The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 18th, 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: Auditor Terri Johnson gave an election update. Tomorrow, October 19th is the first day for in-person absentee voting and the first day the office is allowed to mail the absentee ballots requested to be mailed. As of today, 1,891 absentee requests for mailed ballots have been received. October 24th is the last day to pre-register and the last day to request a ballot to be mailed for the November Election. The rural resident cleanup is in progress. The dates and items allowed can be found online. IT Director Colin Gerst reported the office is busy. Maintenance Supervisor Rodney Bliesener reported his department is busy. The jail projects are out for bid. The Joint County Safety business meeting was held last week. Assistant Land Use Administrator Jarred Lassiter stated their office is busy. County Treasurer Janelle Nalley-Londquist reported her office is busy. SEIL CDS Director Ken Hyndman handed out an IPS brochure provided by Hope Haven. IPS will focus on mental health. Assistant County Attorney Trent Henkelvig reported their office is doing well. The West Burlington pool shooting trial will take place this week. County Engineer Brian Carter reported the Hwy 99 Dry Branch Creek bridge project will be down to one lane. There have been a few light change glitches for the side road. The site has changed drastically with culverts installed, etc. He thanked his shop crew for their work. Road pinching is done for the year. They keep moving along as long as the weather is good. They have wrapped up taking motor grader applications. Another project is out for bid. County Recorder Natalie Steffener reported her office is now a Passport Acceptance Agent. Prefer appointments but will take in walk-ins. Safety Director Angie Vaughan reported her office is busy and October is fire prevention training month.

Accounts Payable Claims in the amount of \$1,634,878.17 was presented. McCampbell motioned to approve and seconded by Broeker.

Payroll Reimbursement Claims in the amount of \$719.42 was presented. McCampbell motioned to approve and seconded by Broeker.

Approval of County Compensation Board - Auditor's Representative Sherry Kaestner was presented. Broeker motioned to approve and seconded by Broeker.

Approval of County Compensation Board – Board of Supervisors Representative Dan Cahill was presented. McCampbell motioned to approve and seconded by Broeker.

Approval of a Letter of Support from the Board of Supervisors for Hope Haven Area Development Center was presented. This letter is to Iowa Finance Authority for a forgivable loan in their endeavor to move persons with disabilities out of larger ICF settings and into smaller more integrated settings in the Burlington community. Broeker motioned to approve the letter and seconded by McCampbell.

Resolution 2022-070 and approval of Final Plat for Fritzville Subdivision was presented. This is a one-lot subdivision containing 2.85 acres located in the NE1/4 of Section 23 in Union Twp. Owner/Subdivider: Barbara Fritz Revocable Trust, 5959 Hunt Rd., Burlington, IA. Assist Land Use Administrator Lassiter presented the subdivision and report. It lies within the two-mile area of Burlington and has been approved by the City. Broeker motioned to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-070

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 Fritzville 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 Fritzville Subdivision**, with the following conditions:

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence or other building requiring sewer service, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 18th day of October, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Approval of Contract -165^{th} Street Bridge PG-20 L-CO29(PG-20)—73-29 was presented by the County Engineer. This contract is with Cole Construction CO. Inc. of Keosauqua, Iowa. The contract total is \$60,270.20 and the late start date is 1/30/2023 for riprap to secure a site. Broeker motioned to approve and seconded by McCampbell.

Personnel Actions: County Attorney – Hayley Hamelton, Clerk I. 42-month step increase. New rate \$39,799.96 yr. effective 10/15. McCampbell motioned to approve and seconded by Broeker. Sheriff's Office – Lynetter Van Scoy, Deputy. 6-month step increase. New rate \$52,131.89 yr., effective 10/25. McCampbell motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

County Auditor's Report of Fees Collected, Qtr. Ending 9/30/2022 Dewey Byar Trust U/W, Qtr. Ending 9/30/2022 Sheriff's Monthly Report of Fees Collected, September 2022

McCampbell motioned to approve the October 11th, 2022, meeting minutes and seconded by Broeker.

Future agenda item – work session with City of Danville and Conservation regarding Waters Park near Danville set for October 25th.

