The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 2, 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 stated she continues to stay busy with payroll and end of the Fiscal Year. IT Director Colin Gerst reported his office is busy and they have a few projects in the works. County Treasurer Janelle Nalley-Londquist stated the Treasurer's Office is closed today due to her staff being at training. Property Tax Statements are being processed at this time. Conservation Director Chris Lee reported this is the last week of summer camp. There will be a Volunteer Dinner on August 12th at 5:00 p.m. at Starr's Cave Nature Center. SEIL Coordinator of Disability Services Ken Hyndman was present. County Auditor Terri Johnson reported August 8-31st is the candidate filing dates for Ag Extension, Soil and Water Conservation and NPPO candidates. August 30th is the first day voters can submit an absentee ballot request form. October 19th is the first day to mail out ballots and vote in person at the Auditor's Office. County Engineer Brian Carter reported the Auction for Mediapolis & Pleasant Grove shop sites will be held on August 25th. The intersection of Pleasant Grove Road and Highway 61 is now open. There was a bid opening held on Friday for the patch on Pleasant Grove Road with one bid being submitted. Public Health Director Christa Poggemiller stated her office will be at the National Night Out tonight offering COVID vaccines. Maintenance Director Rodney Bliesener reported there are items listed on the County website for sale. Safety Director Angela Vaughan was present. Sheriff Kevin Glendening stated everything is going well. The Des Moines County Fair is ending today. He wants to invite the public to National Night out tonight from 6:00 p.m. - 8:00 p.m. at the Riverfront. His office has held interviews on August 1st & 2nd to hire a Deputy. The jail population is currently at 77. Assistant County Attorney Trent Henkelvig stated the office remains busy with trials. They will also be present at the National Night Out tonight.

2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Interlocal Agreement between the City of Burlington and Des Moines County in the amount of \$20,363 was presented by Burlington Police Department Major Jeff Klein. The funds will be used to purchase active shooter response equipment accessible by the City and County law enforcement personnel. Broeker made a motion to approve and seconded by McCampbell.

Approval of 2021 Homestead & Military Exemptions were presented. Homestead value is \$53,608,015 and Military value is \$3,468,796. These exemptions are for the 2021 taxes payable 2022 and 2023. Broeker made a motion to approve and seconded by McCampbell.

National Night Out Proclamation to be held on Tuesday, August 2<sup>nd</sup> was presented. Broeker made a motion to approve and seconded by McCampbell.

Resolution 2022-057 and Final Plat for Myers Corner Subdivision was presented. This is a one-lot subdivision containing 2.95 acres located in Pt NE1/4 Section 13, Franklin Twp. At the southwest corner of Sperry Road and 111<sup>th</sup> Ave. Owners are Chad & Joni Myers, 18876 111<sup>th</sup> Ave., Sperry and Madewell LLC, 10955 Sperry Rd., Sperry. Subdivider is Chad & Joni Myers. McCampbell made a motion to approve and seconded by Broeker.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-057

**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 Myers Corner 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 Myers Corner Subdivision.

Approved and adopted this 2nd day of August, 2022.

## DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Accounts Payable in the amount of \$1,026,060.30 was presented. McCampbell made a motion to approve and seconded by Broeker.

Personnel Actions: Auditor – Sara Doty, Payroll 1st Deputy, 18-Month Step Increase. New Rate of \$59,332.22 effective 8/4. Broeker made a motion to approve and seconded by McCampbell. Local Health – Judith Weatherwax, CNA, Retirement effective 7/29. McCampbell made a motion to approve and seconded by Broeker.

McCampbell motioned to approve the July 26th, 2022 meeting minutes and seconded by Broeker.

Committee Reports – McCampbell attended a DESCOM Communications and Area Recyclers Meeting. Broeker attended a DESCOM Communications Meeting.

Meeting was adjourned at 9:34 AM.

Two work sessions were held following the meeting. The first work session included the Board of Supervisors, Public Health, County Engineer, and County Assistant County Attorney. Discussion was held regarding abandoned buildings in the County. The second work session included the Board of Supervisors, County Engineer, and some current landowners. There was discussion on updating the C-Level Road ordinance.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved August 9th, 2022 Jim Cary, Chairman Attest: Sara Doty, Deputy Auditor