The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 4<sup>th</sup>, 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.

Agenda item 5(F)(4) was removed. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Auditor Terri Johnson gave an election update. The number of absentee ballot request forms received for ballots to be mailed has reached 1,290. The first day the office is allowed to mail the absentee ballots is October 19th. October 24th is the last day to pre-register and the last day to request a ballot to be mailed for the November Election. November 7<sup>th</sup> is the last day to vote absentee in person at the Auditor's Office. IT Director Colin Gerst reported the office is busy. Sheriff Kevin Glendening stated the jail population is over 100. He gave an update on the new Motorola system being installed. Some training has been received and the new system will go live in March. The application process for the Office Administrative Assistant position has closed and they have received a good pool of applicants. As for current deputy positions, they have extended a conditional offer and will open the process again to fill two positions that will be open at the end of the year. Land Use Administrator Zach James stated their office is busy and going well. They will be working on the Wind & Solar Ordinance soon and discussed the Needs Assessment project. A public hearing needs to be set to review the airport ordinance amendment. Conservation Director Chris Lee stated Saturday, October 8th is the Big Holloween event at the Big Hollow Park. There will be food trucks, a band, hayrack rides, etc. Next Thursday, Oct 13th is "Pints for Parks" event at Parkside Brewery to celebrate Conservation's 60 years. County Attorney Lisa Schaefer stated her office is busy. County Recorder Natalie Steffener reported her office is working on getting certified to process passports as the Auditor's Office ceased being a passport agent on September 30th. County Engineer Brian Carter reported work on the Hwy 99 Dry Branch Creek bridge should start soon. At times Hwy 99 will be reduced to one lane. The 115<sup>th</sup> Ave. project is done. They are currently advertising for a motor grader position. Deputy Auditor/Payroll Sara Doty stated she is keeping busy. Safety Director Angela Vaughan stated everything is going well. Public Health Administrator Christa Poggemiller reported her office is busy. The Omicron vaccine is available for adults on Thursdays from 8:30 am to 4:00pm. Flu vaccine is available during clinics held on Tuesday and Thursdays from 8:30am to 4:00 pm by appointment or walk-in. Maintenance Director Rodney Bliesener reported a lot is going on and they are busy.

Correspondence. Supervisor Broeker received a memo from the Iowa County Recorders Association regarding third parties charging for Military records. The ICRA wanted to make all veterans aware that recording or requesting military records is always free of charge for veterans. Please remember to always contact your local County Recorder for assistance recording or requesting military records.

Payroll Reimbursement Claims in the amount of \$485.36 and non-cash taxable in the amount of \$113.57 was presented. McCampbell made a motion to approve and seconded by Broeker.

Accounts Payable Claims in the amount of \$770,139.13 was presented. McCampbell made a motion to approve and seconded by Broeker.

The City of Burlington submitted nineteen (19) tax abatement requests totaling \$2,538.00 for properties they currently own. Broeker motioned to approve all nineteen requests and seconded by McCampbell.

Conservation Director Chris Lee presented the Des Moines County Conservation FY21-22 Annual Report. The report can also be found on the Conservation page of the county website.

Class C Liquor License for the Hopper Wedding on 10/15 at Barn of the Ridge was presented. Broeker motioned to approve and seconded by McCampbell.

Personnel Actions: Auditor – Teresa Hicks, Temporary Part-Time Clerk to assist with General Election. New rate is \$11.00 hr., effective 10/17 and will end 11/7. Broeker motioned to approve and seconded by McCampbell. Conservation – Jacklyn Goodman, Part-Time Naturalist. New rate \$17.00 hr., effective date 10/1. McCampbell motioned to approve and seconded by Broeker. Local Health – Stefanie Gall, Health Promotion Coordinator. Unpaid time off for 20.15 hr. from 9/27 – 9/29. Broeker motioned to approve and seconded by McCampbell. Reports received and filed in the Auditor's Office: Jail Stats, August 2022 and Veterans Affairs, September

McCampbell motioned to approve the September 27th, 2022, meeting minutes and seconded by Broeker.

Future agenda item - SEIRPC requested a work session on the Wind and Solar Ordinance in a couple of weeks.

Meeting was adjourned at 9:34 AM.

Following the meeting two work sessions were held. The first work session was with the Asst. County Attorney, Public Health Administrator, County Engineer, Sheriff, Maintenance Supervisor and Land Use Administrator to discuss a nuisance ordinance. A rough draft will be distributed for review and discussed at a future work session. The second work session was a project tour with the County Engineer.

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

Approved October 11<sup>th</sup>, 2022 Jim Cary, Chair Attest: Terri Johnson, Auditor

2022