September 14, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 14th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held 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: Payroll 1st Deputy Sara Doty stated that the candidate filing deadline for the city and school election is September 16th at 5:00 p.m. City candidates file with the Auditor's Office and School candidates will file with the School Secretary. In-person voting begins at the Auditor's Office on September 15th. The Auditor's office is continuing to stay busy. IT Director Colin Gerst reported his office is busy. Assistant Land Use Administrator Jarred Lassiter reported the office is staying busy. They have a Subdivision Final Plat on the Agenda for today. County Attorney Lisa Schaefer stated they are staying busy in the courts catching up from covid delays. County Recorder Natalie Steffener stated the office is staying busy with business as usual. County Engineer Brian Carter reported projects are still moving forward. Flint Bottom is proceeding. They are trimming this week and looking to possibly do some concrete next week. Still doing some ditching up on Irish Ridge and pinching gravel roads. There are a couple concrete projects hanging out there, but no dates set in stone yet. Geode project is waiting on a time frame as well. Local Health Administrator Christa Poggemiller stated Des Moines County currently has 142 positive covid cases, which puts us at 16%. They continue to have drive-thru vaccine clinics. They will be at SCC from 12:00 p.m. - 6:00 p.m. on September 14th, and 21st and at Catfish Bend Casino on September 15th from 12:00 p.m. – 6:00 p.m. as well. No pre-registration is needed to attend the clinic. Maintenance Supervisor Rodney Bliesener reported his department remains busy. The generator at the Jail has been delayed due to Alliant sending crews to Louisiana. Chief Deputy Brett Grimshaw stated the Sheriff's Office remains busy. Emergency Management Director Gina Hardin stated her Cert team is assisting the Health Department with the drive-thru clinics. Also, September 18th, 19th, & 20th the Emergency Management crew will be training with BNSF & Amtrack. Safety Director Angie Vaughan stated things are going well and the office is staying busy. Conservation Director Chris Lee stated they continue to stay busy in Conservation. Camping numbers in the parks are beginning to slow down. They are working on the Big Hollow Halloween event that will be held the second weekend in October with more details to come.

Della Schmidt with the Greater Burlington Partnership requested ARPA Funds to Support Tourism Economic Recovery Efforts. No action was taken by the Board of Supervisors.

Resolution #2021-041 and Final Plat for Andersen Kahler Subdivision was motioned for approval by McCampbell and seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-041

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 Andersen Kahler 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 **Andersen Kahler Subdivision**.

Approved and adopted this 14th day of September, 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. Treasurer – Ashley Sherwood, Clerk II, 1.66 hours unpaid for 9/3. Cary motioned to approve and seconded by McCampbell. Jail – Russell Eagen PT Asst. Cook, Discharge as of 9/7 and Brenda Schnedler PT Correctional Officer, discharge as of 9/2 motioned to approve by Cary and seconded by McCampbell. Recorder – Renae Welborn, Clerk II, 7.5 hours unpaid for 9/3 motioned to approve by McCampbell and seconded by Cary. Conservation – Tanner Gebhardt, PT Conservation Tech, New hire as of 9/13, \$15.00 per hour, motioned to approve by McCampbell and seconded by Cary.

Cary motioned to approve the September 7th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Item - Flood Plain Ordinance, American Rescue Plan

Committee Reports: McCampbell informed everyone there will be a job fair at Heartland Harley Davidson on September 30th. Cary attended a RUSS & Southeast Iowa Juvenile Detention Meeting. Broeker attended a Southeast Iowa LINK meeting and the 9/11 Ceremony at the Burlington Fire Department.

Broeker stated the Board would be going into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). Cary motioned to go into closed session and seconded by McCampbell. Following completion of the meeting, Cary motioned to go out of closed session seconded by McCampbell. Broeker stated that Klingner will be the design engineer for the courthouse steps.

Meeting was adjourned at 10:17 a.m.

A work session was held after the meeting to discuss Main Street and Columbia Intersection with Assistant City Manager, Public Works, Nick McGregor.

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

Approved September 21st, 2021 Tom Broeker, Chairman Attest: Sara Doty, 1st Deputy