The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 12th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and 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: County Auditor Terri Johnson reported her office is busy. IT Director Colin Gerst stated his office is busy and the electronic equipment for the 3rd floor courtroom has arrived. Sheriff Kevin Glendening reported everything is going well and they are rearranging offices. He reported the hiring process is continuing and testing will take place this Friday. County Engineer Brian Carter reported it was a busy weekend and ice was the main topic. Road crews are trying to rough up the ice on gravel roads. Crews are cutting trees and patching areas. The construction crew is making headway on the Hwy 99 bridge piers. Jail Administrator Doug Ervine reported everything is going well and the current jail population is 95. CDS Director Ken Hyndman reported SEIL meetings will be held on Wednesday. He stated Brooke Marland, Veterans Affairs Administrator / General Assistance is keeping busy with longer hours for Vets. Local Health Administrator Christa Poggemiller reported her department is busy and they are rolling out Covid vaccines. The 7-day positivity rate is 9% with 142 additional cases. There are 3,723 total cases. The state continues to give vaccines to complete Phase 1A. Could be February before the state moves to vaccine Phase 1B. Conservation Director Chris Lee reported his crews are doing winter work. They may open the Nature Center in the next couple of weeks. Ski rentals are available, and they are having their first meeting to discuss the youth jamboree usually held in May. Via WebEx: Maintenance Supervisor Rodney Bliesener reported his department is busy. Assistant Land Use Administrator Jarred Lassiter was present. County Treasurer Janelle Nalley-Londquist reported her office is busy. County Attorney Lisa Schaefer stated she was in her last day of Covid quarantine. Jury trials begin February 1st and Felony trials begin February 15th. She stated Assistant County Attorney Todd Chelf is resigning and going to the private sector.

Correspondence. Chairman Broeker read a document received from the Clerk of District Court Jackie Myers reporting the election of two Magistrate Judicial Nominating Commissioners. Djalal Arbabha and Brent Richard Ruther were elected to the list of commissioners. Chairman Broeker noted a form was received from SEIRPC to appoint a private sector representative to a one-year term on the SEIRPC Board. The County representative along with the reps from the City of Burlington and West Burlington will select the candidate.

Public Hearing for Ordinance #6 Amendment to the Des Moines County Criminal Code. Cary motioned to open the public hearing and seconded by McCampbell. County Attorney Lisa Schaefer explained the amendment and the need to update the misdemeanor laws in the ordinance to abide by Iowa Code. Current fines are not less than \$65 nor more than \$625. Iowa Code changed the fines to not less than \$105 nor more than \$855. No public comments were received. Cary motioned to close the public hearing and seconded by McCampbell. Cary motioned to waive the second and third readings and approve Ordinance #6 Amendment. Seconded by McCampbell.

Public Hearing for Ordinance #60 Re-Adopting the Existing Des Moines County Ordinances and their amendments. Cary motioned to open the public hearing and seconded by McCampbell. County Attorney Lisa Schaefer stated the re-adopting of county ordinances is required every five-years. No public comments were received. Cary motioned to close the public hearing and seconded by McCampbell. McCampbell motioned to waive the second and third readings and approve Ordinance #60. Seconded by Cary.

Appointment of Union Township Trustee Daniel Hull to another 4-yr term. McCampbell motioned to approve and seconded by Cary.

Board of Supervisors appointment to Southeast Iowa Regional Planning Commission (SEIRPC) Board of Directors for a 1-yr term expiring January 1st, 2022. McCampbell motioned to appoint Jim Cary and seconded by Broeker.

Personnel Actions. Conservation – Ryan Roth, Park Ranger. 6-mo. Probation period ended. New rate \$41,952.90 yr., effective 1/11/21. Cary motioned to approve and seconded by McCampbell. Correctional Center – Dakota Day, Correctional Officer Full-Time. Rehired previous employee and starting at 6-mo. Step increase rate. New rate \$39,704.38 yr., effective 1/18/21. Jail Administrator Ervine stated by rehiring Day, this will save on training time and cost, therefore the reason for starting at the 6-mo rate. Cary motioned to approve and seconded by McCampbell. Veterans Affairs – Ron Siegel. Retirement effective 12/31/20. McCampbell motioned to approve and

seconded by Cary.

Report received and filed in the Auditor's Office: Recorder's Report of Fees Collected, December 2020

Cary motioned to approve the January 5th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Item. Jail Administrator Ervine requested a work session next week to discuss the need of a new generator at the Jail.

Public Input. Michael Cecil, 2830 Herblo welcomed Shane McCampbell to the Board of Supervisors.

Meeting was adjourned at 9:45 AM.

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

Approved January 19th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, Auditor