## April 6<sup>th</sup>, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 6th, 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 Budget Director Cheryl McVey reported that budget amendment letters are due by Thursday afternoon. IT Director Colin Gerst stated that they are keeping busy. Chief Deputy Grimshaw reported that Sheriff Glendening was in a legislative meeting and was unable to attend. County Engineer Brian Carter reported that the Flint Creek Hwy 99 bridge deck is being poured today. The first concrete pour on Flint Bottom is scheduled for Friday. His office has received complaints regarding the dust on the gravel roads. The dust control bids are in. Binns and Stevens was awarded the bid of just over \$93,000. Just under \$9,000 of that cost belongs to the city. Dust control will be applied in late May or June. His crews are busy rocking tier 1 roads. Culvert crews are working. Jail Administrator Doug Ervine reported that the jail population is 85, with six in intake this morning. Three inmates are being transported to Oakdale. Assistant Land Use Administrator Jarred Lassiter stated that new inquiries are coming in on splits. County Attorney Lisa Schaefer stated that her office has completed four trials since February, but the list is not moving as quickly as they would like. There are three murder trials scheduled for May, June, and July. She thanked IT for the new AV equipment in the courtroom and stated that she had received positive feedback from the jurors. She hired a Civil Attorney. Conservation Director Chris Lee stated that the campground at Big Hollow was full last weekend and that tonight is the bi-weekly hike-a-park event at Linder Conservation Area. Safety Director Angie Vaughan and Treasurer Janelle Nalley-Londquist stated that their offices are busy.

Accounts Payable in the amount of \$804,178.57 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 4/9/2021 in the amount of \$40.96 were presented. McCampbell motioned to approve and seconded by Cary.

Approval of Anderson Larkin & Co Engagement Letter for FY2021 Audit in the amount of \$52,000. McCampbell motioned to approve and seconded by Cary.

Approval of fireworks permit for 34 Raceway for 4/17/21 and 8/7/21. Cary motioned to approve and seconded by McCampbell.

Final Plat and Resolution 2021-021 for Hall-Summer Minor Subdivision. Assistant Land Use Administrator Jarred Lassiter presented the one-lot minor subdivision containing 4.01 gross acres and 2.38 net acres located in the SW corner of Summer St and 50<sup>th</sup> St. in the NE NE Section 30, Township 69 N, Range 2 W. House is being split off from ag land. Septic was installed 5 years ago and is in like new condition. The City of Burlington approved the subdivision last night since it is in the 2-mile zoning. McCampbell motioned to approve and seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-021

**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 Hall-Summer 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 Hall-Summer Subdivision.

Approved and adopted this 6th day of April, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Terri Johnson, County Auditor

Personnel Actions. Sheriff – Kolton Atkins, Deputy, 24 mo. step increase. New rate \$57,931.07 yr., effective 4/23. Sheriff – Thomas Seitz, Deputy, 24 mo. step increase. New rate \$57,931.07 yr., effective 4/23. Cary motioned to approve both actions and seconded by McCampbell.

Reports received and filed in the Auditor's Office: General Assistance March 2021 Veteran's Affairs March 2021 Recorder's Report of Fees Collected, March 2021 Auditor's Report of Fees Collected, March 2021 Jail Stats, March 2021

Cary motioned to approve the March 30th, 2021 meeting minutes and seconded by McCampbell.

Public Hearing for the 2022 IDOT Secondary Road Budget and Five-Year Construction Program. Cary motioned to open the public hearing and seconded by McCampbell. County Engineer Brian Carter presented the proposed Five-Year Secondary Roads Construction Program for FY 2022 through 2026. No comments or public input was received. Cary motioned to close the public hearing and seconded by McCampbell.

McCampbell motioned to approve the FY 2022 IDOT Secondary Road Budget and Five-Year Construction Program. Seconded by Cary.

Future Agenda Items - Broeker stated Bob Bartles requested a work session for next week.

Committee Reports: Cary attended a work session with Conservation where they discussed ways to get extra funding, such as trail walks/runs. Chris Lee stated that they will discuss changing camping fees and shooting range fees at their board meeting tomorrow.

Meeting was adjourned at 11:20 a.m..

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

Approved March 13<sup>th</sup>, 2021 Tom Broeker, Chairman Attest: Cheryl McVey, Budget Director