

September 10<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, September 10<sup>th</sup>, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

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

Meet with Department Heads: County Auditor Terri stated her office is busy and gave an election update. County Recorder Lisa Hazell stated her office is busy indexing records that have been digitized. ATV renewals are now available. County Treasurer Janelle Nalley-Londquist stated her office is busy and collecting taxes. Public Health Administrator Christa Poggemiller reported they are starting to give flu shots and setting up clinics. Jail Administrator Doug Ervine reported the jail population is 112. Lieutenant Clint Williams was present. CDS Director Ken Hyndman reported he has a SEIL Change Agent meeting tomorrow. There will also be an Adult Advisory Board meeting and a Children's Advisory Board meeting. They will discuss whether to combine the advisory boards or leave separate. County Attorney Lisa Schaefer reported her office is busy especially last week with two shootings. She is looking to fill the vacant Misdemeanor Attorney position. IT Director Colin Gerst reported his office is busy. Conservation Office Manager Jeff Breuer reported the parks are still busy and were full last weekend. There will be a FEMA visit this week to discuss and review damage from the floods. County Engineer Brian Carter reminded everyone that Sperry Road is closed for the bridge project and Pleasant Grove Road is closed west of the quarry for pavement replacement. The pinching project on Dodgeville Road is still in progress and now has a crown on it. They are completing paperwork on the bridge projects on Mediapolis Road. Land Use Administrator Zach James reported there is a FEMA meeting on September 18<sup>th</sup> in Ft Madison. James stated the office is reviewing zoning permits and subdivisions and working of reviewing old files.

Payroll Claims Reimbursements in the amount of \$857.80 was presented. Cary motioned to approve and seconded by Beck.

Assignment of Tax Sale Certificates by Compromise Agreement for 17 parcels to the City of Burlington was presented. The city is not offering to pay any portion of the taxes due on each tax sale certificate, but they are willing to pay the \$10 assignment fee. The City also requested the County to cancel all real estate taxes, interest and costs not included on each certificate up to and including the 2018 taxes in the event a deed is issued to the City. Upon issuance of a deed, the City will request all special assessments be cancelled as well. Special assessments are approximately \$265,000. Beck motioned to approve all seventeen tax sale certificates and seconded by Cary.

A Resolution Authorizing Des Moines County to Financially Support the Great River Housing Trust Fund for FY2021 was presented. Zach James, SEIRPC presented a report on the trust fund. Cary motioned to approve the financial support and seconded by Beck.

#### **RESOLUTION NO. 2019-043**

#### **A RESOLUTION AUTHORIZING DES MOINES COUNTY TO FINANCIALLY SUPPORT THE GREAT RIVER HOUSING TRUST FUND FOR FISCAL YEAR 2021**

**WHEREAS**, that said Des Moines County is a duly recognized governing body acting under the laws of the State of Iowa; and,

**WHEREAS**, that said Des Moines County in assisting this regional development activity will sustain a viable housing program for the entire region and,

**WHEREAS**, Des Moines County is a member of the Great River Housing Trust Fund, a regional housing non-profit corporation that assists low and moderate income households in the region,

**WHEREAS**, Des Moines County residents and businesses have benefitted economically through sustained taxes and supply purchasing through the Great River Housing Trust Fund's Programs,

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD**

**OF SUPERVISORS THAT;**

Des Moines County will contribute \$10,000 cash match to the Great River Housing Trust Fund in Fiscal Year 2021 thus benefiting low to moderate income households in the county and the region.

PASSED and APPROVED this 10<sup>th</sup> day of September 2019.

Thomas L. Broeker, Chairperson

Robert W. Beck, Attest

Jim Cary, Attest

Resolution and Final Plat for MWS Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter gave a report on the subdivision. This is one-lot containing 3.03 acres. It lies east of Irish Ridge Road in Section 32 of Benton Twp. The owner is Troy Stafford and Trina Spencer, 17803 40<sup>th</sup> Ave., Burlington and the Subdivider is Taylor Haynes, 20798 DMC Hwy 34, Danville. Outlot A will be deeded to the owner of Stafford Subdivision. The fence waiver was approved. Lassiter recommended approval. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY BOARD OF SUPERVISORS  
RESOLUTION #2019-044**

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 **MWS 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 **MWS Subdivision**, with the following conditions:

- The Des Moines County Secondary Roads Department will allow one new entrance off of Irish Ridge Road for Lot 1. A road access permit shall be obtained from the Department prior to installation. Any future subdivision or development to the south or east of Lot 1 may require the sharing of existing entrances.
- A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction or placement of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 10th day of September, 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: Sheriff's Office - Ken Petersen, Deputy. New hire. New rate \$59,203.99 yr., effective 9/9. Cary motioned to approve and seconded by Beck.

Reports received and filed in the Auditor's Office:  
Recorder's Monthly Report, August 2019  
Veterans Affairs, August 2019

Beck motioned to approve the September 3<sup>rd</sup>, 2019 meeting minutes and seconded by Cary. Broeker abstained.

Future Agenda items: Work session next week with IT Department to discuss 28E Agreement between Des Moines County and West Burlington

Meeting was adjourned at 9:38 AM.

Following the meeting were two work sessions. The first work session was with the Board of Supervisors, Conservation Office Manager Jeff Breuer and US Gypsum representative John Blazik. Breuer stated they were approached in late 2018 by US Gypsum to purchase mineral rights under approximately 20 acres of Big Hollow Park. The original Big Hollow property was purchase with Land & Water Conservation funds (LWCF), they checked with Federal agencies to make sure they could sell mineral rights. The Conservation Board approved the sale on February 13<sup>th</sup>. They needed a letter from the Department of Interior giving blessing to sell mineral rights. Since this purchase is considered a real estate transaction, for the Board of Supervisors to approve the sale, a public hearing is required. A public hearing will be scheduled for September 24<sup>th</sup>. The cost of the mineral rights is \$30,750 for approximately 615,000 tons of gypsum rock. Only 75% of gypsum will be removed. When the transaction is complete the money will revert to Fund 27 – Conservation Reserve Fund to be used for water quality improvements.

The second work session, the County Engineer and Board of Supervisors 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](http://www.dmcountry.com)

Approved September 17<sup>th</sup>, 2019  
Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor