

September 12th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, September 12th, 2017. Bob Beck, Jim Cary and Tom Broeker were present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: County Auditor Terri Johnson announced the School Election is today and the polls are open from Noon to 8:00 PM. The School Election will be canvassed on Friday, September 15th at 11:30 AM. The November City Election candidate filing period deadline is September 21st at 5:00 PM. The City of Burlington Primary ballots have arrived. A news release will be sent to the media to announce early voting will begin on September 15th. County Engineer Brian Carter reported projects are ongoing and the box culvert projects on 180th and 260th are complete and now open. IT Director Gina Erickson reported her office is busy. She is working with the Tyler vendor on the software upgrade. The 1st week of October will be Power User training for the Auditor and Treasurer's office. Her office is working with DESCOM on equipment configuration for their future move. County Attorney Amy Beavers reported her office is busy. They have planned an Oct 14th event, "Meet your Neighbor". The event will include community involvement and neighbors getting to know neighbors. Safety Director Angie Vaughan reported this month is Health & Wellness Month and how technology affects our lives. Chief Deputy Jeff White reported they were busy. He stated drivers are having a higher number of school bus violations since school started. Motorist cannot pass a school bus with flashing lights. Community Services Director Ken Hyndman stated the Region is busy. They are working on a final cost report for Case Management FY17. The SEIL Region has several meetings tomorrow. Deedra Warner with the Local Health Department stated they are gearing up for the flu season.

Correspondence:

Received an email from Jeff Lorenz, President of Cost Advisory Services Inc. Their contract requires them to annually report the actual indirect cost recoveries that are obtained from their cost allocation plans. Their contract guarantees their fee, currently \$6,100 will not exceed one-half of the total recoveries generated by the cost plan prepared for Des Moines County. The primary source of recoveries is from Local Administrative Expense (LAE) reimbursements from the Iowa Department of Human Services (DHS). The LAE reimbursements for FY 2017 were \$47,045.51.

Received a letter from Milestones Area Agency on Aging. They provide services to the 60+ population and those individuals age 18-59 with disabilities for several counties. They requested to be included on the budget agenda for FY2019.

Received a letter from Alcohol & Drug Dependency Services (ADDS) regarding Red Ribbon Week held annually from October 23rd to 31st. This year's theme is "Your Future is Key, so Stay Drug Free".

Public Input:

Michael Cecil, 2815 Herblo Dr., Burlington spoke in regards to Ann Distelhorst's comments about the Title X Clinic last week. He agreed with her and felt a clinic was needed for those in need since Planned Parenthood closed.

Terry Corman, 16082 Dodgeville Rd., Sperry spoke about a dog issue near Big Hollow and encouraged the Board to discuss the dog ordinance.

Cary motioned to approve Payroll Claims Reimbursements in the amount of \$297.88. Broeker seconded.

Cheryl McVey, Budget Director presented a Resolution Amending FY18 Appropriations for Southeast Iowa Link (SEIL) for \$3,789,025. Broeker motioned to approve. Cary seconded.

RESOLUTION AMENDING FY18 APPROPRIATIONS

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 September 12, 2017, as follows.

The appropriations are as follows:

<u>#</u>	<u>DEPARTMENT</u>	<u>APPROPRIATION</u>	<u>INCREASE</u>
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	2,770,464	0
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	9,393,914	0
21	Veterans Affairs	81,930	0
22	Conservation Board	1,561,552	0
23	Local Health	1,515,158	0
25	Human Services/Social Services	356,883	0
28	Medical Examiner	133,110	0
29	Jail	2,352,875	0
33	G.I.S	192,565	0
50	E911	375,438	0
51	Maintenance	1,014,514	0
52	Information Technology	744,745	0
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	3,789,025
99	Non-Departmental	7,608,969	0
	Total	41,288,755	3,789,025

Dated and approved this 12th day of September, 2017, at Burlington, Des Moines County, Iowa.

