

April 28th, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 28th, 2020, with Chairman Tom Broeker via Webex, Vice-Chair Bob Beck and Jim Cary present. Due to the Coronavirus Pandemic declaration, this meeting was held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

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

Meet with Department Heads: County Auditor Terri Johnson reported on the 2020 Primary Election. The Iowa Secretary of State's Office has mailed absentee request forms to every active registered voter in Iowa. The form should be delivered to mailboxes starting Wednesday. Johnson discussed a news release she will distribute to the media stating in-person absentee voting begins Monday, May 4th at the courthouse. However, due to COVID-19 restrictions will apply. In-person voting will be by appointment only and will be conducted curbside. Parking spaces in the south parking lot will be reserved for curbside voting. All County Auditors are encouraging their residents wanting to vote to please vote by mail. Johnson reminded everyone all county precincts will be temporarily combined into two for the Primary election. IT Director Colin Gerst reported his department has been busy with electronic meetings. Via Webex: Maintenance Supervisor Rodney Bliesener reported a lot has been going on and preparing the courthouse for eventual opening. County Engineer Brian Carter reported North Gear Ave and Iowa City Road paving is continuing. Dust control will be applied on some routes soon and the larger portion of county dust control will start next week. The Mediapolis Road bridge project is moving along. Hartman Road received a beating during construction at the airport. Carter reported more rock has been added to this road and they will continue to monitor the situation. Conservation Director Chris Lee stated the parks are busy. The FEMA project to cleanup up the Flint River Trail through Starr's Cave should be wrapping up today or tomorrow. Lee stated the contractor will begin work on the Welters Park / Maple Leaf Campground. CDS Director Ken Hyndman reported SEIL Region has four more contract meetings scheduled this week. Assistant Land Use Administrator Jarred Lassiter stated last week was an active week. Clerk of Court Jackie Myers stated everything is going well and still alternating staff. There are no in person hearings unless there is an emergency. County Treasurer Janelle Nalley-Londquist reported March tax payments are not assessed interest thru May 27th per Governor's Proclamation. The proclamation includes extension of delinquency tax sales and title transfer deadlines. County Attorney Lisa Schaefer reported her office is staying busy and using the time to clean out old files stored in the basement at the courthouse. Most of the files are no longer needed and will reorganize the kept files into one location. They will eventually go paperless with a new cloud-based file system. Safety Director Angie Vaughan reported she is keeping busy and has seen a big decrease in incidents and accidents. Local Health Administrator Christa Poggemiller reported her department is busy. Des Moines County has seventeen COVID-19 cases and discussed Governor Reynold's Proclamation on April 27th. Emergency Management Coordinator Gina Hardin has submitted paperwork for non-congregate housing for COVID-19. Hardin reported Des Moines County is now below flood stage. SEIRPC is working on updating the Hazard Mitigation Plan. The plan has been sent to several departments for review. Jarred Lassiter, SEIRPC stated they have been getting some feedback from departments for the updated plan.

Public Hearing for FY20 Budget Amendment. Beck motioned to open the public hearing and seconded by Cary. Budget Director Cheryl McVey spoke about the budget amendment request. No written or public comments were received. Beck motioned to close the public hearing and seconded by Cary. Cary motioned to approve the FY20 Budget Amendment and seconded by Beck.

RESOLUTION AMENDING FY20 APPROPRIATIONS 2020-025

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2019.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2019-2020, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on April 28, 2020, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	140,068	0
02	Auditor & Elections	641,133	41,800
03	Treasurer	836,126	0
04	Attorney	1,370,848	0
05	Sheriff	3,232,875	13,500
06	Clerk of Court	421,643	0
07	Recorder	346,732	0
08	Pioneer Cemetery	28,000	0
11	Solid Waste	140,471	0
12	Road Clearing	37,885	7,885
13	Drug Seizure	0	0
14	Land Use Development	67,000	0
20	Secondary Roads	12,021,227	0
21	Veterans Affairs	81,862	0
22	Conservation Board	1,257,102	17,524
23	Local Health	1,447,891	0
25	Human Services/Social Services	345,313	43,245
28	Medical Examiner	165,500	31,000
29	Jail	3,019,788	0
33	G.I.S.	252,628	0
50	E911	315,000	0
51	Maintenance	1,037,271	0
52	Information Technology	687,765	0
60	MH/DS & Case Management	1,546,096	0
63	Fairgrounds	65,000	0
69	County Assessor	545,063	34,000
70	Emergency Management	381,236	0
71	DesCom	1,083,772	0
90	SEIL	5,636,933	0
99	Non-Departmental	11,548,219	0
	TOTALS	48,700,447	188,954

Dated and approved this 28th day of April, 2020, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

Tom Broeker, Chairman

Jim Cary, Vice-Chairman

Bob Beck, Member

ATTEST: Terri Johnson, Auditor

Public Hearing for Sale of Mineral Rights to US Gypsum. Beck motioned to open the public hearing and seconded by Cary. Conservation Director Chris Lee spoke about the sale of mineral rights to US Gypsum under land owned by Des Moines County as Big Hollow Recreational park. No written or public comments were received. Beck motioned to close the public hearing and seconded by Cary. Cary motioned to approve the sale of mineral rights to US Gypsum and seconded by Beck.

Personnel Actions: Correctional Center – John High, Correctional Officer Part-Time. New hire, new rate \$17.38 hr., effective 5/1. Beck motioned to approve and seconded by Cary. Local Health – Aurey Kramer, Secretary. Unpaid leave of 21.92 hrs. from 4/5 – 4/19. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office: Clerk's Report of Fees Collected, March 2020
Cary motioned to approve the April 21st, 2020 meeting minutes and seconded by Beck.

Committee reports. Broeker has been attending the daily EOC meeting with EMA, Local Health and First Responders via ZOOM. Broeker stated he has served two – three terms on the State Mental Health & Disabilities Commission, therefore he has termed out and not allowed to serve another term. Cary had a Community Action and Early Childhood meetings.

Meeting was adjourned at 9:49 AM.

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.dmcourty.com

Approved May 5th, 2020
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor