

February 14<sup>th</sup>, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 14<sup>th</sup>, 2017, with Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads:

County Auditor Terri Johnson stated the County offices will be closed on February 20<sup>th</sup> in observance of President's Day. A new audio system for the board room has been installed. Six microphones were installed in the ceiling. County Engineer Brian Carter stated his crews are blading roads. They are hauling rock west of the rock quarry on Pleasant Grove Road before the bridge is closed for repairs. Depending on the weather they will do some ditching and spreading the dirt in fields and some culvert work. Conservation Director Chris Lee reported bids were let for two Big Hollow projects, waste water structure and shower house building. The bids are due March 2<sup>nd</sup> at Klingner & Associates. He would like to have a joint meeting between his board and the board of supervisors on March 15<sup>th</sup> at 5:30 pm to sign contracts. They received a fish habitat grant to drain and renovate the dam on a pond located on the Leopold property. The pond has silted in over the years and needs to be repaired and restocked. The fields around the pond will be planted in prairie grass and should protect the pond from future siltation. Jail Administrator Doug Ervine reported a population of seventy-seven inmates. They are sending inmates to other locations and utilizing Central Iowa, they provide transportation and cost \$50 a day and get inmates where they need to be. IT Director Gina Erickson explained the new audio system. A website redesign committee will meet February 21<sup>st</sup> to discuss changes. Gina and a staff member attended a Tyler Version X financial meeting in Ames. In December the county will go live and start using the new software. CDS Director Ken Hyndman handed out a spreadsheet regarding mental health advocates. The number of committals for Des Moines County has decreased. An extra voluntary service (crisis homes and services) along with jail diversion helps to reduce the number of mental health beds needed for behavioral needs. The average is 1.4 committal pickups a day by transport or sheriff's deputies. AmeriHealth Caritas, a current provider, is changing and will bring some clients in house who are currently served by Des Moines County case managers. Hyndman will be monitoring this situation to see how many of their clients will be affected by this change. Chief Deputy Jeff White reported his deputies have had good results on several situations, burglaries and car chases, in the area recently.

Correspondence: Beck read into record a letter formally notifying the City of Burlington, the County will not need space for the County Attorney's Office at the new Burlington Police Department (former US Bank Building). Alternative permanent office space has been found. The letter will be mailed to the City.

Payroll Claims Reimbursements in the amount of \$1,437.30 were approved upon motion made by Broeker. Cary seconded.

Jeff Hanan, Land Use Administrator presented a resolution and final plat for Fischer Subdivision 4. Tim & Rose Fischer, 19835 185<sup>th</sup> Ave, New London is creating a one lot minor subdivision consisting of 4.23 acres in Pleasant Grove Twp. This lot is being severed from the larger parcel across the road. Hanan recommended approval. Cary motioned to approve the subdivision. Broeker seconded.

## 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 **Fischer Subdivision 4** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Fischer Subdivision 4**, with the following condition:

Approved and adopted this 14th day of February, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair  
Jim Cary, Vice Chair  
Tom L. Broeker, Member  
ATTEST: Terri Johnson, County Auditor

Jeff Hanan, Land Use Administrator presented a resolution and final plat for Ressie Subdivision. Bob Beck, 19371 Roosevelt St, Danville is creating a three lot subdivision consisting of 18.71 acres in Danville Twp. Each lot has direct access onto 110<sup>th</sup> St. Hanan recommended approval. Broeker motioned to approve the subdivision. Cary seconded. Beck abstained.

**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 **Ressie's Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Ressie's Subdivision**

Approved and adopted this 14th day of February, 2017.

DES MOINES COUNTY BOARD OF SUPERVISORS

Robert W. Beck, Chair  
Jim Cary, Vice Chair  
Tom L. Broeker, Member  
ATTEST: Terri Johnson, County Auditor

A Law Enforcement Agreement with the City of Middletown for FY 2018 was approved upon motion made by Cary. Broeker seconded. The contract provides police protection at the total cost of \$12,000 per year.

Steve Slocum was appointed to a fill a vacancy as Concordia Twp Trustee for the remainder of a four year term. Broeker motioned to approve. Cary seconded.

The following reports were received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, January 2017  
General Assistance Report, January 2017  
Veteran's Affairs Report, January 2017

Broeker motioned to approve the minutes for the Board meeting held on February 7<sup>th</sup>, 2017. Cary seconded.

Future agenda item: Work session after meeting on February 21<sup>st</sup> regarding the dog ordinance.

Committee reports: The Board members had attended a Farm Bureau meeting last week. Cary attended a RUSS mtg. RUSS has approximately 100 septic systems to pump so they purchased a pump truck for \$32,000 instead of paying the pumping service. They are taking over a rural water service, operations only, for a small Keokuk County town. There are approximately 75 meters. Dues for RUSS will go down next year to \$10,000.

Broeker attended a SEIL Regional Mental Health meeting and they discussed changes for next fiscal year. He also attended an Upper Mississippi Illinois Missouri River Association meeting and saw a presentation by the Corps of Engineers. Beck attended a Conservation Board meeting and a County Fair Board mtg.

Meeting adjourned at 9:52 AM.

This Board meeting is recorded and kept on file for two years. The minutes are posted on the county's website [www.dmcountry.com](http://www.dmcountry.com)

Approved February 21, 2017  
Bob Beck, Chairman  
Attest: Terri Johnson, Auditor

A work session followed the board meeting to discuss levy rate scenarios for FY 2017/2018. Several Department heads and representatives were present. The Budget Director presented FY18 Anticipated Fund Balances. Capital projects for this fiscal year and next fiscal year were discussed. FY18 one additional employee will be hired for three departments – Assistant County Attorney, Sheriff Deputy and a full time Jail Transport officer. The County Levy will be \$7.44543 and the Rural Levy will be \$11.12543. The budget publication will be sent to the papers and the budget public hearing date will be set at the next board meeting.