May 4th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 4th, 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 and tomorrow will be additional City/School Election training. Conservation Director Chris Lee stated the two transport buses they have are for sale on the govdeals.com website. Next weekend would normally be the Youth Jamboree at Big Hollow. However, due to Covid they will not have the event, but they will hold an open house and are inviting canoes and kayaks to fill the lake for a drone picture. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well and it is National Correctional Officers week. He thanked all correctional officers for their work. Youth Academy kicks off this week for 16- to 18-year-olds. Ten are enrolled. He reported a part-time clerk position is open and they are taking applications for two deputy positions. CDS Director Ken Hyndman thanked maintenance for fixing the alarm going off in his office this morning when he arrived. County Engineer Brian Carter stated road projects are moving along. The contractor is working on the south approach to the Hwy 99 Flint Creek bridge. The contractor on Flint Bottom Road is removing pavement and will be starting on dirt grading. County Budget Director Cheryl McVey was present. County Recorder Natalie Steffener was present. Maintenance Supervisor Rodney Bliesener reported they are working on lots of projects. Land Use Administrator Zach James discussed the zoning commission resolution approved last week reducing the members from seven to five. Longtime member Ron Wunderlich resigned from his position and James thanked him for his years of service on the commission. James stated there are several subdivisions out for review and has received calls about solar farms. He would like to set a work session to discuss solar and wind farms. Jail Administrator Doug Ervine reported that the jail population is 73. Ervine stated there are twenty-four correctional officers at the jail and wanted to recognize them during National Correctional Officer week. County Attorney Lisa Schaefer also recognized National Correctional Officer week and thanked them. She reported her office will have four jury trials this month. The new civil attorney - Trent Henkelvig started last Friday and is doing well. Her office is taking applications for the Summer Prosecuting Intern position. It is a ten-week position. Local Health Administrator Christa Poggemiller stated it is National Nurses Week and thanked all of her nurses. The county has a current 7-day positivity rate of 5% with 25 cases in the last 7 days. Over 31,000 vaccines have been given with 14,000 completed. They have plenty of vaccine and the clinic is open Monday, Wednesday, and Thursday from 10:00 am to 3:30 pm. Chairman Broeker thanked the Correctional Officers and Public Health Nurses for their service.

Correspondence. Broeker stated a letter was received from the Federal Emergency Management Agency regarding the modified flood hazard determinations affecting the Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for Des Moines County. The statutory 90-day appeal period has elapsed and the modified FHSs and revised map panels are effective October 21, 2021.

Public Hearing and Approval of FY2021 Budget Amendment. Cary motioned to open the public hearing and seconded by McCampbell. Budget Director Cheryl McVey reviewed the budget amendment request. No comments were received. McCampbell motioned to close the public hearing and seconded by Cary. McCampbell motioned to approve the FY2021 Budget Amendment and seconded by Cary.

RESOLUTION AMENDING FY21 APPROPRIATIONS 2021-026

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2020.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2020-2021, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on May 4th, 2021, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	142,786	0
02	Auditor & Elections	702,757	0
03	Treasurer	826,919	0
04	Attorney	1,502,391	58,920
05	Sheriff	3,323,387	59,505
06	Clerk of Court	414,966	0
07	Recorder	365,967	22,850
08	Pioneer Cemetery	31,300	1,500
11	Solid Waste	138,725	0
12	Road Clearing	32,000	0
13	Drug Seizure	5,000	0
14	Land Use Development	57,000	0
20	Secondary Roads	9,901,549	75,000
21	Veterans Affairs	99,718	17,100
22	Conservation Board	1,089,184	0
23	Local Health	1,467,280	113,891
25	Human Services/Social Services	296,197	0
28	Medical Examiner	184,500	50,000
29	Jail	3,090,784	0
33	G.I.S.	221,127	0
50	E911	314,500	0
51	Maintenance	1,029,311	0
52	Information Technology	731,697	0
60	MH/DS	1,817,452	0
63	Fairgrounds	65,000	0
69	County Assessor	540,039	0
70	Emergency Management	399,503	23,800
71	DesCom	1,089,537	0
90	SEIL	6,584,275	649,828
99	Non-Departmental	11,369,995	31,320
	TOTALS	47,834,846	1,103,714

ALSO, BE IT RESOLVED: by the Des Moines County Board of Supervisors that the \$649,828 additional appropriation for SEIL is contingent on SEIL board approval on May 12th.

Dated and approved this 4th day of May, 2021, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Accounts Payable in the amount of \$976,748.42 was presented. Cary motioned to approve and seconded

by McCampbell.

Payroll Reimbursement Claims for 5/7/2021 in the amount of \$206.30 were presented. McCampbell motioned to approve and seconded by Cary.

Personnel Actions. Assessor – Zane Armstrong, Property Appraiser. New hire, new rate \$50,000 yr., effective 5/10. Cary motioned to approve and seconded by McCampbell. Conservation – Jaqueline Dunshee, Conservation Tech Intern. Seasonal new hire, new rate \$10 hr., effective 5/3 thru 8/27. Tanner Gebhardt, Conservation Tech Intern. Seasonal new hire, new rate \$12.50 hr., effective 5/3 thru 8/27. Trenton Gebhardt, Conservation Tech Intern. Seasonal new hire, new rate \$10 hr., effective 5/3 thru 8/27. Katherine Williams, Environmental Education Intern. Seasonal new hire, new rate \$12 hr., effective 5/3 thru 8/27. McCampbell motioned to approve all four actions and seconded by Cary. Recorder – Jennifer Patterson, Deputy. Promotion from 2nd Deputy to 1st Deputy. New rate \$46,194.02 yr., effective 5/3. Cary motioned to approve and seconded by McCampbell.

Report received and filed in the Auditor's Office: Jail Stats, March 2021

Cary motioned to approve the April 27th, 2021 meeting minutes and seconded by McCampbell.

Committee Reports: Cary attended the Conservation tour of the Flint River Trail. He thanked Chris Lee and stated he really enjoyed the tour. Cary attended a Juvenile Detention meeting and they have hired the director replacement who will start 6/15. McCampbell attended a CEO meeting. Broeker thanked Conservation for the trail tour and stated he enjoyed the Hickory Bend location.

Meeting was adjourned at 9:45 a.m.

A work session was held after the meeting with Mitch Taylor, Bob Bartles and Brenda Buck to discuss the Charles Gabeline Trust. The Board of Supervisors serve as the trustees for the Gabeline Trust. The will was written in 1961 and was amended in 2008 and 2009. Earnings from the trust are designated to provide extra services for residents of county owned facility. The county still owns the facility but leases it to Hope Haven and it is now a dual diagnosis facility known as River Crossing. This is private money spent on residents and not considered public money. River Crossing needs to provide a budget for expenses for FY21/22 for the residents.

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

Approved May 11th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, County Auditor