

June 20th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, June 20th, 2017, Bob Beck, Jim Cary and Tom Broeker present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson reported the Secretary of State's website has a Frequently Asked Questions (FAQ) section regarding the new Iowa Election Integrity Law for voters. County Engineer Brian Carter reported his crews are blading but the roads need moisture. Madison Ave is closed for a few weeks for a construction project. The Pleasant Grove Rd bridge project is still moving along. The bridge deck is poured but other things need to be done. He mentioned a large private auction north of Yarmouth will be held for several days next week. Residents in the area will see a large increase in traffic on gravel roads, etc. The auctioneer has been working with the Sheriff's Office and Roads Department. The auctioneer projects it will draw a large crowd, estimating 10,000 a day. The auctioneer is working on traffic control and dust control. County Treasurer Janelle Nalley-Londquist reported her office held their annual tax sale on June 19th. They sold 384 parcels for approximately \$350,000. Everything went well and she praised the IT Department in assisting her office with the sale. County Attorney Amy Beavers reported her office is busy next month with depositions and two murder trials. She would like to have a meeting or work session with the Board and Departments to discuss Legislative updates. She will work on scheduling. Conservation Office Manager Jeff Breuer stated Big Hollow is progressing and still on track for completion in mid-July. They have officially opened the online camping reservation on their website. Camping spots for Labor Day weekend are almost filled already. A majority of the boat ramps are out but not all. Questions were asked about Lake Geode owned by the State. He stated he understood Lake Geode will start a draw down in mid-July if the valve opens. The State is allowing anyone to take as many fish out of the lake as possible before the drawdown of water begins. Dynamite and nets are not allowed. The Lake and camping site will be closed next year so Conservation expects a very busy camping season for their parks next year. Jail Administrator Doug Ervine reported 106 inmates. Thirty are currently being held in Lee County. He stated they need to schedule a work session to discuss the Jail in the near future. Community Services Director Ken Hyndman reported he attended a SEIL Governing Board meeting last week. Senate File 504 was discussed. MHDS funds must be spent down to 20% by FY2020. DHS & Department of Management is looking into wording of the law, so SEIL is waiting for more direction. Des Moines County will continue as the fiscal agent for SEIL. Contracted expenditures will be sent to the fiscal agent for payment starting in FY18. The Region has approved contracts for a total of \$3.7 million in expenses for all contract services. Fund 10 assets, purchased or sold, were discussed by the SEIL Governing Board. Chief Deputy Jeff White commented on the traffic control north of Yarmouth for the Gabeline auction next week. He expects traffic backups with the weekend being hectic and they expect the biggest crowd on Sunday. This will tax their abilities and manpower but they will do the best they can. Maintenance Supervisor Rodney Bliesener stated his crews have been busy and are finishing updates to the Emergency Management Office. He would like to schedule a work session with the Board and Bob Bartles of Hope Haven to discuss the care facility. He received a Supervisory Order from the Iowa Supreme Court banning guns in Courthouses. He is also interested in a work session to discuss the jail.

Broeker motioned to open the public hearing for the Repeal of Fireworks Ordinance #6F. Cary seconded. No one spoke for or against the repeal and no correspondence was received. Broeker motioned to close the public hearing. Cary seconded. Broeker motioned to approve the 1st reading on the Repeal of Fireworks Ordinance #6F. Cary seconded. Broeker stated he talked to the County Attorney and the Board can waive the 3rd public hearing. Broeker motioned to waive the 3rd public hearing for the ordinance repeal. Cary seconded. The 2nd hearing is scheduled for June 27th. Broeker stated the repeal does not affect the County's Fireworks Permit requirement for display fireworks. The repeal is for consumer fireworks and any criminal penalties associated with the use of consumer fireworks.

Cary motioned to approve Taxable Payroll Claims Reimbursements in the amount of \$818.44. Broeker seconded.

Cary motioned to approve two display fireworks permits for J & M displays, Inc. for events at Spirit Hollow Golf Course on July 4th and August 5th. Broeker seconded.

Broeker motioned to approve the Department Letters of Appointments for FY18. Cary seconded.

Broeker motioned to approve the resolution for Inter-Fund Transfers for Secondary Roads. Cary seconded.

RESOLUTION
Inter-Fund Transfer
2017 / 2018

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2017 / 2018 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2017, shall not exceed \$257,042. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2017, shall not exceed \$1,787,470.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 20th day of June, 2017, the vote thereon being as follows:

Broeker moved for approval. Seconded by Cary.

AYES: Robert W. Beck, Jim Cary, Thomas Broeker NAYS:

ATTEST: Terri Johnson, County Auditor

Broeker motioned to approve a suspension of taxes pursuant to Iowa Code Section 427.9. Cary seconded.

The following personnel actions were approved. Correctional Center: Angela Schertz, PT Correctional Officer, 6-mo. step increase. New rate is \$13.13/hr., effective 6/28. Alexis Stephenson, PT Correctional Officer, 6-mo. step increase. New rate is \$13.41 hr., effective 7/3. Cary motioned to approve both actions. Broeker seconded.

The following report was received and filed in the Auditor's Office: Jail Stats, April 2017.

Broeker motioned to approve the minutes for the Board meeting held on June 13th, 2017. Cary seconded.

Committee Reports: Beck attended the Hwy 61 Coalition meeting in Coralville with the County Engineer last week. The IDOT 5-year Road Plan was approved. The County Engineer stated without the additional fuel tax money the projects would not have gone forward. The plan covered the first ten miles of the Hwy 61 project. The

bypass around Mediapolis is mostly covered. The third segment from north of Mediapolis to Newport Junction includes the purchase of right of way but does not include grading and paving. Broeker attended the SEIL Governance Board meeting and a Mental Health and Disabilities Services Commission meeting in Des Moines. They met the new DHS Director Jerry Foxhaven. This morning he attended a Grow Greater Burlington meeting and the accountants presented the 2016 Financials. Cary attended a Southeast Iowa Area Juvenile meeting. They reviewed the personnel management policy and procedure manual. With the law change all employees will be under one policy. He attended a RUSS meeting. He stated Henry County has paid the Mt. Union fees except for \$3,000 which will be paid in July. They are looking for a new employee to check lagoons.

Meeting adjourned at 9:42 AM.

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

Approved June 27, 2017
Bob Beck, Chairman
Attest: Terri Johnson, Auditor

A work session followed the board meeting. The County Engineer took the Supervisors on a road tour.