The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 26th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

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

Meet with Department Heads: County Auditor Terri Johnson announced a Payroll Deputy has been hired. Next will be training and bring relief to personnel currently processing payroll so they can continue their regular duties and reported her office is busy. IT Director Colin Gerst stated his office is busy. County Attorney Lisa Schaefer reported her office is busy and getting ready for trials to resume in a couple of weeks. County Engineer Brian Carter thanked Terri, Cheryl and Becky Purchase for keeping the payroll going and getting checks to the employees. Carter reported trucks and motor graders were out at 5AM today following the snowfall received late yesterday and overnight. Weather reports are predicting another 1" to 3" today. They are down one blade and one truck driver. Gravel roads are a hit and miss with drifts. The Hwy 99 bridge crew made headway last week and have one more pour on the top portion of the north pier. This will complete most of the concrete work for the substructure for abutments and piers. His office is working on a set of plans for the Geode paving project to fix the hill area. The bid letting is set for February 25th and is around a \$250,000 project. Sheriff Kevin Glendening stated everything is going well and reported current jail population is 89. CDS Director Ken Hyndman thanked the Maintenance crew for clearing snow at their buildings. SEIL is working on a new website. Last week, web-based training was held for providers to learn how to enter their own claims into the CSN program. Local Health Administrator Christa Poggemiller reported her department is busy and the 7-day positivity rate is 14% and the 14day positivity rate is 12% with 203 additional cases. There are 3,955 total cases. Poggemiller stated they are moving toward Phase 1B with five tiers to begin February 1st. Individuals 65 or older will be included in one tier. They don't have the vaccine yet but hope to get supplies soon. A plan is in place, just need the vaccine. Memorial Auditorium will be the drive thru site. Via WebEx: Assistant Land Use Administrator Jarred Lassiter was present. County Treasurer Janelle Nalley-Londquist reported her office is busy.

Correspondence. Supervisor McCampbell stated along with Chairman Broeker they met with Two Rivers Levee and Drainage Administrator Vicki Stoller and the Corps of Engineers to discuss the local levee system.

City of Mediapolis Law Enforcement Agreement for FY2021/2022 was presented. Sheriff Glendening spoke about the agreement. Deputies will patrol within the corporate limits at least 24.5 hrs per each week to provide adequate protection and law enforcement for the sum of \$79,344.72 per year with monthly installments of \$6,612.06 commencing on the July 1st, 2021. Cary motioned to approve and seconded by McCampbell.

Class C Liquor License for HyVee Waddell Wedding 3/4/21. Cary motioned to approve and seconded by McCampbell.

Fireworks Permit for J&M Displays, Inc - 2021 Annual Permit for testing fireworks was presented. McCampbell motioned to approve and seconded by Cary

Canvass results of Burlington North Bottoms Levee & Drainage District Election. Roger Lindner received six (6) votes out of six ballots. Lindner was declared the winner for a three-year term commencing January 20, 2021. McCampbell motioned to approve and seconded by Cary.

Personnel Actions. County Auditor – Sara M. Doty, Payroll 1st Deputy. New hire, new rate \$44,801.52 yr. effective 2/4/21. Angie Paytes, Clerk II. 18-mo. Step increase. New rate \$32,937.50 yr., effective 1/31/21. Cary motioned to approve both actions and seconded by McCampbell. Conservation – William Wagner-Ertz, Natural Resource Manager. Unpaid leave for 22 hrs. from 1/11 to 1/13 during probationary period. McCampbell motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, December 2020
Jail Stats, December 2020
County Auditor's Report of Fees Collected, Qtr ending 9/30/2020
County Auditor's Report of Fees Collected, Qtr ending 12/31/2020

Cary motioned to approve the January 19th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Item: Compensation Board recommendations for elected officials next week. Employee evaluations for County Engineer, CDS Director and IT Director either February 9th or 16th.

Committee reports. No reports from Cary and McCampbell. Broeker mentioned the meeting he attended with McCampbell, Two Rivers and Corps of Engineers.

Public Input. Michael Cecil, 2850 Herblo stated he is pleased to hear Burlington is discussing replacing Cascade Bridge.

Meeting was adjourned at 9:44 AM.

Following the meeting a work session was held with the Budget Director to discuss the FY2022 Non-Departmental Budget. Discussed overall proposed levy rates for General Supplemental, MH-DS, Rural Services, fund balances and Line of Credit. Insurance rates will be released tomorrow. General Supplemental levy will increase due to the DESCOM budget changing from per Capita by each City and the County to fully funded by County. Discussed important dates, passing a resolution to Propose SF 634 "total maximum property tax dollars" and set the hearing date.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website $\underline{www.dmcounty.com}$

Approved February 2nd, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor