December 12, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 12, 2023, with Chair Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary 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.

Meeting with Department Heads: Public Health Director Christa Poggemiller reported her office is busy. Emergency Management Coordinator Shannon Prado reported their office is busy. MHASEI CDS Director Ken Hyndman gave a Mental Health update. Conservation Director Chris Lee stated his staff is working on wrapping things up at the parks for the year. Assistant Land Use Director Jarred Lassiter stated he will have a subdivision for the agenda next week. IT Director Colin Gerst reported his staff is busy. Sheriff Kevin Glendening stated his Deputies will have winter school training coming up. Canine Luna and Deputy Hoschek are finishing up training this week as well. The jail population is 101. County Auditor Sara Doty wants to remind the public her office is accepting donations to the food pantry until the end of business on the 18th. Her office remains busy. County Engineer Brian Carter stated his crews are ditching on Olympic Road. He is in the process of hiring a new employee. Maintenance Director Rodney Bliesener reported the Tiger Grant project is in the third phase in front of the Courthouse.

No Correspondence was received.

Approval of Resolution #203-047 Appointing Jim Cary to SEIRPC Board of Directors was presented. Broeker made a motion to approve and was seconded by McCampbell.

RESOLUTION #2023-047 Southeast Iowa Regional Planning Commission (SEIRPC) Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Jim Cary to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Jim Cary is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2025.

Approved and adopted this 12th day of December 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of the Official Newspapers for 2024 was presented. The Hawkeye, The Burlington Beacon, Des Moines County News, and Mediapolis News were named the official newspapers in 2024. Broeker made a motion to approve and was seconded by Cary.

A Personnel Action for Public Health was presented. Kerry Crouch, Public Health Nurse, Resigned effective 12/12/23. Cary made a motion to approve and was seconded by Broeker.

Reports:

Recorder's Monthly Report of Fees Collected, November 2023

Veterans Affairs Monthly Report of Fees Collected, November 2023 Sheriff's Monthly Report of Fees Collected, November 2023 Clerk's Monthly Report of Fees Collected, November 2023

Cary motioned to approve the December 5th, 2023, regular meeting minutes and was seconded by Broeker.

McCampbell attended a County Conservation Meeting.

No public input was received.

The meeting was adjourned at 9:30 AM.

Following the meeting, a work session was held with Greater Burlington Partnership regarding budget.

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

Approved December 19th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor