\$15,000,000.00
Iowa Public Agency Investment Trust; West Des Moines	\$10,000,000.00
Great Western Bank; Sioux Falls, SD & Burlington, IA	\$8,000,000.00
Farmers Savings Bank; Wever & Burlington	\$8,000,000.00
MidWestOne Bank; Burlington	\$10,000,000.00

The ICAP Liability Insurance renewal for FY17 was approved upon motion by Beck and second by Cary.

The Compensation Board recommendations for the salaries of elected officials for FY17 were approved as proposed upon motion by Cary and second by Beck.

<b>Position</b>	<b>Current Salary</b>	<b>2016 Salary</b>
Auditor	\$61,013.00	\$63,852.00
Attorney	\$99,182.00	\$104,101.00
Recorder	\$60,710.00	\$63,887.00
Sheriff	\$81,184.00	\$85,945.00
Treasurer	\$60,662.00	\$63,258.00
Supervisors	\$35,601.00	\$36,309.00

The May 2016 report of fees collected by the Sheriff's office was received and filed.

Beck moved to approve minutes for the Board meeting held on June 14<sup>th</sup>, 2016. Seconded by Cary.

Future agenda items: letters of appointment for FY17 and renewal of workers compensation insurance.

During committee reports, Cary had attended an Early Childhood meeting. Broeker attended meetings of Case Management and MHDS Commission. Beck reported that the DOT has approved spending \$40,000,000 for the stretch of four-lane highway from 210<sup>th</sup> Street to Newport Junction.

Meeting was adjourned at 9:48 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Following the meeting, the Supervisors took a tour of road projects with the County Engineer.

Approved June 28, 2016  
 Tom Broeker, Chairman  
 Attest: Carol S. Copeland, County Auditor