

November 14<sup>th</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, November 14<sup>th</sup>, 2017. Present were Chairman Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads and Elected Officials: Maintenance Supervisor Rodney Bliesener reported the State Fire Marshall Inspector was at the Jail last week. A few minor items will be addressed. He stated his department is chasing a smell issue in the Courthouse. County Engineer Brian Carter stated with the recent moisture received his crews are still blading roads. Pipes were supposed to be set for a low water crossing in the bottoms area. However, the crane to set the pipes broke down and has delayed the project. He said the Iowa Department of Transportation is still on schedule for a January bid letting on the Highway 61 project. Moving utilities would be the only reason the letting would be delayed. A lot of the current utility work along Highway 61 also impacts county roads and reminded the public, utilities have a right to be in the road right of way. Any utility work done in county right of way is approved by permit thru the County Engineer's Office. The Engineer stated his office is working on the Highway 99 bridge plans. The new bridge will be wider and longer. The preliminary design has an additional ten-foot section, independent of the bridge with its own piers, so the water company can add a water line. Hawkeye Road work is proceeding. They hope to pour concrete next week. Conservation Office Manager Jeff Breuer reported all the walls at Starr's Cave Nature Center should be installed this week. They are closing all the parks. They had six campers at Big Hollow last weekend. The waterlines will be shut off soon to prevent freezing. Electricity and sewer will still be functional. The foundation for the new shower house should be poured soon. The company building the pre-fab shower house will deliver the unit in early March. Jail Administrator Doug Ervine reported the jail has been extremely busy with the recent trials. The current jail population is 90. CDS Director Ken Hyndman reported on several items. On November 8<sup>th</sup>, he attended several SEIL Regional monthly meetings. He stated with the departure of AmeriHealth Caritas, clients will be switched to UnitedHealthcare. AmeriHealth Caritas focused on long term care patients and there are concerns how United will handle the change. Due to the MCO changes, Hope Haven has put on hold the dual diagnosis program for mental health and substance abuse. They are waiting to see if other MCO's will commit to funding such a program. Waivers are going to a tiered rate schedule. He stated with the funding changes for those providing services for individuals with intellectual disabilities, it is projected one-third of the providers will lose money in the new system. They approved a HIPAA Policy for the SEIL Region. Senate File 504 will require each county to spend down their Mental Health and Disabilities fund balance by 2020. Hyndman also reported Transition DMC, a faith based program, will be providing more beds as an emergency and transitional housing unit. They currently have a building at 515 S. Main St. in Burlington. There will be four rooms with sixteen beds. They have other services which will allow more options since the current Burlington Homeless Shelter is usually full.

Amendment to Zoning Ordinance #34: Broeker motioned to open the public hearing for the 3<sup>rd</sup> reading of a rezoning request on Upper Flint Road. Cary seconded. Jeff Hanan, Land Use Administrator stated he has not received any further comments. The County Auditor stated she has not received any comments regarding the amendment. Broeker motioned to close the public hearing. Cary seconded. Broeker motioned to approve the Amendment to Zoning Ordinance #34. Cary seconded.

#### Personnel Actions.

Correctional Center - Donna Heyland, Full time Correctional Officer. Retirement. Effective 12/31/2017. Broeker motioned to approve. Cary seconded.

County Attorney - Robbie Ford, Collections/Records Back-up. Received a 3yr. Anniversary Increase. New rate is \$33,009.64. Effective 11/17. Tammy Anderson, Collections Clerk/Back-up Receptionist. Received an 18-month Step Increase. New rate is \$30,961.86. Effective 11/16. Cary motioned to approve both actions. Broeker seconded.

Community Services - April Krogmeier, Mental Health Advocate. Received an 18-month step increase. New rate is \$38,356.72. Effective 11/30. Cary motioned to approve. Broeker seconded.

#### Reports. The following reports were received and filed in the Auditor's Office:

Recorder's Report of Fees Collected, October 2017

Clerk's Report of Fees Collected, October 2017

Board Minutes. Broeker motioned to approve the minutes for the Board meeting held on November 7<sup>th</sup>, 2017. Cary seconded.

Canvass the November 7<sup>th</sup> City Elections. The County Auditor presented the official results for the 2017 City Elections. Broeker motioned to approve the canvass results. Cary seconded.

**City of Burlington Council Member - Vote for three**

<b>Jon Billups</b>	<b>1215</b>
<b>Lynda Murray</b>	<b>1194</b>
<b>Matthew Rinker</b>	<b>989</b>
William L. Ell	979
Robert Fleming	833
Scott Diehl	362
Scatterings	412

**City of Danville Mayor**

<b>Jerry Strause</b>	<b>93</b>
Scatterings	3

**City of Danville Council Member – Vote for two**

<b>Stefanee Leis</b>	<b>73</b>
<b>Mark L. Fedler</b>	<b>66</b>
Kenton Cole	52
Scatterings	2

**City of Mediapolis Council Member – Vote for three**

<b>Troy Garrison</b>	<b>80</b>
<b>Chuck Massner</b>	<b>73</b>
<b>Clark Leroy Kerr</b>	<b>62</b>
Vollie Rifner	49
Scatterings	5

**City of Mediapolis Council Member – To fill a vacancy**

<b>Randy Doyle</b>	<b>77</b>
Scatterings	9

**City of Middletown Mayor**

<b>Eric Gerst (W)</b>	<b>60</b>
Douglas A. Coyle	30
Scatterings	2

**City of Middletown Council Member – Vote for two**

<b>Syd Mijanto</b>	<b>46</b>
<b>Stephanie Gerst (W)</b>	<b>41</b>
Donald W. Kirkpatrick, Sr.	32
Shannon Oetken (W)	22
Scatterings	33

**City of West Burlington Mayor**

<b>Hans K. Trousil</b>	<b>59</b>
Scatterings	9

**City of West Burlington Council Member – Vote for two**

<b>Royce Heitmeier</b>	<b>68</b>
<b>Al Waterman</b>	<b>67</b>
Scatterings	4

Committee Reports. Cary attended a RUSS meeting. They have received all of the money owed by Mt. Union. The Pump truck is working well. There may be a decrease in dues next year. Broeker attended the SEIL Stakeholder meeting and the Board of Governors meeting.

Meeting adjourned at 9:44 AM.

A work session was held following the meeting. The Board of Supervisors and County Engineer took a road tour.

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

Approved November 21, 2017

Bob Beck, Chairman

Attest: Terri Johnson, Auditor