Committee Reports – Broeker attended a SEIL Governance Board meeting and discussed HRSCH home, a CIT Training meeting and Joint Safety meeting for yearly review of Safety Director. Cary attended a RUSS meeting and a Juvenile Detention meeting in Montrose. He stated next year DHS will no longer fund detention. A New agency DHHS will fund the facility.

Public Input – McCampbell reminded the public about the Candlelight Ceremony for Domestic Violence Vigil will be held Thursday night at 6:30 pm.

Meeting was adjourned at 9:40 AM.

Following the meeting 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 25th, 2022 Jim Cary, Chair Attest: Terri Johnson, Auditor

5Th Dist Co Auditors Assoc	schl	50.00
5Th District Co Officers	schl	50.00
Abc Fire Extinguisher Sales	srvc	355.00
Ability Network Inc.	srvc	149.00
Access Energy	srvc	66.99
Access Systems	srvc	1,008.82
Accmh, Inc Fka Penn Center	srvs	1,800.95
Advanced Correctional Healther	srvc	11,647.60
Advantage Archives Llc	srvc	4,368.75
Alcohol & Drug Dependecy Services	supl	60.00
Allgood Animal Hospital	srvc	27.50
Alliant Energy/Ipl	srvc	10,068.47
Altorfer Inc	rpar	6,718.19
Amazon Capital Services	supl	245.65
American Home Finding Assoc	srvc	1,586.10
Anderson Erickson Dairy Co	food	1,062.15
Anderson, Larkin & Co. P.C.	srvc	26,000.00
Anderson, Roberts, Porth & Wallace, Plc	srvs	39.60
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	372.60
Axon Enterprise, Inc.	supl	7,468.48
Bailey Office Outfitters, Llc	supl	322.30
Bauer Built Tire	supl	3,387.54
Black Hawk Co Sheriff'S Office	srvs	35.85
Brown'S Shoe Fit Co	supl	155.00
Brozene Hydraulic Service	supl	51.49
Burke Cleaners, Inc	srvc	94.96
Burl Crossing Real Estate Llc	rent	10,302.00
Burl Fire Dept	aloc	24,000.00
Burl Municipal Waterwork	srvc	3,771.84
Business Radio Sales & Service Inc	supl	750.50
Cale Heitmeier	srvc	600.00
Calhoun-Burns & Associates Inc	srvc	2,090.40
Canine Tactical Llc	srvc	495.00
Carquest	part	759.57
Cdw Government Inc	supl	1,592.51
Century Link - 2956	srvc	219.00
Cessford Construction	supl	397,980.00
Charles Messer	srvc	3,173.00
City Of Burl	supl	1,340.17
Clearfly Communications	srvc	440.84
Communications Engineering Co	srvc	716.00
Comm Care Of Knoxville	srvs	4,288.20
Coppes Pest Solutions Inc	srvc	396.00
Copy Systems, Inc	srvc	258.94
Cray Law Firm, Plc	srvc	672.84
Crescent Electric Supply Co	supl	7,678.75
Culligan Of Burl & Great River Coffee	srvc	28.00
Danville Telecom	srvc	58.79
Darren Delzell	srvc	366.50
David Fiester	srvs	165.00
Dell Marketing Lp	supl	15,760.44
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Derek E. Johnson, Attorney-At-Law	srvs	172.48
Dmc Auditor	Srvs	3,658.35
Dmc Extension	schl	315.00
Dmc Public Hlth Dept	srvc	110.00
Dmc Sheriff'S Ofc Petty Cash	supl	48.94
Dmc Sheriff'S Office	srvs	360.60
Dmc News	publ	1,535.59
Des Moines Stamp Mfg Co	supl	103.20
Descom	aloc	566,702.00
Dmc Regional Waste Commission	srvc	12,469.40
Douds Stone Llc	supl	121,050.00
Eastern Ia Light & Power Coop	srvc	2,723.04
Ecolab Pest Elim Div	srvc	97.97
Electronic Engineering Co	srvc	544.00
Embellishments & Designs	_	92.50
Fastenal Company	supl part	1,554.64
Ferguson Enterprises Inc #1657	supl	73.25
First Resources Corp	supi	109,998.56
Fisher Enterprises	STVC	410.00
Four Oaks Family & Children Srvc		1,446.15
Four Seasons Excavating & Landscaping	srvc prjet	86,158.87
Galls, Llc	supl	101.02
Glaxosmithkline Pharmaceutical	=	4,446.00
Gordon Flesch Company Inc	supl	47.64
Great America Financial Svcs	srvs srvc	620.10
Great Western Supply Co	_	715.87
Green'S Plumbing & Heating	supl	100.00
Greenwood Cleaning Systems	rpar supl	4,016.90
H & L Mack Truck Sales	=	4,607.87
Hawkeye Polygraph	part	350.00
Hazelden Publishing	STVC	1,619.96
Henry Co Auditor	STVS	113.00
Henry Co Sheriff'S Office	STVS	7,770.66
Henry Co Treasurer	srvc fees	1,846.10
Hillcrest Family Services		13,238.94
Holiday Inn	srvs schl	386.40
Holt Supply Co		665.12
Holtkamps Trailer Repair	supl	33.96
Hope Haven Area Development Center Corp	part	67,229.03
Huffman Welding & Machine Inc	STVS	1,342.52
Hy-Vee Accounts Receivable	part	200.34
Hy-Vee Food Store #1042	supl food	954.29
Ia Communities Assurance Pool		
	srvc	11,297.00 1,250.00
Ia Law Enforcement Academy Ia Office Of The State Medical Examiner	schl	16,225.17
Ia Prison Industries	STVC	2,774.32
Ia State Reserve Law Officers Assoc	supl dues	200.00
	fees	
Ia State Univ (Americorps 4-H)	fees	7,600.00
Icea		1,600.00
Iconnectyou Ideal Pandy Mix Co Inc	STVC	2,057.07
Ideal Ready Mix Co Inc	supl	9,402.66
Industrial Electric Motors	supl	560.49
Inghram Law Pllc	Srvc	1,775.86
Insight Partnership Group Llc	srvs	12,562.75

