April 26th, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, April 26th, 2022, with Chairman Jim Cary, Vice-Chair Shane McCampbell, and Member Tom Broeker present. 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: Deputy Auditor Sara Doty reported the Auditor's Office is busy. IT Director Colin Gerst stated his office remains busy and finalizing the new phone system. Sheriff Kevin Glendening reported he has hired a Deputy that will begin the Academy this week and another newly hired Deputy that just graduated the Academy will begin field training this week. This will get the Sheriff's Office up to full staff. The jail population is 67. Maintenance Director Rodney Bliesener reported Frank Millard is making progress on the front steps project. The back door to the courthouse is unlocked and can be used by the public. The front sidewalk is closed and makes it more difficult to access the handicap entrance on the south side of the courthouse. Budget Director Cheryl McVey is in attendance for an agenda item. Conservation Director Chris Lee reported his Park Ranger graduated the academy last week with honors. He is working with the Sheriff's Office to get field training complete. The campgrounds at Big Hollow were full last weekend. Conservation offers summer camps that are filling up fast. Dragon Boat races will begin the first weekend in May at Big Hollow. Land Use Administrator Jarred Lassiter stated he has a subdivision on the agenda today with several subdivisions out for review. County Treasurer Janelle Nalley-Londquist stated her office remains busy. CDS Director Ken Hyndman continues to stay busy with SEIL meetings. Assistant County Attorney Trent Henkelvig reported the office is busy. County Engineer Brian Carter reported the pavement marking crew is in the County as of yesterday. He is guessing they will be here most of the week. Some of the concrete has been poured at the Geode Road project. Pleasant Grove Road has the mainline concrete pour set for tomorrow as of this time. Safety Director Angela Vaughan reported her office is busy. Public Health Administrator Christa Poggemiller stated they are still providing COVID vaccines and boosters. A new 28E with the state will need to be approved following the County's approval of updated Ordinance #38. This will be on next week's agenda.

The Board of Supervisors received Correspondence from the Des Moines County Conservation Board. The Conservation Board is concerned with the budgeted allocation for their department in FY23.

Public Hearing for Resolution #2022-032 was held. Broeker made a motion to open the public hearing and seconded by McCampbell. County Budget Director Cheryl McVey spoke on the FY22 Budget Amendment. Cary asked if there were any public comments. None received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve Resolution #2022-032 approving the Budget Amendment for FY22. Seconded by McCampbell.

RESOLUTION AMENDING FY22 APPROPRIATIONS 2022-032

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2021.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2021-2022, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on April 26th, 2022, as follows:

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#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	144,395	0
02	Auditor & Elections	639,095	0
03	Treasurer	836,167	0
04	Attorney	1,339,626	0
05	Sheriff	3,199,673	69,947
06	Clerk of Court	365,760	0
07	Recorder	360,264	1,000
08	Pioneer Cemetery	29,500	0
11	Solid Waste	145,379	0
12	Road Clearing	32,000	0
13	Drug Seizure	1,500	0
14	Land Use Development	60,334	3,334
20	Secondary Roads	9,552,715	2,646,500
21	Veterans Affairs	101,934	0
22	Conservation Board	1,079,351	64,000

23	Local Health	1,151,617	61,496
25	Human Services/Social Services	258,745	0
28	Medical Examiner	167,550 2	5,500
29	Jail	3,063,008	0
33	G.I.S.	233,652	0
50	E911	226,060	0
51	Maintenance	1,050,991	90,000
52	Information Technology	808,848	0
60	MH/DS	1,826,796	0
63	Fairgrounds	65,000	0
69	County Assessor	517,118	0
70	Emergency Management	2,642,572	32,031
71	DesCom	1,116,478	0
90	SEIL	6,810,204	0
99	Non-Departmental	9,963,780	90,000
	TOTALS	47,790,112	3,083,808

Dated and approved this 26th day of April, 2022, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

Jim Cary, Chairman

Shane McCampbell, Vice-Chairman

Tom Broeker, Member

ATTEST: Terri Johnson, Auditor

Resolution #2022-033 Allocating American Rescue Plan Act Funds was presented. McCampbell made a motion to approve and seconded by Broeker.

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

Resolution # 2022-033

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Des Moines County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$7,568,883 as lost revenue to spend on government services. HEREBY RESOLVED by the Des Moines County Board of Supervisors this 26th day of April, 2022.

Jim Cary, Chair

Shane McCampbell, Vice-Chair

Tom Broeker, Member

Attest: Terri Johnson, Auditor by Sara Doty, Deputy

Resolution #2022-034 and Final Plat for Payne's Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision containing 29.10 acres in part of the NE 1/4 of the SW 1/4 of Section 1, Township 72 North. Owners Timothy & Shelley Deam, 11251 260^{th} St. Mediapolis, IA. Lassiter recommended approval. Broeker made a motion to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-034

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 Payne's Subdivision has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, 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 Payne's Subdivision.

Approved and adopted this 26h day of April, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair

Shane McCampbell, Vice Chair

Tom Broeker, Member

ATTEST: Terri Johnson, County Auditor by Sara Doty, Deputy

Middletown Law Enforcement Agreement for FY2022/2023 was presented. McCampbell made a motion to approve and seconded by Broeker.

Cottonwood Crisis Stabilization Service Lease Agreement with Hope Haven for FY23 was presented. Broeker made a motion to approve and seconded by McCampbell.

Letter of Support for Proposed Revisions to Iowa Utilities Board Inspectors Manual by ISG Inc. was presented. Broeker made a motion to approve and seconded by McCampbell.

Letter to Iowa Utilities Board and Navigator Heartland Greenway LLC Designating Des Moines County Inspector was presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: Maintenance - Gauge Johnson, Lead Maintenance. 24-Month Step Increase, New Rate of \$36,758.10 yr., effective 3/20. Broeker made a motion to approve and seconded by McCampbell. Descom – Brandall Diaz, Telecommunicator 1. Returning to work following maternity leave, effective 4/2. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Auditor's Report of Fees Collected, Qtr. Ending 3/31/2022; Clerks Report of Fees Collected, March 2022; Sheriff's Monthly Report of Fees Collected, March 2022.

McCampbell motioned to approve the April 19th, 2022, regular meeting minutes and seconded by Broeker.

McCampbell attended a Community Action Meeting. He also attended meetings for Building Bridges, Early Childhood, and the Landfill Commission Meeting.

No public input was received.

Meeting was adjourned at 9:47 a.m.

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

Approved May 3rd, 2022 Jim Cary, Chairman

Jili Cary, Chairman

Attest: Sara Doty, Deputy Auditor