

July 16<sup>th</sup>, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 16<sup>th</sup>, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

The Pledge of Allegiance was conducted. Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: Conservation Director Chris Lee reported camping has slowed due to the heat. There were a few openings at Big Hollow. His crews are catching up with maintenance items due to the slow down. Secondary Roads Administrative Assistant Julie Winter stated Flint Bottom Road will close July 22 due to the Hwy 61 construction. It should reopen in twenty days. Public Health Administrator Christa Poggemiller reported the Board of Health met last week and they are working on a strategic plan for the Health Department. Safety Director Angie Vaughan stated the annual report is complete and will be submitted soon. Jail Administrator Doug Ervine reported the jail population is 79 and the jail control room should be completed by Thursday. Chief Deputy Brett Grimshaw reported Civil Service testing was done last weekend. Twenty-three signed up for the test, twelve showed up and took the test and eight passed the test. They are still looking for a part-time Correctional Officer / Transport officer. Others present: CDS Director Ken Hyndman, IT Director Colin Gerst, Land Use Administrator Zach James and County Treasurer Janelle Nalley-Londquist.

Accounts Payable Claims in the amount of \$870,225.18 was presented. Cary motioned to approve and seconded by Beck.

Payroll Claims Reimbursements in the amount of \$2,983.80 was presented. Beck motioned to approve and seconded by Cary.

The Assessor received an application for Disabled Veteran Homestead Tax Credit. It was recommended to deny the applicant due to not fulfilling the requirements as set forth in Iowa Code 425.15. Beck motioned to deny the exemption application and seconded by Cary.

The Assessor's 2019 Homestead Credits and Military Exemptions listing was presented. Beck motioned to approve and seconded by Cary.

The Assessor's 2019 Business Property Tax Credit listing was presented. Beck motioned to approve and seconded by Cary.

Class C Liquor License for Lefty's, Dirty and Mo for July 23<sup>rd</sup> – 27<sup>th</sup> was presented. Cary motioned to approve and seconded by Beck.

Fireworks permit for Mr. & Mrs. Tommy John wedding reception for July 27<sup>th</sup> was presented. Cary motioned to approve and seconded by Beck.

Resolution 2019-037 was presented by the County Auditor. After discussion was held Cary motioned to approve and seconded by Beck.

#### **RESOLUTION #2019-037**

WHEREAS: House File 692 signed by the Governor of Iowa on May 16, 2019 Amends the Code of Iowa Chapter 49 – Method of Conducting Elections, and particularly Section 49.57(6) addressing method and style of printing ballots;

WHEREAS: the amended Code replaces “a facsimile of the signature of the commissioner who has caused the ballot to be printed pursuant to section 49.51” **with** “the county seal of the county of the commissioner who has caused the ballot to be printed pursuant to section 49.51”.

WHEREAS: the county seal is defined by Iowa Code Section 331.301(8) “A county is a body corporate for civil and political purposes and shall have a seal as provided in Section 331.552(4)”.

WHEREAS: Iowa Code Section 331.552(4) under the general duties of the county treasurer states "... The official seal shall be an impression seal on the face of which shall appear the name of the county, the word "county" which may be abbreviated, the word "treasurer" which may be abbreviated, and the word "Iowa".

NOW, THEREFORE, BE IT RESOLVED that according to House File 692, Des Moines County will replace the Commissioner of Elections signature on ballots with the seal image as provided in this resolution for all future Des Moines County election ballots as required by the Iowa Code as amended in 2019.



Approved and adopted this 16<sup>th</sup> day of July 2019

DES MOINES COUNTY BOARD OF SUPERVISORS:

Thomas L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, Auditor

Resolution 2019-038 and Final Plat for Twin Oaks Subdivision was presented by Land Use Administrator Zach James. This is a one-lot subdivision containing 4.28 acres located in Pt of Sections 8 and 17 in Flint River Twp. along Beavertdale Road. The owner/subdivider is Kyle R. & Susan E. Reid, 13095 Beavertdale Rd., West Burlington. James recommended approval. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION #2019-038**

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 **Twin Oaks 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 **Twin Oaks Subdivision**

Approved and adopted this 16th day of July, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Robert W. Beck, Vice Chair

Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions: Correctional Center – Hillary May, Correctional Officer Full-Time, 6-month step increase. New rate \$38,547.95 yr., effective 7/3. Colton Whalen, Kitchen Cook Part-time. 12-month step increase. New rate \$12.81 hr., effective 7/31. Cary motioned to approve both actions and seconded by Beck. County Attorney – Hayley Hamelton, Clerk I. Unpaid leave July 22<sup>nd</sup> – 26<sup>th</sup> for scheduled vacation prior to hire date. Beck motioned to approve and seconded by Cary.

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

Beck motioned to approve the July 9<sup>th</sup>, 2019 meeting minutes and seconded by Cary.

Other Business – Broeker stated Greater Burlington Partnership is looking for volunteers to assist with traffic control for RAGBRAI.

Committee Reports – Beck attended a Board of Health meeting. Cary attended a RUSS meeting and reported they signed an MOU with Chickasaw County to take over sanitarian duties. Broeker attended a Joint Safety Committee meeting and stated a employee evaluation of the Safety Director was completed and passed with flying colors. Broeker attended a SEIL Board of Directors meeting and they discussed SEIL taking over Children’s Mental Health and the money going to the AEA’s. He also discussed the addition of non-elected members being added to the Governance Board.

Public Input: Tom Courtney, 2609 Clearview, Burlington discussed the additional appointed Governance board members.

Meeting was adjourned at 9:37 AM.

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.dmcountry.com](http://www.dmcountry.com)

Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor