

December 27th, 2017

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Wednesday, December 27th, 2017. Present were Chairman Bob Beck, Vice-Chair Jim Cary and Member Tom Broeker.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson thanked Gina Erickson and Tom Broeker for their great work in correcting a payroll issue over the weekend. They went above and beyond efforts to correct the situation over the holiday weekend. Sheriff Mike Johnstone thanked Gina and Tom for their efforts. He stated everything else was good and it was a quiet weekend for being an extended holiday weekend. Maintenance Supervisor Rodney Bliesener stated the Bridgeway contract for janitorial services at the Health Department and Sheriff's Office will be ending on January 31st. He is sending out an RFP for bids for cleaning services and it will be posted on the county website. He also thanked Gina and Tom. County Engineer Brian Carter thanked Gina and Tom but stated we need to improve notification communication to those without a county email. He stated his crews were out Sunday, all day, plowing snow. Jail Administrator Doug Ervine thanked Gina and Tom but agreed with the County Engineer. There is a need to improve communication to employees without a county email. Sending text messages was discussed but the County would need to get either cell phone numbers or personal email addresses to setup such a system for a complete county employee notification. Ervine stated Central Iowa Juvenile Detention raised their rates. They went from \$50 to \$80 a day for adult waiver juveniles. This does not include transportation. IT Director Gina Erickson stated she was interviewing for an open position in her department and has selected a candidate. There will a personnel action next week. The "Go Live" for the new website has been pushed back into January due to conflicts for training. County Attorney Amy Beavers thanked Gina and Tom for working on the issues. CDS Director Ken Hyndman thanked Gina and Tom and appreciated all the hard work over the weekend. He stated SEIL is working on an RFP for a Peer Recovery Center.

Payroll Claims Reimbursements. Broeker motioned to approve payroll claims reimbursements in the amount of \$258.90. Cary seconded.

Condemnation Commissioner List for 2018. Beck read into record the list of Condemnation Commissioners provided by the Sheriff's Office. Cary motioned to approve the list. Broeker seconded.

Condemnation Commissioners for 2018

OWNERS OF AND OPERATORS OF AGRICULTURAL LAND:

Kirk Siegle	6020 260 th St.	Oakville
Pat Edmonds	11394 235 th St.	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 th St	Oakville
Terry Jamison	11912 Hwy 99, Lot 128	Burlington
Larry Beck	19268 – 110 th Street	Danville

CITY & TOWN OWNERS:

Donald Reeder	513 Harglen Ct	Burlington
Dan Cahill	1414 Hillary Ave.	Burlington
John Horton	1212 Madison Avenue	Burlington
Terry Johnson	PO Box 254	Burlington
Dean E Robinson	601 Swan St	West Burlington
John Williams	2228 Madison Ave	Burlington

REAL ESTATE BROKERS:

Robert K. Gerdes	2012 Highland Avenue	Burlington
Barbara J Kelley	2306 Miller	Burlington
Mary Wiegard	1018 Cook	Burlington
Deb Fowler	92 Golf Lane	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch	Burlington

BANKERS-REAL ESTATE APPRAISER-AUCTIONEERS:

Ron Kelley (Real Estate Appraiser)	2306 Miller	Burlington
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Kathy Conover (Real Estate Appraiser)	11234 Cliff Rd	Burlington
Paul Smith (Owner-Auctions by Smith)	1616 Parkway	Burlington
Jeff Burgus (President- Mediapolis Savings Bank)	PO Box 397	Mediapolis
Robert Hesler (Banker-Retired)	205 S. Main St.	Danville
Sue Sorensen (Lender-Midwest One Bank)	3225 Division St	Burlington
Steve Francis (Farmers Saving Bank, Denmark)	2072 Highland	Burlington
Kent Gaudian (Banker-Two Rivers Bank & Trust)	222 N Main St	Burlington

Correctional Center Staffing Request. Jail Administrator Doug Ervine presented a request for three full time correctional officers with a starting salary of \$35,681.46 yr. plus benefits and one part time correctional officer with a starting salary of \$11.02 hr. to assist with the added demands and population concerns of the Des Moines County Correctional Center. Board Vice-Chair Cary provided the jail stats from November 2015 to October 2017. Starting December 2016 there was a noticeable increase in inmates and has maintained the increase substantially. Safety Director Angie Vaughan stated there were twelve issues this year with five being OSHA recordable. They discussed the general population area which holds thirty and the possibility of building a wall to separate the area into two sections. The Sheriff will contact Estes Co. to evaluate the jail for possible changes and expansion. Cary motioned to approve adding three full time correctional officers and one part time correctional officer. Broeker seconded.

Approval of Contract documents for Rock Letting. County Engineer Brian Carter provided the bids for the FY2018 Contract Rock Letting on December 14th. The rock letting is for Tier 1 Calcium Chloride roads and is a biannual rock haul and includes the haul pricing. Two contracts were presented: Douds Stone DBA Great River Materials and L & W Quarries for a total of \$226,326.50. This will be a February – May rocking project. Broeker motioned to approve. Cary seconded.

Personnel Action. Sheriff's Office – Jennifer Ratliff, Part Time Clerk. Six-month increase. New rate is \$13.50 hr., effective 1/5/2018. Cary motioned to approve. Broeker seconded.

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

Sheriff's Report of Fees Collected, November 2017

Clerk's Report of Fees Collected, November 2017

Broeker motioned to approve the minutes for the Board meeting held on December 19th, 2017. Cary seconded.

Future Agenda Items: Work session next month with Harmony Bible Church and County Assessor.

No Committee Reports.

Meeting adjourned at 9:43 AM.

A work session followed the Board meeting between the Board of Supervisors and County Engineer Brian Carter. The County Engineer received an agreement from the Iowa Department of Transportation for the jurisdiction transfer of portions of existing Highway 61 from Burlington North to 210th St. After the construction of new Highway 61 and opening of the new segments approximately 2.28 miles of old Highway 61 will be transferred to Des Moines County. The documents will be considered at a future meeting.

Another work session followed. The Board of Supervisors and County Engineer took a road tour.

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 January 2, 2018

Bob Beck, Chairman

Attest: Terri Johnson, Auditor