#### January 3, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 3, 2023, 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.

Organization of the 2023 Board of Supervisors was conducted. Cary made a motion to nominate McCampbell for Chair, Broeker for Vice-Chair and was seconded by Broeker. The meeting was then conducted by Chairman Shane McCampbell.

Judge Joshua Schier administered the oath of office to appoint Sara Doty as County Auditor. Doty will serve the balance of Terri Johnson's term until after the canvass of votes for either a petitioned Special Election to fill the vacancy or when the seat appears on the November 5, 2024 General Election.

### Resolution #2023-001 RESOLUTION TO APPOINT A COUNTY AUDITOR

WHEREAS, Des Moines County Auditor Terri Johnson resigned on December 30th, 2022; and

WHEREAS, the Des Moines County Board of Supervisors have chosen to appoint a County Auditor in accordance with Code of Iowa Section 69.8 and 69.14A(2); and

WHEREAS, the Des Moines County Board of Supervisors has caused a publication announcing its intent to appoint a County Auditor and said public notice was in the Des Moines County official newspapers per Code of Iowa Sections 69.14A(2) and 331.305; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Des Moines County, Iowa that Sara Doty, First Deputy Auditor, be appointed to and duly sworn in as the Des Moines County Auditor starting January 3<sup>rd</sup>, 2023, until after the canvass of votes for either a petitioned Special Election to fill the vacancy or when the seat appears on the November 5, 2024 General Election.

Passed and Approved this 3<sup>rd</sup> day of January, 2023.

## DES MOINES COUNTY BOARD OF SUPERVISORS

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

Attest: Sara Doty, Auditor

Public Hearing for FY23 Budget Amendment. Broeker made a motion to open the public hearing and seconded by Cary. Budget Director Cheryl McVey presented and explained the budget amendment request. Broeker asked Auditor Doty if any comments had been received. None received. Broeker made a motion to close the public hearing and seconded by Cary. Cary motioned to approve the FY23 Budget Amendment and seconded by Broeker.

# RESOLUTION AMENDING FY23 APPROPRIATIONS 2023-002

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2022.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2022-2023, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on January 3<sup>rd</sup>, 2023, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	155,015	0
02	Auditor & Elections	684,891	0
03	Treasurer	891,569	0
04	Attorney	1,408,417	0
05	Sheriff	3,265,796	0
06	Clerk of Court	348,575	0
07	Recorder	333,752	0
08	Pioneer Cemetery	30,000	0
11	Solid Waste	150,000	0
12	Road Clearing	32,000	0
13	Drug Seizure	0	0
14	Land Use Development	59,667	2,667
20	Secondary Roads	9,107,089	2,540,000
21	Veterans Affairs	120,692	13,419
22	Conservation Board	1,309,544	48,266
23	Local Health	1,167,100	0
25	Human Services/Social Services	366,619	10,000
28	Medical Examiner	242,600	92,000
29	Jail	3,145,519	111,000
33	G.I.S.	241,424	0
50	E911	271,060	0
51	Maintenance	1,719,222	0
52	Information Technology	989,774	50,000
60	MH/DS	374,895	0
63	Fairgrounds	75,000	0
69	County Assessor	517,118	0
70	Emergency Management	2,633,697	0
71	DesCom	1,133,404	0
90	SEIL	8,722,117	0
99	Non-Departmental	12,068,779	8,800
	TOTALS	51,565,335	2,876,152

Dated and approved this 3rd day of January, 2023, at Burlington, Des Moines County, Iowa.

# BOARD OF SUPERVISORS

Shane McCampbell, Chairman

Tom Broeker, Vice-Chairman

Jim Cary, Member

ATTEST: Sara Doty, Auditor

Resolution #2023-003 Appointing Board of Health Members was presented. Jeff Heland, Dr. Frances Jackson, Mack Turner, and Deb Trousil requested re-appointments with a term to expire in January, 2026. Cary made a motion to approve and seconded by Broeker.

### DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-003

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Board of Health, and,

WHEREAS Jeff Heland, Dr. Frances Jackson, Mack Turner and Deb Trousil has expressed interest in continuing to serve as members of the Des Moines County Board of Health,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Jeff Heland, Dr. Frances Jackson, Mack Turner and Deb Trousil to the Des Moines County Board of Health with a term to expire in January, 2026.

Approved and adopted this 3<sup>rd</sup> day of January, 2023.

### DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

Accounts Payable claims in the amount of \$226,469.42 were presented. Broeker made a motion to approve and seconded by Cary.