Landa Cara a Harrara E and		4.024.52
Isac Group Unemp Fund	unemp	4,034.52
Isaca	schl	450.00
Iscta	schl	70.00
Jeffrey D Fritz	Srvc	776.00
Jim'S Lock & Safe	supl	267.86
Joanne Mohr	srvc	140.00
Joe Doss	srvc	4,693.50
John Deere Financial	supl	3.92
Johnson Co Sheriffs Office	srvs	123.50
Kayla Harkless	srvc	345.00
Keokuk Co Highway Dept	fuel	30.85
Kim Duke	srvc	377.50
Kimball Midwest	tool	293.66
Klingner & Associates, Pc	srvc	7,260.00
Kohl Wholesale	prov	8,789.26
L & W Quarries	supl	705.33
Laveine Sanitation Service Inc	srvc	760.00
Lee Co Secondary Rd Fund	srvc	949.78
Lee Co Sheriff	srvc	11,500.00
Leo Hallowell	reimb	197.45
Linda A Ogden	srvc	211.00
Linde Gas & Equipment Inc	supl	188.80
Lisco	srvs	580.00
Lori A Plath	srvc	1,438.80
Lynch Dallas, P.C.	srvc	1,522.50
Mail Services Llc	srvc	1,397.85
Marshall Co Sheriff	srvs	31.00
Mcfarland-Swan	supl	558.00
Mediapolis News	publ	579.79
Meghan Wooster	srvc	3,000.00
Megrath Enterprises Inc	tool	66.50
Menards-W Burl	supl	1,445.52
Michael C Hinson	srvc	56.00
Miracle Car Wash	srvc	64.00
Mj Daly Construction Co	srvc	8,275.00
Mobil 1 Lube Express	srvc	110.45
Morning Sun Farm Implement Inc	equip	4,500.00
Mph Industries Inc	supl	75.70
Mtc Technologies	srvc	156.92
Municipal Electronics Division Llc	srvc	702.00
Nalboh	dues	250.00
Onmedia Quad Cities Ia/Il	srvc	900.00
Optimae Life Services, Inc	srvs	62,396.55
Paragon	supl	1,169.74
Patricia D Desjardins	srvs	70.40
Paul L Ascheman Phd	srvc	160.00
Per Mar Security Services	srvc	382.32
Performance Food Service Tpc	food	2,443.23
Pitney Bowes Bank Inc Reserve Account	srvc	6,000.00
Porter Cleaning	srvc	8,423.00
Pritchard Radio Groups	ad	100.00
Prugh Funeral Service Inc	srvc	975.00
Racom Corp		4,038.37
Rathbun Regional	supl	4,038.37
Radiodii Regionai	srvc	440.00

