

April 11th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 11th, 2017, with Bob Beck and Jim Cary present. Tom Broeker was absent during the first part of the meeting because he was attending another meeting with IDNR regarding FEMA flood maps.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reminded everyone the rural spring cleanup started on April 3rd and runs thru April 29th. Rural residents must furnish proof of residency. There is a list of approved items available on the website. County Engineer Brian Carter stated the roads need bladed since it has been wet the last couple of weeks. His crews are doing some ditching. Chief Deputy Jeff White stated the Sheriff's Department was busy over the weekend with several accidents in the area. County Attorney Amy Beavers stated the emergency management training exercise held in West Burlington over the weekend went well. She assisted with some legal documents for the event.

Beck read a letter into correspondence from Twyla Robertson, former county attorney collections clerk. She thanked the county for her employment of almost 23 years.

Payroll Claim Reimbursements in the amount of \$1,188.23 were approved upon motion made by Cary. Beck seconded.

Beck read the Cost Advisory Services, Inc. letter into record. They proposed a 3-year contract renewal to cover fiscal years 2017 through 2019. The annual fee will not change and will remain at \$6,100. The cost allocations are for billings of Local Administrative Expense (LAE) reimbursements from the Iowa Department of Human Services. Cary motioned to approve the 3-year contract. Beck seconded.

Budget Director Cheryl McVey presented a resolution setting the time and date of the FY17 Budget Amendment hearing. Eight departments are requesting budget amendments. The public hearing will be set for April 25th at 9:00 AM. Cary motioned to approve. Beck seconded.

County Engineer Brian Carter presented contract documents for the Madison Avenue / Glenmark Drive HMA Paving L-P1-17—7X-29 project. This is an asphalt overlay project. W. L. Miller Co. is the low bid at \$655,259.51. Cary motioned to approve. Beck seconded.

The following personnel actions were approved: Local Health: Dawn E. Zaiser, Secretary / Reimbursement Coordinator, new hire FT position starting at \$30,361.71 yr. Effective 4/10. Cary motioned to approve. Beck seconded.

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

- Recorder's Report of Fees Collected, March 2017
- Jail Stats Report, February 2017
- General Assistance Report, March 2017
- Veterans Affairs Monthly Report, March 2017
- Veterans Affairs Report, Qtr. ending March 2017

Cary motioned to recess until 11:00 AM for a public hearing on IDOT Secondary Roads budget and Five Year construction Program. Beck seconded.

Cary motioned to reconvene the meeting at 11:04 AM. Beck seconded. Board Member Broeker arrived at the meeting.

Broeker motioned to open the public hearing on the IDOT Secondary Road Budget and Five Year Construction Program. Cary seconded.

County Engineer Brian Carter presented the proposed Five-Year Secondary Roads Construction Program

for FY 2018 through 2022. This is a working plan, weather, disasters and funding can change the project plan. A map was provided along with the written document. The Engineer reviewed all of the proposed projects in the plan. A map of completed projects from FY 2004 through FY 2017 was also provided.

Cary motioned to close the public hearing on the IDOT Secondary Roads Construction Program. Broeker seconded.

Broeker motioned to approve the IDOT Secondary Road Budget and Five Year Construction Program. Cary seconded.

Broeker motioned to approve the minutes for the Board meeting held on April 4th, 2017. Cary seconded. Beck abstained.

Committee Reports: Broeker attended the IDNR meeting in Henry County with Two Rivers Levee and Drainage regarding FEMA flood maps. Two Rivers was concerned the map revision would not recognize the upgrades to the levees. IDNR is not changing the maps but mostly addressed the interior rivers and streams. He attended the County Safety Mtg. Over all everything is OK except for a few incidents involving Jail Correctional Officers. He attended a meeting with the IT Director and 8th Judicial District. She is working with the 8th judicial district, sheriff, correctional officers, hospital and SEIRPC to setup a video system at each location. It would save on transportation costs. The IT Director is working with SEIRPC for grants for the system. He reported the Crisis Intervention Training (CIT) for police officers has been helpful. Two Fairfield Officers and one Burlington Officer took the forty-hour course. In the last two weeks each one has had the opportunity to use the new training successfully. Beck asked the other board members their opinion on the Compensation Board bill the Legislature is discussing in Des Moines. They felt the Compensation Board needs to review each county's financial ability instead of suggesting raises based on population status.

Meeting adjourned at 12:25 PM.

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

Approved April 18, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

Following the meeting was a work session; the County Engineer took the Board of Supervisors on a Road Tour.