Board of Supervisors

Robert Beck, Chairman

James Cary, Vice-Chairman

Thomas Broeker, Member

Attest: Terri Johnson, Auditor

The City of Burlington requested the abatement of taxes for three parcels they recently acquired. Broeker motioned to approve. Cary seconded.

Dan Eberhardt, SEIRPC presented a resolution authorizing financial support for Great River Housing Trust Fund for FY 2018/2019. A 5-year overview of the program was presented. In 5-years the program has allocated about \$3,000,000 in four counties. The program helps low to moderate income families by assisting with owner occupied rehabs, down payment assistance, project specific financing, development assistance and upper story housing. In the last year \$200,000 was spent in Des Moines County. Eberhardt stated they appreciate Des Moines County's support. Cary motioned to approve. Broeker seconded.

RESOLUTION

A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2018/2019

WHEREAS, that said DES MOINES COUNTY is a duly recognized governing body acting under the laws of the State of Iowa; and,

WHEREAS, that said DES MOINES COUNTY in assisting this regional development activity will sustain a viable housing program for the entire region and,

WHEREAS, DES MOINES COUNTY is a member of the Great River Housing Trust Fund, a regional housing non profit corporation that assists low and moderate income households in the region,

WHEREAS, DES MOINES COUNTY residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT;

DES MOINES COUNTY will contribute \$10,000 cash match to the Great River Housing Trust Fund thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 12th day of September 2017.

Robert W. Beck, Chairperson
Thomas L. Broeker, Attest
Jim Cary, Attest

A request for Suspension of Taxes pursuant to Iowa Code Section 427.9 was received. Broeker motioned to approve. Cary seconded.

Conservation Director Chris Lee presented the "Conservation Annual Report". The highlights of the report were Land Stewardship, Conservation Education and Outdoor Recreation. The report addressed each highlight with charts indicating increases in usage, a financial statement and Big Hollow project updates. He thanked the community for their support.

The following Personnel Action were approved:

Local Health – Nicole Jones, BETS Grant Management Coordinator. New employee with an annual salary of \$49,000 yr. 100% grant funded. Effective 9/11. Broeker motioned to approve. Cary seconded.

Mental Health – Ken Hyndman, Coordinator Disabilities Services – Community Services. Salary increase to \$62,696.93 yr. due to cancellation of Disability Insurance which was considered part of salary. Effective 9/11.

IT Department – Network Administrator Colin Gerst, Systems Administrators Christopher McElderry and Stuart Mason will receive on-call pay of \$125 per on-call week worked Sunday to Saturday. The IT Staff members will rotate each week. Rotation on-call service will assist any computer needs over the weekends. Effective 9/17. Cary motioned to approve. Broeker seconded.

The following report was received and filed in the Auditor's office:

Sheriff's Monthly Report, August 2017
Recorder's Monthly Reports, August 2017
General Assistance Monthly Report, August 2017
Veterans Affairs Reports, August 2017

Broeker motioned to approve the minutes for the Board meeting held on September 5th, 2017. Cary seconded.

Future agenda item: Title X Clinic work session for September 19th.

No Committee Reports.

Meeting adjourned at 9:51 AM.

Following the meeting was a work session between the Board of Supervisors, County Attorney, Sheriff and Local Health to discuss the Dog Ordinance. Broeker slimmed down the original ordinance provided by the County Attorney. He removed any reference to a leash law. The ordinance does not affect farm animals, only dogs. Definitions discussed were Potentially Dangerous Dogs, Vicious Dogs, and Provoked. Section B, item 11(a), the wording "above the waist (excluding the hands) will be removed. Section D, item 1(a), four (4) months of age will be replaced with six (6) months of age. The Animal Control Board members were discussed. In Section E, the word "licensed" in front of veterinarian will be removed. One member should have a background on dog training and temperament. Discussed if a dog is seized, the Control Board would determine the dogs fate. Much discussion was held with several members of the public speaking. Everyone agreed this ordinance is a good start and like any ordinance once in use, if additional changes are needed it can be amended. The changes discussed today will be added and presented to the Board for review.

Following this work session, the Board of Supervisors and County Engineer took a project tour.

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

Approved September 19, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor