

September 1, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 1st, 2015, with Jim Cary, Tom Broeker and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Jail Administrator Doug Ervine reported that County Maintenance staff is installing new security cameras at the jail. Land Use Administrator Jeff Hanan reported that an amendment to the Floodplain Ordinance will be considered at three public hearings. It will become effective on October 16th if the Board approves it. Gina Hardin, Emergency Management Coordinator, reported that September is National Preparedness Month and residents should review their personal emergency plan and update their kits. DCS Ken Hyndman reported that he is getting quotes to update his office's phone system. Fiber optic cable is available so Community Services phones will be able to connect to the courthouse system. County Attorney Amy Beavers reported that local judges and members of the Bar Association will be meeting to review the electronic filing system implemented by District Court several months ago. County Engineer Brian Carter stated that fall will be busy trying to complete projects.

The following correspondence was received: a letter from Mediapolis Community School asking for delinquent and current taxes to be abated on property now owned by the school. This item will be on next week's agenda.

Accounts Payable Claims in the amount of \$336,825.70 were approved upon motion made by Broeker. Seconded by Beck.

A Resolution and Final Plat for the First Addition to R. J. Cowles Subdivision was presented by Jeff Hanan. Hanan recommended approval with a condition placed on Lot 7 requiring a wider driveway if the lot becomes a dwelling site. Broeker moved to approve. Seconded by Beck.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **First Addition to R.J. Cowles Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments, and has been duly recommended by said Commission for approval;

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **First Addition to R.J. Cowles Subdivision** with the following condition:

-That if Lot 7 is ever developed a proper driveway be installed.

Approved and adopted this 1st day of September, 2015.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Tom L. Broeker, Vice Chair

Robert W. Beck, Member

ATTEST: Carol S. Copeland, County Auditor

Zack James with Regional Planning presented an update on the County's Pre-Disaster Hazard Mitigation

Plan. James stated that he has been working with Emergency Management Coordinator Gina Hardin to update the plan, which is done every five years. A local match has been met through volunteer hours. Motion to approve was made by Broeker and seconded by Beck.

A RESOLUTION OF DES MOINES COUNTY, IOWA ADOPTING THE DES MOINES COUNTY MULTI-JURISDICTIONAL PRE-DISASTER MITIGATION PLAN UPDATE, 2015.

WHEREAS Des Moines County, Iowa recognizes the threat that natural and man-made hazards pose to people and property within Des Moines County; and

WHEREAS Des Moines County, Iowa has prepared a multi-hazard mitigation plan, hereby known as *Des Moines County Multi-Jurisdictional Pre-Disaster Plan Update, 2015* in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS *Des Moines County Multi-Jurisdictional Pre-Disaster Plan Update, 2015* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in all of Des Moines County from the impacts of future hazards and disasters; and

WHEREAS adoption by the County Board of Supervisors of Des Moines County, Iowa demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the *Des Moines County Multi-Jurisdictional Pre-Disaster Plan Update, 2015*,

NOW THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of Des Moines County, Iowa adopts the *Des Moines County Multi-Jurisdictional Pre-Disaster Plan Update, 2015*.

ADOPTED this 1st day of September, 2015.

Robert W. Beck, County Supervisor
Thomas Broeker, County Supervisor
Jim Cary, County Supervisor
ATTEST: Carol S. Copeland, County Auditor

County Engineer Brian Carter reported on bids received for FR-7 Bridge Repair FEMA DR-4234. This is for bridge abutment repair and debris removal on a bridge located on Flint Bottom Road. Two bids were received. The low bid was from Cole Construction Co. of Keosauqua, IA in the amount of \$77,473. Fye Excavating of Sperry bid \$82,310.50. The completion date is February 2016.

One bid was received for Debris Removal Bid FEMA DR-4234. Fye Excating of Sperry, IA bid a total of \$86,130 to remove debris from under bridges and in culverts at seven locations. This project has a completion date of the first week of Dec. 2015. Contracts for both projects will be approved at the Board meeting next week.

The following reports were received and filed:
Correctional Center, July 2015
Veterans Affairs, August 2015
Des Moines County Agricultural Extension District, F/Y 2015

Beck moved to approve minutes for the Board meeting held on August 25th, 2015. Seconded by Broeker.

During other business, Ordinance #55, Re-Adopting the Existing County Ordinances, was discussed. It was decided to delay the public hearings approximately one month in order for the Supervisors to review the current ordinances.

During committee reports, all Board members had a tour of the Crisis Stabilization/Transition home, Cottonwood RCF, and waiver homes in the community. They thanked Ken Hyndman for organizing the tour and Bob Bartles of Hope Haven for conducting it.

Meeting was adjourned at 9:44 AM.

A work session was held with David Toyer with Greater Burlington Partnership. Toyer was requesting a contribution from the County to complete a housing needs assessment. However, if the City of Burlington doesn't participate, the project will not be done.

Following the work session, the County Engineer took the Supervisors on a project tour.

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.dmcounty.com

Approved September 8, 2015

Jim Cary, Chairman

Attest: Carol S. Copeland, County Auditor