

August 20th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 20th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

The Pledge of Allegiance was conducted. Changes to the Agenda - Item 5(J) Gerst Subdivision was removed. Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Auditor Terri Johnson gave an election update. Burlington candidates filing deadline is August 29th. Other city and school candidates filing starts August 26th and ends September 19th. Maintenance Supervisor Rodney Bliesener attended the TIGER Grant meeting at City Hall. They are tentatively looking at changing Main Street from four lanes to three lanes. This is just the planning stages. Recorder Lisa Hazell reported her office is busy digitizing records. ATV/UTV renewals will be due next month. Local Health Administrator Christa Poggemiller reported they are busy with clinics. Joint Safety Director Angie Vaughan reported she is busy. Vaughan reported the Landfill and West Burlington will be joining the Joint Safety Commission. Sheriff Mike Johnstone reported the new deputies have finished the academy. Johnstone stated his office is working on getting a K-9 dog for the Sheriff's Office. Sergeant Kevin Glendening stated they are in the early planning stages for establishing the K-9 unit and individuals have reached out to help with funding and fundraisers. The Sheriff will have additional information later. Jail Administrator Doug Ervine reported the jail population is 96. CDS Director Ken Hyndman reported he attended SEIL Region meetings and Change Agent meetings last week. IT Director Colin Gerst stated his office is busy and they are still updating old equipment. County Attorney Lisa Schaefer reported her office is busy. County Engineer Brian Carter reported the Sperry Bridge project is moving along. A meeting with FEMA was held last Wednesday with site visits scheduled a week from Thursday. Assistant Land Use Administrator Jarred Lassiter stated their office is busy with subdivision and the Gerst Subdivision was delayed due to a fence waiver. Conservation Director Chris Lee stated he will be attending ISAC this week. Conservation, Assessors, Supervisors and Legislatures will meet to discuss forest reserve designations. Lee will be meeting with FEMA in early September. Canoe classes will be offered September 28th. Pre-registration is required, and the class size is limited to ten. On October 12th, Halloween in the Park will be held at Big Hollow. Lee reported the campground has been full and last weekend twenty campers were turned away. County Treasurer Janelle Nalley-Londquist reported the tax statements have been certified and completed last Friday.

Burlington Police Chief Dennis Kramer presented the 2019 Byrne Justice Assistance Grant (JAG) Agreement between the City of Burlington and Des Moines County. The grant states the City and County agrees to spend up to \$23,676 for the purchase of four covert pole camera systems. Beck motioned to approve and seconded by Cary.

Accounts Payable Claims in the amount of \$809,354.04 was presented. Cary motioned to approve and seconded by Beck.

28E Agreement between Danville Community School District and Des Moines County for School Resource Officer Program was presented. The agreement covers the 2019/2020 and 2020/2021 School years. Corey Whitaker will serve as the SRO and the District will pay the County \$65,174.40 for each school year. Cary motioned to approve and seconded by Beck.

28E Agreement between Mediapolis Community School District and Des Moines County for School Resource Officer Program was presented. The agreement covers the 2019/2020 and 2020/2021 School years. Al Waterman will serve as the SRO and the District will pay the County \$65,174.40 for each school year. Beck motioned to approve and seconded by Cary.

A Request to Abate Taxes from the City of West Burlington was received. The City was given property at 310 West Burlington Avenue. The City's sewer line runs through the property and the house will be demolished. Beck motioned to approve and seconded by Cary.

Class C Liquor License for HyVee Wedding on 9/5/19 was received. Cary motioned to approve and seconded by Beck.

Class C Liquor License for HyVee Mootz Wedding on 9/12/19 was received. Beck motioned to approve and seconded by Cary.

Class C Liquor License for HyVee Copperly Wedding on 9/19/19 was received. Cary motioned to approve and seconded by Beck.

Class C Liquor License for Missipi Brewing Company on 10/23/19 was received. Beck motioned to approve and seconded by Cary.

Resolution 2019-041 and Final Plat for First Addition to Schmitz Estates Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision being part of Lot 1 in Schmitz Estates Sub and consisting of 1.16 acres. It is located in Section 7 of Tama Twp. along Irish Ridge Road. Owner is Jodel Asher Schmitz, 1801 Sunnyside Ave., Burlington and Subdivider is Seeth Hood, 2419 Main St., Burlington. Lassiter recommended approval. Cary motioned to approve and seconded by Beck.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-041**

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 **First Addition to Schmitz Estates 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 **First Addition to Schmitz Estates Subdivision**, with the following conditions:

- The Des Moines County Secondary Roads Department will allow one new entrance off of Irish Ridge Road for Lot 4. A road access permit shall be obtained from the Department prior to installation. Apart from this, no additional entrances directly from Irish Ridge Road will be allowed for Lot 4 or Lot 1 of the Schmitz Estates Subdivision (or any future subdivision thereof).
- A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 20th day of August 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 – John High, Transport Officer – Part Time. New hire. New rate is \$15.37 hr., effective 8/20. Beck motioned to approve and seconded by Cary.

Beck motioned to approve the August 13th, 2019 meeting minutes and seconded by Cary.

Committee Reports – Cary attended a RUSS meeting. Beck attended the Supervisors State meeting and set policies to discuss at ISAC. Broeker attended a SEIL Board of Governors meeting and a MHDS meeting. They discussed funding and centralized versus non-centralized data systems.

Meeting was adjourned at 9:35 AM.

Work sessions following the meeting. The first work session included the Board, Sheriff and Maintenance Supervisor regarding the Courthouse South Parking Lot. They discussed the layout and reducing the center parking area from two aisles with ten parking places to one aisle with five parking spaces. This will allow more room for those backing out or entering parking stalls. The second work session 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.dmcountry.com

Approved September 3rd, 2019
Tom Broecker, Chairman
Attest: Terri Johnson, Auditor