

September 9, 2014

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 9th, 2014, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Rodney Bliesener, Maintenance Supervisor, announced that a fire drill will be conducted on October 2nd. The alternate date is October 16th. County Engineer Brian Carter reported that rock was applied to Mediapolis Road before the rain started so work can continue today. The contractor might be paving in another week or so. Sheriff Mike Johnstone introduced new hire, Al Waterman. Waterman is a former West Burlington police officer.

Correspondence received and filed: an email to Cary from Danville City Councilperson Shaun Langan regarding a plan by football boosters to discharge fireworks during home games. Following complaints, the discharge site is being moved outside the city limits, making it the county's decision on whether to issue a permit. Beck received an email from Frank Statler who is upset about the Sheriff's department possessing an armored vehicle that was given to them by the Army. Statler plans to circulate a petition to have it returned.

During public input session #1, Johnstone responded that although many people think that the vehicle is armed, it is not. Although he hopes his department never needs to use an armored vehicle, it can be used for protection of his officers during several scenarios.

A public hearing for the Community Health Center CDBG project was opened upon motion by Broeker. Seconded by Cary. Susan Coffey with Regional Planning spoke about the project:

PROJECT IS: Constructing an addition for the Community Health Center of Southeast Iowa at the facilities West Burlington location at 1706 West Agency Road, West Burlington. Once the project is complete, the addition of exam rooms, medical provider offices, behavioral health care provider offices and clinical staff space will increase.

EXTENSIONS: There has not been an extension on this project.

WHERE AT IN THE PROJECT: The project is ahead of schedule; the walls are up and roof is on, the drywall and painting are complete; ceiling grid is expected to be put up the middle of this month and cabinets are anticipated to be installed the end of this month or the first part of October. The flooring will be installed after the cabinets are installed. The expected date to move in is approximately January 2015.

WHERE MONEY IS COMING FROM: The grant in the amount of \$600,000 is coming from Community Development Block Grant (CDBG) from the Iowa Economic Development Authority (IEDA).

This project is benefiting the Low Moderate Income (LMI), and Des Moines County has a Residential Anti-Displacement Relocation Act in place for those residents who may have to relocate due to the project. No one resident had to relocate so far during the project.

There is \$193,053 left of the Community Development Block Grant (CDBG) money to spend on the project.

There was no public comment. Broeker moved to close the public hearing. Cary seconded. This project had been approved at a previous meeting. The Board received the report.

A Resolution approving construction of a wastewater treatment system for Moorar and Powdertown in Lee County was approved upon motion by Cary. Seconded by Broeker.

RESOLUTION

WHEREAS, The Boards of Supervisors of Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello, and Washington Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Regional Utility Service Systems Commission (the "RUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, RUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and

interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing the issuance; and

WHEREAS, RUSS has undertaken the design and construction of a wastewater treatment system (the "Project") in the unincorporated community of Mooar/Powdertown in Lee County, Iowa and has proposed the issuance of revenue bonds (the "Bonds") and corresponding sewer revenue bond anticipation notes (the "Project Notes") to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Des Moines County to approve and authorize the issuance of the Bonds and Project Notes;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Des Moines County, Iowa (the "County"); as follows:

Section 1. The County hereby authorizes RUSS to issue the Bonds and the Project Notes for the Project in a principal amount not to exceed \$700,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. Passed and approved September 9th, 2014

DES MOINES COUNTY, IOWA

By Robert W. Beck, Chairperson

Attest: Carol S. Copeland, County Auditor

Chris Lee, Director of County Conservation, presented the annual report for fiscal year 2013. Lee stated that there was a large increase in camping and park usage over the previous year.

A Class C Liquor License for Spirit Hollow Clubhouse was approved upon motion by Broeker and seconded by Cary.

The following personnel actions were approved: at the Sheriff's Office; anniversary increases for Deputy Derek Gordy and Deputy David Murguia; disciplinary action on unnamed employee, resignation of Clarence Powell, Courthouse Security, and hiring of Alfred Waterman as Deputy. Motion to approve these actions was made by Broeker and seconded by Cary. At the Correctional Center, Amy Dochterman and Travis Oliver were hired as part time on call Correctional Officers. Cary moved to approve both actions. Seconded by Broeker. At Secondary Roads, Jarrod Schneiderman was hired as maintenance worker. Motion to approve was made by Broeker and seconded by Cary.

The following reports were received and filed:

Recorder's Reports, August 2014

Veterans Affairs, August 2014

Minutes for the regular Board meeting held on Sept. 2nd, 2014 were approve upon motion by Cary. Seconded by Broeker.

Broeker moved to approve minutes for a work session on Friday, Sept. 5th, 2014. Seconded by Cary.

During Committee Reports, Broeker had attended a Disaster Recovery meeting; Cary attended an Early Childhood meeting and Beck attended a DeCat meeting.

Meeting was adjourned at 9:15 AM.

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

Approved September 16, 2014

Bob Beck, Chairman

Attest: Carol Copeland, County Auditor