The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 1st, 2021 with Chairman Tom Broeker and Member Shane McCampbell present. Vice-Chair Jim Cary was absent. 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.

Item 5(D) Fireworks Permit was removed. Address for event is across county line in Louisa County. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Attorney Lisa Schaefer reported new landscaping is being installed today at the County Attorney's Office. They are getting ready for a jury trial in mid-June for a homicide case from 2019. The Intern starts next week, and they are keeping up with Covid catchup cases. County Auditor Terri Johnson reminded the public the rural resident cleanup continues through the month of June. A list of items is available online and appliance drop offs at the recycling center require appointments. Election update, the combined City/School election will be held on November 2nd. The City of Burlington candidates filing period is 8/9 – 8/26 and all other cities and schools' candidates filing period is 8/23 - 9/16. Nomination papers and required number of signatures per entity are available at the Auditor's Office, City Clerks, School Secretaries or online. If more than six candidates file papers for the City of Burlington council, a primary election will be held on October 5th. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well. They have filled the part-time clerical position and the personnel action will be presented next week. They are moving forward with hiring a deputy this fall. This will exhaust the civil service list from earlier this year and will be testing this Saturday for the next list of candidates. The School Resource Officers (SRO) finished school last week. The jail population is 72. County Engineer Brian Carter reported projects are moving forward when they can due to the recent rain. The Hwy 99 Flint Creek bridge has slowed quite a bit due to rain. Flint Bottom Road project continues with tiling. A Hwy 61 Coalition meeting was held last week. Bob Beck will continue to represent Des Moines County on the Hwy 61 Coalition and they may have a meeting next Tuesday in Oskaloosa. Hwy 61 construction continues. Memorial Park Road is closed and there will be closures on and off during construction. The IDOT will be accepting bids for grade work for the phase around Mediapolis in July. Utilities still need to be relocated before grading begins. Carter stated the Yarmouth area motor grader operator will be leaving his position after using extended vacation into July. The position will be advertised next week but will not hire a replacement before the position is open. Carter thanked Rob Mohr for his years of service. There is a closure on North Gear Avenue due to railroad crossing repairs. This is a Burlington Northern project. Carter stated there are other projects to work on this summer - Pleasant Grove Road and Geode Road. August is their late start dates. The upgrade to a dirt road is still in the process. Maintenance Supervisor Rodney Bliesener reported he has lots of projects. The jail generator project started this week. Conservation Director Chris Lee reported Memorial Weekend was a good weekend. The 1st weekend in June is the State's free fishing weekend. Lots of events will be going on at Big Hollow that weekend - there is the Big Hollow Open House, Optimist Club Fishing Derby, Flotilla Event at 2pm with a drone picture. It is also Conservations promotional weekend, anyone camping for two nights will receive one night free to use over the summer. Lee discussed Water Quality and watershed management project. They are using a grant to develop a plan to try to clean the lake from the algae. It grows great fish but causes recreational issues. Summer camps start next week and there are a few openings for the older category. Lee stated a private entity is starting river cruises on the Mississippi this week. They will be in Burlington on Fridays and Saturdays. Lee thought this is a great way for people to get on the river that normally would not be able to access the river. Assistant Land Use Administrator Jarred Lassiter reported a zoning commission meeting was held last week. County Recorder Natalie Steffener reported her office is busy and County ATV permits have increased from 261 last year to 366 this year. County Treasurer Janelle Nalley-Londquist reported her office is busy and they will publish the tax sale list this Thursday.

Correspondence. Broeker reported he received an email from Iowa Chief Jail Inspector Delbert Longley regarding the county jail yearly inspection. The jail was found to be in compliance.

Accounts Payable in the amount of \$1,135,516.69 was presented. McCampbell motioned to approve and seconded by Broeker.

Payroll Reimbursement Claims for 6/4/2021 in the amount of \$383.33 was presented. McCampbell motioned to approve and seconded by Broeker.

Hope Haven Area Development Center submitted a Letter of Intent to Renew the Crisis Stabilization Center and River Cross Care Facility for the 12-month period starting July 1st, 2021 through June 30th, 2022 . McCampbell motioned to approve and seconded by Broeker.

Approval of Compensation Board Member – Recorder Representative Shane Wiley was presented. He requested to serve the remainder of a 4-year term to expire July 2024. McCampbell motioned to approve and seconded by Broeker.

Resolution 2021-030 and Final Plat for First Addition to Gabeline Acres Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision containing 7.29 acres in the East ½ of the NW ¼ of Section 9 in Washington Twp. and located west of 205th Ave. Owner/Subdivider is Southeast Iowa Grain Corp. c/o Dan Gabeline, 25900 205th Ave., Yarmouth. Lassiter recommended approval. McCampbell motioned to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-030

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **First Addition to Gabeline Acres Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **First Addition to Gabeline Acres Subdivision**.

Approved and adopted this 1st day of June, 2021

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Resolution 2021-031 and Preliminary Plat for Twin Oaks Country Estates was presented by Assistant Land Use Administrator Jarred Lassiter. This is a six-lot subdivision containing 26.3 acres in the West ½ of Section 8 in Flint River Twp and located north of Beaverdale Road. Owner/Subdivider is Kyle & Susan Reid, 12993 Beaverdale Rd., West Burlington. Lassiter stated the front four-lots would be residential and then discussed recommendations for roads and utilities. Lassiter recommended approval. McCampbell motioned to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-031

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Preliminary Plat for **Twin Oaks Country Estates** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Preliminary Plat of **Twin Oaks Country Estates** and authorizes the developer to proceed with preparation of the Final Plat.

Approved and adopted this 1st day of June, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Personnel Actions. County Attorney – Tammy Anderson, Collections Clerk. Unpaid time off 5/21/21 for 6.99 hrs. Christopher Scarborough, Assistant County Attorney. Promotion to Senior Assistant County Attorney. New rate \$75,000 yr., effective 6/1. McCampbell motioned to approve both actions and seconded by Broeker. Recorder – Renae Welborn, Clerk II. Unpaid time off 6/4 for 1.75 hrs. and 6/7 for 7.5 hrs. McCampbell motioned to approve and seconded by Broeker. Engineer's Office – Gage McElhinney, Seasonal Worker. New hire, new rate \$10.00 hr., effective 5/17. McCampbell motioned to approve and seconded by Broeker.

McCampbell motioned to approve the May 25th, 2021 meeting minutes and seconded by Broeker.

Other Business. Broeker stated a discussion was held last week on the American Rescue Plan funding. He had sent a question to the Treasury to verify usage of the funds for a certain project. The Treasury responded they do not have a process for pre-approval of projects. They informed him to read the guidance and check out the FAQ which lists several examples or check out the comprehensive review. He stated the county will have to be very careful on how funds are used.

Committee Reports: Broeker stated the SEIL Region received an email from Great River Health Systems. They stated they will not be signing a contract for future services. They thanked SEIL for support of the Behavioral Health Assessment Team and assisting with providing services for mental health patients in the area.

Meeting was adjourned at 9:46 a.m.

The board was scheduled for a work session to take a project tour with the County Engineer.

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

Approved June 8th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, County Auditor