The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, May 10th, 2022, with Chairman Jim Cary and Vice-Chair Shane McCampbell present. Member Tom Broeker was present via 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: Deputy Auditor Sara Doty stated she remains busy. IT Director Colin Gerst stated the office is busy. Sheriff Kevin Glendening stated they held the graduation of the Youth Academy last week. He was very pleased with the turnout of the program. The jail population is at 70. Maintenance Director Rodney Bliesener stated he has several projects in the works. Frank Millard is hoping to pour concrete for the Courthouse front steps this week. Land Use Administrator Jarred Lassiter reported he attended a Zoning Commission meeting last week and will have a Board of Adjustment meeting next Monday. He has items on the agenda. CDS Director Ken Hyndman reported he will attend a SEIL meeting tomorrow. County Auditor Terri Johnson reported her office is busy preparing for the primary election. In-Person absentee voting will begin in the Auditor's Office on May 18th and end June 6th. If a voter sent in an absentee ballot request form to have a ballot mailed, the ballot will be mailed on May 18th. On Saturday June 4th the Auditor's Office will be open for absentee voting from 8:00 a.m. – 4:00 p.m. She reminded everyone to make sure to bring their photo ID when voting absentee at the Auditor's Office or voting at their polling location on election day. County Engineer Brian Carter stated projects are moving along. They hope to have Pleasant Grove Road open in 2-3 weeks, depending on weather. The Geode Road project is getting close to completion with one or two concrete pours left. The contractors hope to have Mediapolis Road open this week. Carter reported there was a bad accident on Highway 61 today. He wants to remind everyone to please put your phones down and pay attention to the road, especially with all the road construction and trucks turning in the area. County Treasurer Janelle Nalley-Londquist reported her office mailed out delinquent tax notices and tax sale notices last week. Friday is the last day to make a payment before the delinquent list is published in the newspaper. Veterans Affairs Administrator Brooke Marland stated she remains busy. Public Health Administrator Christa Poggemiller reported her office is busy and she has an item on the agenda.

No correspondence was received.

Iowa DNR 28E Agreement was presented. This is an intergovernmental agreement between the Iowa DNR, Des Moines County Supervisors and the Des Moines County Board of Health to issue and ensure compliance with private water well construction permits. McCampbell made a motion to approve and seconded by Broeker.

Resolution #2022-035 and Final Plat for Oetken Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a three-lot subdivision containing 165.51 acres in part of Section 29 and 30 in Jackson Twp. Subdivider: Jim Oetken, 18064 170th Ave. Yarmouth, IA 52660. Lassiter recommended approval. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-035

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 **Oetken 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 **Oetken Subdivision**, with the following conditions:

Lots 1 and 2 shall share an access from 45th Avenue, located at the boundary between the two lots as it intersects with the County right-of-way.

The owner of Lot 3 shall maintain the property in accordance with FARMS Agreement Number 60375 with the Des Moines County Soil & Water Conservation District (through the Resource Enhancement and Protection program), to expire on December 7, 2037.

Approved and adopted this 10th day of May, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Resolution #2022-036 and Final Plat for Lange ASKG Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision containing 12.74 acres in part of NW 1/4 SW 1/4 Section 11 in Flint River Twp. Owner/Subdivider: Adam and Suzanne Lange, 12825 Pfeiff Road, Burlington, IA 52601. Lassiter recommended approval. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-036

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 **Lange ASKG 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 **Lange ASKG Subdivision**.

Approved and adopted this 10th day of May, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Approval for Proposal for Professional Engineering Services for Des Moines County Bridge FR-11/FHWA143211 was presented. County Engineer Brian Carter spoke on the project. Broeker made a motion to approve and seconded by McCampbell.

Approval for Proposal for Professional Engineering Services for Des Moines County Bridge FR-14/FHWA143200 was presented. County Engineer Brian Carter spoke on the project. McCampbell made a motion to approve and seconded by Broeker.

Approval for Proposal for Professional Engineering Services for Des Moines County Bridge PG-27/FHWA143945 was presented. County Engineer Brian Carter spoke on the project. Broeker made a motion to approve and seconded by McCampbell.

SEIL-DCAT FY23 Amendment to original contract was presented with corrections from a prior meeting. McCampbell made a motion to approve the contract with the corrections and seconded by Broeker.

Personnel Actions: Recorder – Jennifer Patterson, 1st Deputy, 12-Month Step Increase, New Rate \$49,021.88 yr., effective 5/1/22; Broeker made a motion to approve and seconded by McCampbell. Conservation – Tanner Gebhardt, Part Time Technician, Promotion to Natural Resource Manager, New Salary \$39,025.54 yr., effective 5/16/22; Trenton Gebhardt, Conservation Intern, New Hire, \$15.00 hr., effective 5/16/22; Derek Hester, PT Technician, Promotion, New Rate \$17.00 hr., effective 5/16/22. McCampbell made a motion to approve all three personnel actions and seconded by Broeker.

Reports received and filed in the Auditor's Office: Recorder's Report of Fees Collected, April 2022; Veterans Affairs Monthly Report, April 2022; General Assistance Monthly Report, April 2022.

McCampbell motioned to approve the May 3rd, 2022, regular meeting minutes and seconded by Broeker.

Broeker and Cary attended a Conservation Board meeting. Broeker also attended a Des Moines County Emergency Management meeting.

A special Board Meeting will be held Thursday May 12th at 9:30 a.m.

No public input was received.

Meeting was adjourned at 9:40 a.m.

Two work sessions were held after the meeting. The first work session was with the General Assistance Director to discuss the upcoming changes to General Assistance. The second work session was with Southeast Iowa Regional Planning Land Use Administrator Jarred Lassiter to discuss the Rezoning Request for 4715-4717 Sullivan Slough Rd.

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

Approved May 17th, 2022 Jim Cary, Chairman Attest: Sara Doty, Deputy Auditor