

December 5th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 5th, 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: County Auditor Terri Johnson reported a media release was received from the Secretary of State's Office. They will begin mailing Voter ID cards to registered voters without a driver's license or non-driver ID's. The release also included Voter ID frequently asked questions. She asked the Board if they intend to have a meeting the last week of December. It is a short work week; County offices will be closed December 25th and 26th and there is not any claims or payroll that week. It was determined there will be no meeting that week. IT Director Gina Erickson stated the County will go live with the new Tyler Financial & Payroll software on Monday, December 11th. The new County website will go live on January 4th. Employee user training for the new website will be December 27th & 28th. Her department is working on the DESCOM Dispatch move to the hospital scheduled for February. County Attorney Amy Beavers stated jury trials will be starting tomorrow. She had a trial meeting with the Chief Judge regarding thirty-four jury trials on the District Court docket. This is becoming a regular pattern to meet almost before every jury trial to decide which cases they can get through and work through demands. They will set two to three trials with a couple of back-ups. They will have multiple jury trials over multiple days and requesting more jurors to come in. The list is long and seems to be staying that way with no end in sight. CDS Director Ken Hyndman reported SEIL Region's annual report was due to the State by December 1st. The report indicated how funds were spent. The Governing Board Region will review the annual report on December 13th. They are working on budgets and waiting for the region finance committee to calculate new services and service costs to the fiscal agent. More than half of their budget is fiscal agent costs. Once determined he will be able to finish his budget.

Correspondence: Chairman Beck read a letter from Southeast Iowa Case Management (SICM) regarding changes with the implementation of Managed Care within the State of Iowa over the past two years. Since early 2016 they have contracted with Managed Care Organization, AmeriHealth Caritas to continue to provide services to Iowans with disabilities. However, AmeriHealth exited Iowa on November 30, 2017 and members served were reassigned to United Healthcare, who offers case management services internally within their organization. Therefore, SICM will cease providing services effective December 31, 2017. Chairman Beck read a letter from the Des Moines County Regional Waste Commission regarding increases in FY2019 Landfill Tipping Fees and Waste Management fees. A \$1 per ton tipping fee increase with a new rate of \$53 per ton and a \$0.10 per household increase to the monthly waste management fee for a new rate of \$2.92 per household per month. The fee increases will take effect July 1, 2018.

Accounts Payable: Cary motioned to approve accounts payable claims in the amount of \$432,417.22. Broeker seconded.

Payroll Claims Reimbursements: Broeker motioned to approve taxable payroll claims reimbursements in the amount of \$687.50. Cary seconded.

Site Plan Review for Richard Beames, 10840 Mill Dam Road: Land Use Administrator Jeff Hanan presented a resolution for approval of the site plan for a 200' x 65' indoor 15 lane shooting range building. The Zoning Commission recommended approval. The location is in the floodplain and a floodplain elevation certificate must be provided when the building is set. The parking lot will be paved with concrete with only one entrance and drainage will be to the south and east. Broeker motioned to approve the site plan review. Cary seconded.

RESOLUTION

WHEREAS Division 40-07(A) of the Des Moines County Zoning Ordinance requires site plan review prior to the issuance of a zoning permit, and;

WHEREAS the Des Moines County Zoning Commission conducted a public hearing on November 30, 2017 as required in Division 105 of the Des Moines County Zoning Ordinance, and;

WHEREAS the Zoning Commission voted unanimously to recommend approval as submitted with no special conditions a Site Plan for construction of a 200' x 65' building to be used as a 15-lane indoor shooting range at 10840 Mill dam Road;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Site Plan as submitted and hereby authorizes the Land Use Administrator to issue a Zoning Permit for said project.

Approved and adopted this 5th day of December, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair

Jim Cary, Vice Chair

Tom L. Broeker, Member

ATTEST: Terri Johnson, County Auditor

Awarding Contract for Flint River Trail within Starr's Cave Preserve – Iowa DOT# TAP-R-C029(076)—8T-29: Conservation Director Chris Lee presented information regarding awarding the contract to low bidder KLC Construction LLC from Russell, IA. Broeker stated he had reviewed the bids. The scheduled completion date is September 2018. Broeker motioned to award the contract with specifications. Cary seconded.

Tax Abatement Request: The City of West Burlington requested abatement of the real estate taxes for property they own at 1110 W. Mt. Pleasant St. Upon review, it was determined the City has received rental income from the property through October 2017. Therefore, West Burlington would owe all the 2016 taxes for July 1, 2016 thru June 30, 2017. A partial tax bill will be due for the 2017 taxes but those rates will not be available until June 2018. Therefore, the amount to abate is not available. Broeker motioned to table the request until July 2018. Cary seconded.

Assignment of Tax Sale Certificate for parcel 03-30-181-004: David & Barbara Acord, 311 Middle St., Mediapolis requested the Treasurer's Office to assign over their interest in Tax Sale Certificate #13-0403 to them. They own the lot south of this small parcel and are offering to pay 100% of all delinquent taxes owed in the amount of \$235, as well as the \$10 assignment fee. Cary motioned to approve. Broeker seconded.

Appoint Animal Control Board: Seven candidates applied for positions on the five-member Animal Control Board. The Board reviewed the list and Broeker motioned to appoint Dr. Brook Smith (Veterinarian), Tracey Beckman (Farmer), Angela Vaughan (Canine Behavior) and to maintain gender balance, Dan Denney (Resident), and Dustin Powell (Dog Trainer). Cary seconded. Angela Vaughan was designated to coordinate the initial meeting to elect a Chair and adopt by-laws.

Appoint a Representative to the SEIRPC Board of Directors: Cary motioned to appoint Robert W. Beck to the Southeast Iowa Regional Planning Commission Board of Directors for a one-year term. Broeker seconded.

RESOLUTION

Southeast Iowa Regional Planning Commission (SEIRPC)
Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Robert W. Beck to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Robert W. Beck is hereby appointed to a one-year term to the SEIRPC Board of Directors,

which term will expire on January 1, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair
Jim Cary, Vice Chair
Tom Broeker, Member
ATTEST: Terri Johnson, Auditor

Personnel Actions: IT Department – Chris McElderry, Systems Administrator. Resignation effective 12/8/2017. Broeker motioned to approve. Cary seconded.

Report: The following report was received and filed in the Auditor’s Office – Veterans Affairs, November 2017.

Board Minutes: Broeker motioned to approve the minutes for the Board meeting held on November 28th, 2017. Cary seconded.

Committee Reports: All three members attended Active Shooter Training held at the Courthouse. Broeker stated he learned 911 can now receive texts. Beck and Broeker attended the Eggs & Issues meeting held by Greater Burlington Partnership. Beck attended a SEIRPC meeting.

Meeting adjourned at 9:54 AM.

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

Approved December 12, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor