The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 30, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Item 5C was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: County Auditor Sara Doty asked that if you have not given her your reservation for a hotel room for the ISAC Conference in March, please do so soon. Her office remains busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated his office is busy. The jail population is at 88. Maintenance Director Rodney Bliesener stated his crew continues to be busy with ensuring things are cleaned up from the winter storms we have had. Conservation Director Chris Lee reported his office is working at getting things prepared for Spring. MHASEI CDS Director Ken Hyndman gave a Region update. County Treasurer Janelle Nalley-Londquist stated her office mailed out 1099's last week. Her office received several junking certificates from a local junkyard they are working at getting completed. County Recorder Natalie Steffener stated her office is busy. County Attorney Lisa Schaefer reported her office is busy. Safety Director Angela Vaughan wants to remind everyone that even with the temperatures getting a little higher, to slow down and pay attention to your surroundings. Local Health Director Christa Poggemiller stated her office is busy. County Engineer Brian Carter stated his crews are still working on gravel roads from the winter storm we received. There are two sections of gravel road in the County that someone put salt on during the icy road conditions. The gravel roads are now impassable. His crews have now put 276 tons of rock on one of the gravel roads to make it passable. The other spot will take close to 500 tons due to the amount of damage on that gravel road.

No Correspondence was received.

Vicki Stollar introduced Reed Wagenbach as Two Rivers Levee & Drainage District's New Administrator. Vicki would like to thank Des Moines County employees for the support and assistance over the last 27 years she has been Administrator. Vicki stated Reed will be a great asset to the position and she looks forward to what the future brings. She plans to still help within the office.

Approval of Resolution #2024-008 Approving the Use of DMC UEI# for Conservation. Cary made a motion to approve and was seconded by McCampbell.

RESOLUTION #2024 – 008

WHEREAS Conservation is requesting to use the Des Moines County UEI #

DF8SV4B3CHN6. This allows the Conservation Department to file any FEMA

related documents with the Department of Homeland Security.

WHEREAS The Des Moines County Board of Supervisors approve the use of UEI#

DF8SV4B3CHN6 and assume all risk involved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Des Moines County Iowa, on this 30th day of January 2024, approve the use of UEI# DF8SV4B3CHN6 and assume all risk involved for the Conservation Department.

APPROVED this 30th day of January 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval City of Danville / Des Moines County Law Enforcement Agreement FY2024/2025 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval Des Moines County General Assistance Manual was presented. Cary made a motion to approve and was seconded by McCampbell.

Personnel Actions – Local Health – Nancy Stewart, CNA, New Hire starting at \$32,137.49 annually effective 1/22/24. McCampbell made a motion to approve and was seconded by Cary. DESCOM – Jeremy Parker, Telecommunicator 1, 12 Month Anniversary, new hourly rate of \$23.89 effective 12/28/23. McCampbell made a motion to approve and was seconded by Cary. Correctional Center – Hillary May, Correctional Officer, 60-month step increase with a new yearly rate of \$51,748.61 effective 1/3/24. Cary made a motion to approve and was seconded by McCampbell.

Reports:

Auditor's Report of Fees Collected, Qtr 4, 2023

Cary motioned to approve the January $23^{\rm rd}$, 2024, regular meeting minutes and was seconded by McCampbell.

Cary attended a Southeast Iowa Regional Planning Commission meeting and Broeker attended a Joint Safety Committee meeting.

Maintenance Director Rodney Bliesener requested a closed session for his employee evaluation. Broeker stated the Board would be going into closed session to discuss the Maintenance Director's Employee Evaluation Per Iowa Code 21.5(1)(i). McCampbell made a motion to go into closed session and was seconded by Cary. Following the closed session, Cary made a motion to go out of closed session and was seconded by McCampbell.

IT Director Colin Gerst requested a closed session for his employee evaluation. Broeker stated the Board would be going into closed session to discuss the IT Director's Employee Evaluation Per Iowa Code 21.5(1)(i). McCampbell made a motion to go into closed session and was seconded by Cary. Following completion of the meeting, McCampbell made a motion to go out of closed session and was seconded by Cary.

Budget Director Cheryl McVey requested a closed session for her employee evaluation. Broeker stated the Board would be going into closed session to discuss the Budget Director's Employe Evaluation Per Iowa Code 21.5(1)(i). Cary motioned to go into closed session and was seconded by McCampbell. Following completion of the meeting, Cary made a motion to go out of closed session and was seconded by McCampbell.

County Engineer Brian Carter requested a closed session for his employee evaluation. Broeker stated the

Board would be going into closed session to discuss the County Engineer's Employee Evaluation Per Iowa Code 21.5(1)(i). McCampbell made a motion to go into closed session and was seconded by Cary. Following completion of the meeting, Cary made a motion to go out of closed session and was seconded by McCampbell.

The meeting was adjourned at 11:02 AM.

Following the meeting, the Board went on a Project Tour with County Engineer, Brian Carter.

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

February 6, 2024

Date Approved

Attest: Auditor

Chairman