

July 3rd, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 3rd, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

The work session scheduled after the meeting between the Board of Supervisors and County Recorder was removed and rescheduled for next week.

Meet with Department Heads: County Attorney Amy Beavers stated her office is busy and the number of jury trials for this month has increased to 64. Conservation Director Chris Lee reported they are busy and the campgrounds are full. He also reported his new Naturalist started yesterday and he is currently looking for a new Natural Resource Manager. County Engineer Brian Carter reported Beavertown Road closed yesterday for construction. The closure should last for 4 to 5 weeks. Notifications were mailed to area residents. The Contractor should start milling this week. Update on Hwy 61 construction – Iowa City Road intersection reopened and 150th St intersection will close soon. The Iowa City Road construction project between Pleasant Grove Road and Mediapolis Road is progressing. They are currently looking for tile lines. Land Use Administrator Zach James reported they are busy and have received lots of calls and questions on subdivisions and zoning. Others present were County Auditor Terri Johnson, Maintenance Supervisor Rodney Bliesener, Safety Director Angie Vaughan, Chief Deputy Jeff White, CDS Director Ken Hyndman and IT Director Colin Gerst.

Closed Session - Broeker motioned and seconded by Beck to go into closed session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The Board, CDS Director Ken Hyndman and County Auditor Terri Johnson retreated to the Board office for the closed session. After discussion with legal counsel, Beck motioned and seconded by Broeker to go back into open session.

The Board considered approval of recommended settlement for a confidential case before the Iowa Civil Rights Commission Case #11-16-69786. The Board notes that it is considering approving the recommendation of its insurer, ICAP, and legal counsel to approve a settlement agreement in a confidential case before the Iowa Civil Rights Commission Case #11-16-69786, captioned Daniel v. Des Moines County. A - The settlement is of a disputed claim and the County does not admit any wrongdoing. B - ICAP and legal counsel are recommending approving the agreement, as any amount paid pursuant to the settlement is paid by ICAP. Broeker motioned to approve recommendation to approve settlement agreement, seconded by Beck.

Accounts Payable Claims in the amount of \$468,569.39 were approved upon motion made by Beck and seconded by Broeker.

Payroll Reimbursement claims in the amount of \$306.73 were approved upon motion made by Beck and seconded by Broeker.

FY2019 Revised Appointment Letter from the County Attorney was presented. The new letter considers the recent promotion of Christopher Scarborough within the office. Broeker motioned to approve and seconded by Beck.

Broeker motioned to approve minutes for the Board meeting held on June 26th, 2018. Seconded by Beck.

Broeker motioned to approve minutes for the Special Board meeting held on June 29th, 2018. Seconded by Beck.

Committee reports. Broeker attended a COBCO meeting. Beck attended a Trails Advisory Board meeting.

Meeting was adjourned at 9:38 AM.

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

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

Approved July 10, 2018

Jim Cary, Chairman

Attest: Terri Johnson, Auditor