December of Committee		710.25
Record Securities	STVC	719.25
Regional Utility Svc Systems	STVC	7,325.00
Reif Oil Company	fuel	30,413.42
Ricoh Usa, Inc	supl	361.90
Roberts Tire Center	tire	9,186.53
Roto-Rooter	srvc	350.00
Rr Brink Locking Systems Inc	supl	4,774.00
Ryan Springsteen	srvc	1,097.50
Salvation Army	aloc	800.00
Sandra Stever	srvs	159.38
Scc Southeastern Comm. College	schl	274.00
Schlueters Auto Service	srvc	447.09
Scott A Landon Csr	srvc	482.50
Scott Co Sheriff	srvs	123.76
Seth Eberhardt	srvc	300.00
Siacc	srvs	5,303.35
Siadsa	srvc	26,684.86
South Central District Assessors	schl	225.00
Southeast Ia Title Co	srvc	1,600.00
Southeast Iowa Regional Medical Center Inc	srvc	345.00
Southeast Iowa Regional Medical Center, Inc	srvc	335.00
Southern Ia Mhc	srvs	2,996.22
Stanard & Associates Inc	supl	123.00
Standard Of Beaverdale Inc	supl	20.47
Staples Credit Plan	srvc	149.99
State Hygienic Laboratory	srvc	1,078.00
Stericycle Inc	srvc	299.04
Stericycle Inc / Shred-It	srvs	51.52
Stivers Ford Lincoln Inc.	supl	37,035.00
Stop Stick Ltd	supl	1,010.00
Stuntronics Llc	schl	490.00
Successful Living	srvs	410.00
Summit Supply Inc	part	163.47
T&J Trucking Inc	srvc	1,291.03
Terminal Supply Company	part	197.76
The Auge Law Firm	srvs	432.30
The Burl Beacon	publ	84.00
The Corner Cobbler	srvc	48.00
The Hawk Eye / Local Iq	publ	2,237.35
Thomson Reuters - West	srvc	175.66
Titan Machinery	part	469.50
Tom Patterson	srvc	1,400.00
Treas State Of Ia	srvs	30,156.62
Treas State Of Ia	aloc	25,806.00
Tri-State Court Reporting	srvc	148.80
Uniform Den Inc	supl	375.69
Us Bank	srvc	24,802.71
Us Bank (0408)	srvs	461.64
Us Cellular	srvc	718.57
Valley Distribution	fuel	2,363.99
Van Dijk Consultants, Llc	Srvs	314.73
Van Meter Inc.	supl	320.69
Verizon (Connect)	supi	397.95
Verizon Wireless	SIVC	4,689.34
VOLIZOII WILCIOSS	31 VC	4,002.34

Vertical Communications Inc	srvc	2,273.37
Visa	srvc	5,135.37
Washington Law Office Llp	srvs	115.60
Waterworks Car Wash	srvc	21.00
Welp Law Office	srvs	123.50
West Bend Mutual Ins Co	ins	18,632.70
West Burington Collision Center	equip	1,518.00
Wex Bank	fuel	8,902.24
Wilkens Law Office	srvs	112.20
Wilson Distributor Srvs	supl	341.10
Windstream	srvs	48.00
Windstream Ia Communications	srvs	126.47
Wmpf Group, Llc	publ	296.76
Grand Total		2,066,590.32