

January 7<sup>th</sup>, 2020

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 7<sup>th</sup>, 2020, with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Bob Beck present.

Changes to the agenda, Item 5D – Discuss funding for Danville Station was moved to the beginning of the Discussion/Vote items. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson gave an update on candidate filing deadlines for the 2020 Primary and General Elections. Party candidates for the Primary Election file papers by 5PM on March 25<sup>th</sup>. Non-Party or Nominated by Petition candidates, Township Officials and Soil & Water District file papers by 5PM on March 20<sup>th</sup> for the 2020 General Election. County Attorney Lisa Schaeffer reported there is a trial today on a sexual abuse case. Two other trials will take place later this week. They are preparing for the murder trials and working on the budget. Land Use Administrator Zach James stated a subdivision is out for review and they are working on a couple of split jurisdiction subdivisions. The Flood Plain Development Commission will meet to review the flood plain ordinance. The Zoning Commission will meet later this month to review and discuss draft changes to the ordinances. Conservation Director Chris Lee reported he is working on the budget and crews are working on winter maintenance. Lee stated Memorial Day camping is sold out at Big Hollow and other holidays are filling up for 2020. IT Director Colin Gerst reported his office is busy and he is working on the budget. Jail Administrator Doug Ervine stated he is working on the budget and the jail population is 97. CDS Director Ken Hyndman reported his office is busy and he has received a few applications for the open General Assistance position. County Engineer Brian Carter stated crews were still working on projects since the weather is still good. They are working on a couple of ditching and FEMA culvert replacement projects. County Treasurer Janelle Nalley-Londquist stated her office is busy and she is working on the budget. Chief Deputy Brett Grimshaw stated they are hoping for a quieter year this year. Others present were: Sergeant Kevin Glendening and Budget Director Cheryl McVey.

Danville Museum Station representatives Bob and Janet Hesler gave the latest facts and comparisons since the opening of the new facility. The numbers have greatly increased, and School's bring classes to the Anne Frank exhibit. The Hesler's requested any financial help the County can provide would be greatly appreciated. The Board thanked them for the information.

Public Hearing and Approval of FY2020 Budget Amendment. Cary motioned to open the public hearing and seconded by Beck. Budget Director Cheryl McVey reviewed the budget amendment request. No comments were received. Cary motioned to close the public hearing and seconded by Beck. Beck motioned to approve the FY2020 Budget Amendment and seconded by Cary.

**(Insert Resolution 2020-001)**

Accounts Payable Claims in the amount of \$573,337.08 was presented. Beck motioned to approve and seconded by Cary.

Payroll Reimbursement claims in the amount of \$261.41 was presented. Beck motioned to approve and seconded by Cary.

Personnel Action: Correctional Center – Maria Lofthus, Correctional Officer Part-Time. Resignation effective 12/30/2019. Cary motioned to approve and seconded by Beck.

Report received and filed in the Auditor's Office: Auditor's Report of Fees Collected, Qtr. ending 12/31/2019.

Beck motioned to approve the December 31<sup>st</sup>, 2019 meeting minutes and seconded by Cary.

No Committee reports.

Public Input: CDS Ken Hyndman thanked the Board for changing his budget hearing so he could attend a family members funeral in another state.

Meeting was adjourned at 9:28 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.dmcounty.com](http://www.dmcounty.com)

Tom Broeker, Chairman  
Attest: Terri Johnson, Auditor