January 11th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 11th, 2022, with Chair Jim Cary and Vice-Chair Shane McCampbell present. Member Tom Broeker was present through Webex. This meeting was also 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: Auditor Terri Johnson was present via Webex for an agenda item. IT Director Colin Gerst reported his office is busy and is working on his budget. Sheriff Kevin Glendening stated everything is going well. The jail population is at 67 with none being housed out of county. Assistant Land use Administrator Zach James stated he has an agenda item. Another minor subdivision is in the process. CDS Director Ken Hyndman reported tomorrow is the SEIL Governing Board meeting. They will be looking for a new Chairman for the Governing Board. County Engineer Brian Carter reported things are moving slowly, and it is budget review time. Due to freezing rain over the weekend, the trucks ran Sunday AM and spread some material. Motor graders ran and touched up the hills and there are slick spots. He thanked the road crew. They are preparing for snow predicted this weekend. Assistant County Attorney Trent Henkelvig reported their office is busy with trials. County Treasurer Janelle Nalley-Londquist reported her office is busy. Maintenance Supervisor Rodney Bliesener reported his budget hearing is this week. His crew worked last weekend spreading material due to ice. He reminded everyone to be careful. Public Health Administrator Christa Poggemiller reported they are busy. COVID positivity cases is 125. The Health Board discussed the budget and Poggemiller gave a mosquito trapping update.

Correspondence. Member Broeker read an email he received thru Civic Plus. Laura Rappenecker, a former teacher at the former Washington School (proposed location for the new public health building), requested the Board to save the Gingko and Pine trees on the site that were planted by former students. She further stated a time capsule was also buried at the location. Discussion was held regarding a historical marker that is a rock with a plaque. This marker represents the Plank Road trail marker.

Second Public Hearing for Ordinance No. 61 – An Ordinance Establishing Voting Precincts as a result of the population changes reflected by the 2020 Census for Des Moines County, Iowa. Broeker motioned to open the public hearing and seconded by McCampbell. Auditor Johnson explained the Ordinance and it represents 17 precincts and increase by one. This is due to the county being divided into three house districts and two senate districts. The new precincts go into effect on January 15th due to Iowa Code. No comments were received. McCampbell made a motion to close the public hearing seconded by Broeker. Broeker motioned to approve the 2nd hearing and waive the third hearing and approved Ordinance 61. Seconded by McCampbell.

Approval of 2022 Board Committee Assignments were presented with revisions following being tabled last week. McCampbell motioned to approve and seconded by Broeker.

Contract for legal services with Lynch Dallas P.C. was presented. They provide personnel attorney services, and the rate will increase to \$175 per hour. The Board is happy with the services they have provided the last 7 to 8 yrs. and are still less than previous quotes. Broeker motioned to approve and seconded by McCampbell.

Approval of DHS Tax Suspension list was presented. The property taxes are suspended until the property is sold or the individual can pay. Broeker motioned to approve and seconded by McCampbell.

Approval of 28E Library Agreement was presented. This is a 10-yr. agreement to support the Burlington and Mediapolis Libraries. McCampbell motioned to approve and seconded by Broeker.

Resolution 2022-002 Appointing Ron Breuer to another five-year term on the Zoning Commission was presented. McCampbell motioned to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-002 **WHEREAS** the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission, and,

WHEREAS Ron Breuer has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Ron Breuer to the Des Moines County Zoning Commission with a term to expire in January, 2027.

Approved and adopted this 11th day of January, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Resolution 2022-003 Appointing Rev. Orlando R Dial, Matt Shivers and Mary Margaret Wagner to three-year terms on the Des Moines County Board of Health. Chairman Cary highly recommended all three to the board. Broeker motioned to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-003

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Board of Health, and,

WHEREAS Rev. Orlando R. Dial, Matt Shivers and Mary Margaret Wagner has expressed interest in continuing to serve as members of the Des Moines County Board of Health,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Rev. Orlando R. Dial, Matt Shivers and Mary Margaret Wagner to the Des Moines County Board of Health with a term to expire in January, 2025.

Approved and adopted this 11th day of January, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

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

McCampbell motioned to approve the January 4th, 2022, regular meeting minutes and seconded by

Broeker.

McCampbell motioned to approve the January 6th, 2022, special meeting minutes and seconded by Broeker.

Future Agenda Items: Work Session with SEIRPC to discuss Zoning Ordinance.

Committee Reports: McCampbell attended a Workforce Development meeting.

Meeting was adjourned at 9:43 a.m.

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

Approved January 18th, 2022 Jim Cary, Chairman Attest: Cheryl McVey, Deputy Auditor