The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 8th, 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 gave an election update. The number of absentee ballots sent is 4,513 with the number returned is 4,396. The polls are open today until 8 P.M. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated they have filled the Administrative Assistant position in the office. They are in the process of hiring a new Deputy due to a future retirement as well. The jail population is at 93. Maintenance Director Rodney Bliesener stated he has an agenda item. Assistant Land Use Administrator Jarred Lassiter stated their office is busy. He has an item on the agenda today. Conservation Director Chris Lee reported they are pulling docks this week at the parks. They have all the water turned off at the parks as well and will be turning off Big Hollow later this week due to the cold temperatures. County Attorney Lisa Schaefer reported her office is busy. She wanted to thank the maintenance department for the remodeling they have been doing on the office restroom. County Treasurer Janelle Nalley-Londquist reported her office is busy. SEIL CDS Director Ken Hyndman gave a SEIL update. County Engineer Brian Carter stated they have a job opening for a truck driver and they will be taking applications for through the 14th. There is a bid opening for the Bridgeport Paving project on Thursday. His crews are out in the Yarmouth area doing shoulder work to the county roads. County Recorder Natalie Steffener reported her office is busy. Public Health Administrator Christa Poggemiller reported her office continues to stay busy.

A public hearing was held to award contract to the lowest responsible bid for the Correctional Center reroof. Broeker made a motion to go into public hearing and seconded by McCampbell. Maintenance Director Rodney Bliesener spoke on the project. No public comments were received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the bid with Brockway Mechanical & Roofing for \$363,411.00 and seconded by McCampbell.

A public hearing was held to award contract to the lowest responsible bid for the Correctional Center exterior upgrades. Broeker made a motion to go into public hearing and seconded by McCampbell. Maintenance Director Rodney Bliesener spoke on the project. No public comments were received. McCampbell made a motion to go out of public hearing and seconded by Broeker. McCampbell made a motion to approve the bid with S&G Construction for \$552,043.00 and seconded by Broeker.

Resolution #2022-072 and final plat for McLaughlin Farms Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on the subdivision. This is a one-lot subdivision located in part of the NW 1/4 and part of the SW 1/4 of Section 3 in Township 71. Owner is Gregory McLaughlin, Kenneth McLaughlin, Daniel Robert, Jacqueline Sue McLaughlin, Cynthia Weber, Dana Atkins, and Joan Gray. Subdivider is Gregory McLaughlin, 20264 Iowa City Rd, Mediapolis. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-072

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 McLaughlin Farms 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 McLaughlin Farms Subdivision.

Approved and adopted this 8th day of November, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Personnel Actions: Secondary Roads – Robert Harris, New Hire, Maintenance Worker/Blade Operator, \$22.07 hrly., effective 11/14/22. Broeker made a motion to approve and seconded by McCampbell. Descom – Kevin Newberry, Telecommunicator 1, 10-year step increase, new rate of \$26.76 hrly., effective 10/31/22. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Recorder's Report of Fees Collected, October 2022 Clerk's Report of Fees Collected, October 2022 Veterans Affairs, October 2022 Treasurer's Cash on Hand Report, June 30,222 Treasurer's Semi-Annual Report, June 30,2022

McCampbell motioned to approve the November 1st, 2022, meeting minutes and seconded by Broeker.

Future agenda item – SEIRPC requested a work session on the Wind and Solar Ordinance review to be held November 22nd. The Airport Approach Ordinance amendment public hearings will start November 15th.

Broeker reported he attended an Emergency Management meeting and a Descom meeting. Cary reported he attended a Conservation meeting.

Meeting was adjourned at 9:37 AM.

Following the meeting a work session was held with Conservation regarding the department's budget concerns.

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

Approved November 15th, 2022 Jim Cary, Chair Attest: Sara Doty, Deputy Auditor