

February 12th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 12th, 2019, with Chairman Tom Broeker and Vice-Chair Bob Beck present. Member Jim Cary was absent.

The work session with the Budget Director was removed.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported there will be a new polling location for Precinct 5, and it will be combined with Union Township. Burlington Community School District will hold a special election on April 2nd. Maintenance Supervisor Rodney Bliesener reported his crew is keeping up with the weather conditions. Johnson Controls is working on the jail control board. Jail Administrator Doug Ervine reported the jail population is 82. Sergeant Kevin Glendening stated personnel have been moving into their new positions at the Sheriff's Office. Land Use Administrator Zach James reported they are finding and following up on several zoning violations. CDS Director Ken Hyndman stated he is working on several SEIL contracts prior to the start of July 1st. County Treasurer Janelle Nalley-Londquist stated the motor vehicle department is busy. IT Director Colin Gerst stated his office is busy. County Attorney Lisa Schaefer reported everything is going well and thanked the Maintenance and IT Departments for their assistance with some changes in the office. She is still looking to fill two positions. Schaefer will have a Law Enforcement reception next Thursday and invited the Board of Supervisors to attend. The reception will allow law enforcement to meet the County Attorney's Staff. Schaefer also discussed planning a Deferred Prosecution program for school bus violations. She will meet with the CID Task Force commander regarding forfeitures. The County Attorney's Office has not handled any forfeitures since last April and there are several that need to be processed. She discussed joint grants for prosecution of Opioid issues. County Recorder Lisa Schreiner reported her office is busy scanning boat and ATV records into digital files. County Engineer Brian Carter reported road crews were out last weekend. He reported an accident on a gravel road with a road grader backing into a vehicle. He asked the public to please give the road crews enough room to clear intersections, etc. The crews cannot see or hear vehicles directly behind them. He explained the condition of ice on gravel roads and why ice will not easily melt off gravel roads compared to paved roads. Conservation Director Chris Lee reported his staff attended a Winterfest Conference in Coralville. It was very good training and encouraged safety. Lee stated Big Hollow has about 7" of ice but encouraged everyone to be careful on any ice.

Correspondence. The Board stated they have received some email and comments thanking the road crews for their work.

Crisis Intervention Training (CIT) Presentation by Alan Brady, SEIL Region trainer and Jail Diversion Coordinator. CIT is a program to teach law enforcement officers how to deal with individuals who are mentally ill or autistic. The training helps law enforcement to understand the needs and how to de-escalate a situation. They are trying to change the stigma of mental illness. Fifteen officers attended the first training in October 2018. The next training is scheduled in April and will include Law Enforcement, Jail Correctional Officers and First Responders. Burlington PD is working towards creating a CIT Team to respond to these situations.

Payroll Claims Reimbursements in the amount of \$1,216.49 and Non-Cash Taxable in the amount of \$45.00 was presented. Beck motioned to approve and seconded by Broeker.

Certificate of Organization for Des Moines County Agricultural Extension Council was received. Beck motioned to approve and seconded by Broeker.

Resolution 2019-006 for Inter-Fund Transfer was presented. Beck motioned to approve and seconded by Broeker.

RESOLUTION #2019-006
Inter-Fund Transfer

2018 / 2019

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to transfer from the Emergency Equipment Fund (0009) to the General Basic Fund (0001) \$64,072.24 that was deposited in the Emergency Equipment Fund from vehicles and fixed assets sold on GOVDEALS.com starting on January 2, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Des Moines County Iowa, on the 12th day of February, 2019, deem it necessary to authorize the County Auditor to transfer \$64,072.24 from the Emergency Equipment Fund to the General Basic Fund.

Beck moved for approval. Seconded by Broeker.

AYES:

NAYS:

Beck
Broeker

ATTEST: Teresa K. Johnson, County Auditor

Engineer's Report for Bid Results on Sperry Road Bridge – BROS-SWAP-CO29(84)--SE-29 was presented by the County Engineer. The low bidder is Brandt Construction Co with a bid of \$514,150.65.

Resolution 2019-007 approval of Contract Documents - BROS-SWAP-CO29(84)--SE-29 was presented. Beck motioned to approve and seconded by Broeker.

R E S O L U T I O N
#2019-007

BE IT RESOLVED by the Board of Supervisors of Des Moines County, Iowa that the contract for Sperry Road Bridge Project # BROS-SWAP-CO29(84)--SE-29 is hereby approved and the County Engineer is authorized to digitally approve the contract and other related bid documents on behalf of the Board of Supervisors.

Dated at Des Moines County, Iowa this 12th day of February, 2019 .

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair
Robert W. Beck, Member
Jim Cary, Member

ATTEST: Teresa K. Johnson, County Auditor

Personnel Actions: Auditor's Office – Aurey Kramer, Clerk II. Promoted from part-time to full-time.

New rate \$25,787.96 yr., effective 2/11. Beck motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:
General Assistance, January 2019
Clerk's Report of Fees Collected, January 2019
Veterans Affairs, January 2019

Beck motioned to approve minutes for the Board meeting held on February 5th, 2019. Seconded by Broeker.

Committee reports. Beck attended the Upper Mississippi River Association meeting.

Public Input: Ashley Sherwood, 3128 Oakland Dells Dr., Burlington supported the county employee's union contract and was concerned about changing to an employee handbook. Discussed permissive language and option to keep these items in the contract. Ryan Drew, 12688 Flint Bottom Road, Burlington spoke about SWAP funds used for road projects. He also spoke in favor of keeping union contracts and wanted to know the cost of preparing an employee handbook. He requested public input into a handbook. Tom Courtney, 2609 Clearview Dr., Burlington spoke in support of the unions and keeping contracts instead of changing to an employee handbook.

Meeting was adjourned at 9:49 AM.

Work sessions following the meeting:

The Board of Supervisors and Jeremy Hess, Greater Burlington Partnership discussed Partnering for the Future III. Mr. Hess discussed The Talent Pipeline, Second Chance Employment, Red Carpet Tours to businesses, Student Loan Pilot Program, Economic Development and Community Enhancements. The Board funds GBP \$10,000 yearly for five-years for the program.

The Board of Supervisors and County Engineer took a road tour.

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

Approved February 19, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor