

February 7th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 7th, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Changes to the tentative agenda – removed the budget work session after the meeting.

Meet with Department Heads: County Engineer Brian Carter will be sending letters to local landowners regarding the pending bridge work on Pleasant Grove Road. He will have a preconstruction meeting this week with the contractor, who plans to start work the week of February 20th. The road will be closed for approximately four months for the bridge project. Conservation Director Chris Lee stated the Big Hollow construction project is going out for bids this week thru Klingner & Associates. The Bid Opening is March 1st. His department is progressing on the Flint River Trail thru Starr's Cave. They are currently working on a web based online payment system for camping fees at the parks. Safety Director Angie Vaughan reported she participated in an active shooter - victim session held at West Burlington Elementary School. Fire, EMS and Police were involved in this drill to work as a team. Another session is planned at SCC. She thanked Chief Deputy Jeff White for organizing the training program. CDS Director Ken Hyndman reported there is a SEIL meeting tomorrow and a Governing Board meeting afterwards.

Accounts Payable Claims in the amount of \$688,610.16 were approved upon motion made by Broeker. Cary seconded.

Payroll Claims Reimbursements in the amount of \$70.40 were approved upon motion made by Cary. Broeker seconded.

At 9:15 AM Broeker motioned to open the public hearing for the 260th Street road easement vacation. Cary seconded. The County Engineer explained the easement road vacation is for a 1/100th of an acre. It will not impact the road, maintenance of the road or drainage. The vacation will allow expansion of a shop located next to the right of way. The County Engineer recommended approval of the road easement vacation. No one else spoke for or against the easement vacation. No other correspondence was received. Broeker motioned to close the public hearing. Cary seconded.

Broeker motioned to approve the 260th Street road easement vacation. Cary seconded.

The County Engineer presented the Memorandum of Understanding between Des Moines County, Des Moines County Secondary Roads and City of Burlington. This 28E Agreement addresses an understanding between the parties for routine summer and winter maintenance of roads which extend beyond or within the corporate limits. Routine maintenance and routine snow and ice control for roads owned by both entities is addressed in the agreement. This is just updated information and not a new agreement. The City Public works will review the agreement prior to the City Council signing. Cary motioned to approve the Memorandum of Understanding. Broeker seconded.

The 2017 Certificate of Organization for the Des Moines County Agricultural Extension Council was approved upon motion by Broeker. Cary seconded.

The revised Annual Approval of Tax Suspensions list from DHS was approved upon motion by Broeker. Cary seconded.

A request to suspend real estate taxes on a property located in Burlington was forwarded from the County Treasurer. Cary motioned to approve the suspension. Broeker seconded.

James D. Mehaffy, Yellow Spring Township was appointed to a four year term. Broeker motioned to approve. Cary seconded.

The following personnel actions were approved for the Correctional Center: Joseph Dolph, FT-Correctional Officer received a six-month step increase. New rate is \$35,796.24 yr. effective 2/13/2017. Cassandra Rose, PT Cook received a six-month step increase. New rate is \$11.77 hr. effective 2/3/2017. Cary motioned to approve both personnel actions. Broeker seconded.

The following reports were received and filed in the Auditor's Office:
Recorder's Reports of Fees Collected, January 2017

Broeker motioned to approve the minutes for the Board meeting held on January 31st, 2017. Cary seconded.

Results were canvassed for an Election held on January 18th, 2017, for Trustee of Burlington North Bottoms Levee and Drainage District. Andrew Hoth received five votes. There was one position open for a three year term commencing January 18th, 2017. Hoth was declared the winner. Broeker moved to approve the results as canvassed. Cary seconded.

Future Agenda items: The Animal Ordinance will be reviewed during a work session on February 21st.

Committee reports: Broeker attended a County Safety Commission meeting. No accidents have occurred in four months. He also attended a Crisis Intervention Team (CIT) meeting. It will take approximately 18 months to 2 years to have a team trained and up and running.

Meeting adjourned at 9:34 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website www.dmcounty.com

Approved February 14, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

A work session followed the meeting with the Board of Supervisors, County Engineer and County Attorney regarding the Ferres Lane paving petition. Adjoining land owners, James Ertzinger, Richard Gadau and Larry Roth were present.