Payroll Claims Reimbursements for 12/30/2022 pay period were presented in the amount of \$610.72. Broeker made a motion to approve and seconded by Cary.

Approval of 2023 Board Committee Assignments was presented. Cary will now be assigned to DHLW Early Childhood Area Board and McCampbell will be assigned to Des Moines County Conservation. All other assignments remained the same. Broeker made a motion to approve and seconded by Cary.

Approval of 2023 Condemnation Commissioners list was presented. Cary made a motion to approve and seconded by Broeker.

Approval of Official Newspapers for 2023 was presented. Broeker made a motion to approve Des Moines County News, The HawkEye, Mediapolis News, and The Burlington Beacon as Official Newspapers and seconded by Cary.

City of Burlington requested a Tax Abatement for Parcel #16-05-263-005. Cary made a motion to approve and seconded by Broeker.

Personnel Actions – Correctional Center – Jeremy Parker, New Hire, Part Time Transport Officer, \$19.75 hourly effective 1/4/23; Kendra Whalen, Cook, Promoted from Asst. Cook, \$13.56 hourly effective 1/4/23; Zoe Eland, PT Correctional Officer, 18-month step increase, \$17.94 hourly effective 1/7/23; Courtney Casady, FT Correctional Officer, 6-month step increase, \$42,429.10 yearly effective 12/29/22; Wesley Orth, FT Correctional Officer, Discharge effective 12/6/22. Broeker made a motion to approve all five and seconded by Cary. County Attorney – Kay Hagen, New Hire, Receptionist/Record Assistant, \$29,812.23 effective 1/4/23. Cary made a motion to approve and seconded by Broeker. Sheriff – Eric Blodgett, Sergeant, Promotion to Lieutenant, \$82,084.82 yearly effective 1/1/23; David Murguia, Investigator, Promotion to Sergeant, \$74,683.82 yearly effective 1/1/23; Adam

Plein, Deputy, Promotion to Sergeant, \$74,683.82 yearly effective 1/1/23; Clint Williams, Lieutenant, Retirement effective 12/30/22; Joshua Fane, Deputy, New Hire, \$65,164.87 yearly effective 1/3/23. Broeker made a motion to approve all five personnel actions and seconded by Cary. IT – Jesse Miller, Network Administrator, 15 hours unpaid time for 12/19 & 12/20. Broeker made a motion to approve and seconded by Cary. Local Health – Senitra Donaldson, PT RN, Promoted to FT RN, \$52,564.68 yearly effective 1/3/23. Cary made a motion to approve and seconded by Broeker. Secondary Roads – David Lloyd, Assistant to the Engineer, Retirement effective 12/31/22; Devon Bell, Assistant to the Engineer, Increase salary to \$75,000.00 yearly effective 1/3/23. Cary made a motion to approve both and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Sheriff's Report of Fees Collected, November 2022

Broeker motioned to approve the December 20<sup>th</sup>, 2022 regular meeting minutes and seconded by Cary.

Meet with Department Heads: Sheriff Kevin Glendening introduced new hires Theresa Tripp, Administrative Assistant and Joshua Fane, Deputy. Jail population is at 86. Public Health Director Christa Poggemiller reported her office remains busy with vaccines. Land Use Administrator Zach James reported the office has a couple subdivisions to be recorded. The Wind and Solar Ordinance needs to be reviewed after budget meetings this week. County Attorney Lisa Schaefer stated her office is busy getting back to trial after the holidays. County Engineer Brian Carter stated Highway 99 Bridge construction should start back up today. The bridge work on 165<sup>th</sup> Avenue should start soon as well. Maintenance Director Rodney Bliesener reported he has been short staffed due to illness, so he is working hard to get things caught up. Budget Director Cheryl McVey reported budget hearings will begin today. SEIL CDS Director Ken Hyndman gave a SEIL update. Conservation Director Chris Lee reported the ice on the ponds is not as frozen as it has been with the warmer temperatures. Please be cautious anytime during the winter when going on the ice. Conservation held a winter camp at Starr's Cave last week and they had a great turn out. County Treasurer Janelle Nalley-Londquist reported the office is busy. Auditor Sara Doty would like to thank everyone for the support through the transition of Terri retiring. Doty is currently working on getting a new Payroll Deputy hired for the office.

Meeting was adjourned at 9:52 AM.

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

Approved January 10<sup>th</sup>, 2023 Shane McCampbell, Chair Attest: Sara Doty, Auditor