February 2nd, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 2nd, 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 reported her office is busy and absentee voting is now available until March 1st for the Danville Community School Special Election to be held on March 2. The last day to request a ballot to be mailed is February 19th. IT Director Colin Gerst reported his office is busy and working on cable run installs for video/audio in the 3rd floor courtroom. Sheriff Kevin Glendening stated everything is going well. County Engineer Brian Carter reported the Hwy 99 bridge construction crew is working on the last substructure concrete pour today for the cap on the north pier. The road crews have been busy due to active weather events over the weekend, they were out on Sunday. Carter stated residents need to be patient and the Burlington area is a lot different than the northern part of the county or around Danville due to wind. He requested residents to call Secondary Roads, so they are aware of possible issues due to snow. The rain on Saturday turned to snow later in the evening creating strange conditions. Ice and frost in the center of the roads and soft conditions on the edge of the roads. He gave credit to the road crews for their hard work. Carter stated the Geode Road project is out for bids. Maintenance Supervisor Rodney Bliesener reported his crew was busy with snow removal around county buildings and parking lots. He thanked his crew and reported they are working with IT to finish work on the 3rd floor Courtroom. County Attorney Lisa Schaefer thanked the Maintenance crew for snow removal around her office building. She further thanked IT and Maintenance for work on the 3rd floor Courtroom project. She reported she is still searching for personnel and getting ready for trials. Conservation Director Chris Lee thanked the road crews for snow removal on the county roads. He reported there are several upcoming events planned in county parks such as Owl Prowls with limited capacity, hikes on trails to explore the outdoors, cross country ski rentals and seasonal ski rentals are available. CDS Director Ken Hyndman reported the combined Veterans Affairs/General Assistance position is working well. Next week is SEIL meetings. Jail Administrator Doug Ervine reported the jail population is 86. He thanked the Maintenance crew and Road crews for snow removal. Local Health Administrator Christa Poggemiller thanked the Sheriff for the vehicles they gave her office that they were no longer using. She thanked Maintenance for clearing the hill around the office and reported her department is busy. The 7-day positivity rate is 7% and the 14-day rate is 13%. Covid cases total 4,043 cases. Vaccines continue to be administered, so far 2,806 county residents have received shots. She encouraged residents to use the scheduling phone line to call to set an appointment for those eligible. They are working on Tier 1. The new Covid strain B117 has been found in Iowa. She encouraged everyone to continue hand washing, social distancing and wearing masks. Via WebEx: Assistant Land Use Administrator Jarred Lassiter was present. County Treasurer Janelle Nalley-Londquist reported her office is busy. Recorder 1st Deputy Natalie Steffener reported their office is busy and working through a few bugs on the new the IDPH website portal for birth, death and marriage certificates.

Correspondence. Supervisor McCampbell made a statement on his view of taxes on property in the county.

Accounts Payable in the amount of \$1,145,038.64 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 1/29/2021 in the amount of \$412.80 was presented. McCampbell motioned to approve and seconded by Cary.

City of Danville Law Enforcement Agreement for FY2021/2022 was presented. Sheriff Glendening spoke about the agreement. Deputies will patrol within the corporate limits not less than 20 hrs. each week, as necessary to provide minimum protection and law enforcement for the sum of \$64,771.20 per year with monthly installments of \$5,397.60 commencing on 7/1/2021. Cary motioned to approve and seconded by McCampbell.

Flint River Township Trustee – appointed LaVerne Lucas to a four-year term expiring on 12/31/2024. Cary motioned to approve and seconded by McCampbell.

Annual Approval of Tax Suspensions pursuant to Iowa Code 427.9 was presented. DHS reviews the list for eligibility. McCampbell motioned to approve and seconded by Cary.

Resolution to Approve FY2021/2022 Compensation Board Recommendations was presented. Cary motioned to approve the 3% increase as recommended. McCampbell seconded the motion. Roll call vote: Cary – yes, McCampbell – yes and Broeker – no. Motion passed.

RESOLUTION #2021-006

WHEREAS, the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 17th, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1st, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$71,113.52	3%	\$73,246.94
County Attorney	\$114,065.85	3%	\$117,487.83
Recorder	\$69,990.94	3%	\$72,090.67
Sheriff	\$94,789.55	3%	\$97,633.24
Supervisors	\$37,868.47	3%	\$39,004.52
Treasurer	\$70,451.76	3%	\$72,565.31

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the following salary adjustments for the following elected officials for the fiscal year beginning July 1st, 2021:

Elected Official	Approved Salary	Approved Increase
Auditor	\$73,246.94	3%
County Attorney	\$117,487.83	3%
Recorder	\$72,090.67	3%
Sheriff	\$97,633.24	3%
Supervisors	\$39,004.52	3%
Treasurer	\$72,565.31	3%

Approved this 2nd day of February 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS Tom Broeker, Chairperson ATTEST: Terri Johnson, Auditor

AYE: N Jim Cary, Supervisor T Shane McCampbell, Supervisor

NAY:

Tom Broeker, Supervisor

FY2021/2022 Department Budget requests was reviewed. Proposed Salary Increases - County Attorney salary increases for First Assistant and four Assistant Attorney's was approved. County Attorney Office Administrator, Sheriff's Office Clerk II to Clerk I and Conservation Environmental Education Coordinator to salaried manager were denied. Two Conservation permanent part-time Tech's paid from County Conservation Reserve was approved. Local Health Disease Investigator Specialist/Contact Tracer and IT New Network Administrator positions were denied. Capital Expenditures (Line of Credit) – Auditor ArcaSearch digital preservation of real estate transfer and board of supervisor's books was denied. Sheriff patrol vehicles - three Dodge Durangos, and one Dodge Charger and 18 body cameras were approved. Conservation used skid loader and ³/₄ ton crew cab truck were denied. IT – all storage arrays, software, updates and department switch upgrades were approved. Conservations request to move a portion of 4th Pumping Station revenue to County Conservation Reserve

was denied.

Personnel Actions. County Attorney – Dawn Callison, Receptionist/Records Assistant. 42-mo step increase. New rate \$35,818.31 yr., effective 11/22/2020. Cary motioned to approve and seconded by McCampbell. Correctional Center – Sabrina Rana, Correctional Officer Part-Time. Resignation effective 1/31/21. McCampbell motioned to approve and seconded by Cary. Veterans Affairs/General Assistance – Brook Marland, Adm/Coord. One day unpaid 7.5 hrs. on 1/29/21. Cary motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Veterans Affairs, January 2021 Dewey Byar Trust U/W, Annual Report 2020

Cary motioned to approve the January 26th, 2021 meeting minutes and seconded by McCampbell.

Committee Reports. Cary attended the Conference Board meeting and a SEIRPC meeting. Broeker attended a COBCO meeting. He stated COBCO audit was presented, claims were down and premiums for FY22 are down slightly, but employee portion will increase.

Meeting was adjourned at 9:51 AM.

Two work sessions were held after the meeting. The first work session included Bob Bartles, Hope Haven to discuss the Dual Diagnosis Facility occupying the county residential care facility. The Sheriff, Chief Deputy and Jail Administrator was present to ask Bartles about the facility and program. Dual Diagnosis Facility is for those with mental and substance abuse issues. Due to the pandemic, there are issues, such as hazard pay for the staff. They have not been able to fully staff and fully occupy the facility. Bartles discussed the \$20,000 a year rent currently paid. He was requesting the rent to be forgiven this year and next fiscal year. The second work session was to discuss the Supervisors budget.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <u>www.dmcounty.com</u>

Approved February 9th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor