

February 4th, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 4th, 2020, with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported absentee voting for the Burlington School Special Election to be held March 3rd, will be available beginning Wednesday, February 5th. A news release was provided to the news media. Jail Administrator Doug Ervine reported the jail population is 84. Sergeant Kevin Glendening reported due to the jury trial the sheriff's deputies will have a greater presence in the courthouse. CDS Director Ken Hyndman announced a new General Assistance clerk has been hired. Conservation Director Chris Lee reported some good ice fishing was taking place at Big Hollow. However, he urged caution on being on the ice due to inconsistencies in the thickness. County Engineer Brian Carter stated most of the ice on gravel roads is gone which led to sloppy conditions. The roads are starting to dry out but could be short lived if the area receives any snow as predicted by Wednesday or Thursday. Assistant Land Use Administrator Jarred Lassiter stated they have received a few new inquiries into subdivisions. They are working on the ordinance updates and will have a full Zoning Commission board soon. Others present were: Maintenance Supervisor Rodney Bliesener, Safety Director Angie Vaughan and IT Director Colin Gerst.

Correspondence. Chairman Broeker read a letter from Veterans Affairs Commission member Arne Hausknecht regarding the resignation of member Ron Siegel. Included with the letter was Mr. Siegel's resignation letter. The Board of Supervisors will need to appoint a new member. The Board appreciated and thanked Mr. Siegel for his time and service.

Accounts Payable Claims in the amount of \$907,116.28 was presented. Cary motioned to approve and seconded by Beck.

Joint Safety Committee appointments was presented. Angela Vaughan, Safety Director for the Joint Safety Committee recommended re-appointing Rodney Bliesener and Tom Broeker to another three-year term. Their new terms will expire December 2022. Beck motioned to approve and seconded by Cary.

Resolution to Approve FY2020/2021 Compensation Board Recommendations was presented. Cary motioned to reduce the Board of Supervisors increase from 3% to 2% as compared to the union contracts and keep the remaining elected officials proposed increase at 3%. Beck seconded the motion.

RESOLUTION #2020-004

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 5th, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$69,042.25	3%	\$71,113.52
County Attorney	\$110,743.55	3%	\$114,065.85
Recorder	\$67,952.37	3%	\$69,990.94
Sheriff	\$92,028.69	3%	\$94,789.55
Supervisors	\$37,125.95	3%	\$38,239.73
Treasurer	\$68,399.77	3%	\$70,451.76

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$71,113.52	3%
County Attorney	\$114,065.85	3%
Recorder	\$69,990.94	3%
Sheriff	\$94,789.55	3%
Supervisors	\$37,868.47	2%
Treasurer	\$70,451.76	3%

Approved this 4th day of February, 2020.

DES MOINES COUNTY BOARD OF SUPERVISORS
Thomas Broeker, Chairperson

ATTEST:
Terri Johnson, Auditor

AYE: 3
Thomas Broeker, Supervisor
Robert Beck, Supervisor
Jim Cary, Supervisor

NAY: 0

Des Moines County Zoning Commission appointment. The resolution presented accepted the resignation of John Roth and appoints Ryan Nagrocki to the remainder of term expiring January 2024. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2020-005**

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS Commission member John Roth has submitted a letter of resignation and,

WHEREAS Ryan Nagrocki has expressed interest in serving on the Zoning Commission for the remainder of the term,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the resignation of John Roth from the Des Moines County Zoning Commission and,

FURTHER, BE IT RESOLVED: That the Board of Supervisors hereby appoints Ryan Nagrocki, 7113 South Gear Avenue, to serve the remaining term of John Roth (January 2024) on the Des Moines County Zoning Commission.

Approved and adopted this 4th day of February, 2020.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Robert W. Beck, Member

ATTEST: Terri Johnson, County Auditor

Personnel Action: Conservation – Erik Murry, Natural Resource Manager. Step increase. New rate \$43,136.35 yr., effective 1/23/20. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:
Treasurer's Semi-Annual Report, 7/1/19-12/31/19

Jail Stats, December 2019
Veterans Affairs, January 2020

Cary motioned to approve the January 28th, 2020 meeting minutes and seconded by Beck.

Canvass results of election for Burlington North Bottoms Levee & Drainage District Trustee. Andrew Hoth received six (6) votes. Hoth was declared the winner for a three-year term commencing January 22, 2020. Beck motioned to approve and seconded by Cary.

Future Agenda items – Employee Evaluations for Engineer, Community Services Director and IT Director following the meeting on March 3rd.

Committee reports. Cary attended a Work Force meeting. Prior to the realignment by the State, the Region must be compliant by June 30th. A Checklist was provided by the state and they are working on meeting the compliance deadline. Broeker attended a meeting at SEIRPC and discussed Port Statistical areas. Kernel Sinkler discussed this at the Tri-State Summit in Quincy last fall. There is no Iowa Federal Port or a Port Statistical Area. The Corps of Engineers uses the statistics to determine improvements to an area and the statistics are used for economic development. No cost is associated. The Board needs to approve a resolution to become part of the port statistical area. A Special Board Meeting will be held on Thursday, February 6th at 9AM to approve a resolution.

Meeting was adjourned at 9:28 AM.

Following the meeting were two work sessions. The first work session with Budget Director Cheryl McVey regarding FY2020/2021 Budget. Proposed levy rates were reviewed. Next week the Board will set the hearing date as required by SF634 which requires an additional public hearing for the budget. The second work session, the Board 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

Approved February 11th, 2020
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor