

November 6<sup>th</sup>, 2018

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 6<sup>th</sup>, 2018 with Chairman Jim Cary, Vice-Chair Tom Broeker and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the polls opened at 7:00 AM for the General Election today and polls will close at 9:00 PM. Conservation Director Chris Lee stated the Big Hollow campground was still a third full last weekend. The shower house is shut down and the water will be shut off this weekend. The Conservation Office is a polling location and Lee reported is was very busy this morning. County Treasurer Janelle Nalley-Londquist stated 1400 delinquent tax notices were mailed last week. Safety Director Angie Vaughan reported her office is busy. Jail Administrator Doug Ervine reported a jail population of 84. Sheriff Mike Johnstone stated the county may have snow conditions this weekend and cautioned everyone to be careful on the roads. County Engineer Brian Carter echoed the Sheriff's concerns and reminded everyone the trucks are not sent out for small accumulations. The pavement is still warm, so most likely will not stick to the roads. The Asphalt projects should be finished soon, and they will finish hauling salt to the storage shed today. County Attorney Amy Beavers reported her office has two District Court trials this week. Land Use Administrator Zach James stated his office is busy.

Accounts Payable Claim in the amount of \$1,407,658.26 was presented. Broeker motioned to approve and seconded by Beck.

Payroll Reimbursement Claims in the amount of \$1,361.83 and Non-Cash Taxable in the amount of \$426.07 was presented. Beck motioned to approve and seconded by Broeker.

2018 Gas and Electric Assessment values was presented. Broeker motioned to approve and seconded by Beck.

2018 Utility Assessment values was presented. Beck motioned to approve and seconded by Broeker.

Application for a Family Farm Tax Credit request by Nathaniel Fritz for parcel 15-25-100-016 was filed with the County Assessor. The primary use of the parcel was identified as residential and not agricultural. The County Assessor recommended denying the application. Broeker motioned to deny the application request and seconded by Beck.

IDOT Agreement for County Bridge Federal-Aid SWAP Funding – Sperry Road Bridge BROS-SWAP-CO29(84)—SE-29 was presented by County Engineer Brian Carter. Carter recommended approval. Beck motioned to approve and seconded by Broeker.

Personnel Actions: Correctional Center - Alexis Abney, Correctional Officer-Full Time. 6-month step increase. New rate \$37,425.19 yr., effective 11/26. Tanner Whalen, Asst. Cook-Kitchen 3-month step increase. New rate \$8.81 hr., effective 11/7. Angela Schertz, Correctional Officer-Full Time 12-month step increase. New rate \$38,370.90 yr., effective 11/12. Broeker motioned to approve all three and seconded by Beck.

Beck motioned to approve minutes for the Board meeting held on October 30<sup>th</sup>, 2018. Seconded by Broeker.

Committee reports. Beck attended a DeCat meeting.

Meeting was adjourned at 9:26 AM.

Two work sessions were held following the meeting.

The first work session was with the Board of Supervisors and County Engineer. The Engineer gave the

Board an update on a Maintenance Position. The position will open on 11/9 and is mainly a motor grader position with other duties and covers approximately fifty miles of county roads. The ad for the position will be in the papers around Thanksgiving.

The second work session the Board of Supervisors and County Engineer took 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](http://www.dmcountry.com)

Approved November 13, 2018

Jim Cary, Chairman

Attest: Terri Johnson, Auditor