The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, June 14th, 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.

The work session with the Pioneer Cemetery Commission was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Deputy Auditor Sara Doty reported she continues to be busy in the office. Sheriff Kevin Glendening reported the Sheriff's office is busy. County Attorney Lisa Schaefer reported her office is busy with jury trials. County Auditor Terri Johnson stated her office is finishing up the final touches from the primary election. The canvass for the primary election is on the agenda for today. The post-election audit will be held 6/16 in the Board of Supervisors Room. Maintenance Supervisor Rodney Bliesener stated the jail inspector will be here tomorrow. His department continues to stay busy. Land Use Administrative Assistant Jarred Lassiter reported his office is busy. CDS Director Ken Hyndman continues to attend SEIL meetings to prepare contracts. County Recorder Natalie Steffener reported she will be attending Recorder school this week. Her office continues to stay busy. County Treasurer Janelle Nalley-Londquist stated her office is still preparing for the tax sale next week. She stated the final day to make a tax payment online is Thursday 6/16 or you can pay in the Treasurer's Office by Friday 6/17. Administrative Assistant Becky Purchase reported the Dodgeville Road & Highway 61 intersection has been closed by the DOT. They are hoping for it to be open in about three weeks. Concrete is being poured on Upper Flint Road this week. Safety Director Angela Vaughan is busy in the office.

No correspondence was received.

Resolution #2022-042 Setting time and date of FY22 Budget Amendment Hearing was presented. Broeker made a motion to approve and seconded by McCampbell.

Resolution # 2022-042

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY22 budget amendment for Tuesday, June 21st, 2022 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.
- 3) This resolution shall take effect immediately.

APPROVED this 14th day of June, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chairman Shane McCampbell, Vice-Chairman Tom Broeker, Member

ATTEST: Terri Johnson, Auditor

Assignment of Tax Sale – Compromise Agreement with Situs Cultivation, LLC for the property at 518 S. Adams St. – Burlington was presented. Broeker made a motion to approve and seconded by McCampbell.

Payroll Claims Reimbursement in the amount of \$1,237.56 was presented. McCampbell made a motion to approve and seconded by Broeker.

Fireworks Permit for Spirit Hollow Golf Course on July 4th was presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: Descom – Roger Cook, Telecommunicator 1, 5-year anniversary, new rate of \$25.20 hr. effective 6/8/22. McCampbell made a motion to approve and seconded by Broeker. Sheriff's Office – Monika Ryan, Clerk II, Anniversary, new rate of \$35,685.88 yr. effective 7/1/22; Erica Thomson, Promoted to Clerk I, new rate of \$39,799.96 yr. effective 7/1/22; Gwen Baltisburger, PT Clerk, 1 year step increase, New Rate of \$17.00 hr. effective 6/23/22; Blake Cheesman, Deputy, 6-month step increase, New Rate of \$50,247.60 effective 6/28/22; Keaton Hoschek, Deputy, 18-month step increase, New Rate of \$56,528.51 effective 6/28/22. McCampbell made a motion to approve all five actions and seconded by Broeker. Local Health – Inger McClellan, CNA, New Hire, Salary \$30,000.87 yr. effective 6/9/22. Broeker made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Recorders Report of Fees Collected, May 2022.

McCampbell motioned to approve the June 7th, 2022, regular meeting minutes and seconded by Broeker.

Broeker attended a SEIL meeting. McCampbell attended a Workforce Development and DCAT Board meeting.

Meeting was adjourned at 9:33 a.m.

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

Approved June 21st, 2022 Jim Cary, Chairman Attest: Sara Doty, Deputy Auditor