## June 15th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 15<sup>th</sup>, 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.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson gave an update on the upcoming City/School Election regarding candidate filing deadlines and reminded rural county residents the spring cleanup ends June 30<sup>th</sup>. Sheriff Kevin Glendening stated everything is going well and Deputy McLeland has finished his field training and will be on patrol soon. Another deputy is still in training and hope to hire another deputy soon. The jail population is 62. County Engineer Brian Carter stated Flint Bottom Road should have a mainline pour at the end of this week. The contractor should be done in three to four weeks and then will move to next project on Flint Bottom Road. The Hwy 99 Flint Creek bridge should have a mainline pour on the south end soon. The bridge may be done by early August if everything goes well. Carter is unsure when the Pleasant Grove Road project will start. The contractor is working on Hwy 61 and the Pleasant Grove Road project is a filler project for them. The County Road Crew is working on a project on Y-Camp Road. Assistant Land Use Administrator Jarred Lassiter stated they would like to have a work session next week regarding the zoning ordinance update and discuss a wind and solar ordinance. Maintenance Supervisor Rodney Bliesener reported work on the courthouse alley continues and it might be open by Thursday. The concrete pad for the new jail generator has been poured. Veterans Affairs/General Assistance Director Brooke Marland was present. CDS Director Ken Hyndman reported the SEIL Governing Board met last week. He gave a report on the meeting, and they discussed funds, ending balances and core services. County Treasurer Janelle Nalley-Londouist reported her office is busy and the tax sale is June 21st. Safety Director Angela Vaughan reported her office is busy. County Recorder Natalie Steffener reported all is going well. Public Health Administrator Christa Poggemiller reported the Health Department is providing Covid vaccine shots at the Thursday Farmer's Market and at the Office. The 7-day positivity rate is 1%, Conservation Director Chris Lee reported parks are busy and be careful when outside due to the heat and humidity. Lee stated they will be holding a Water Quality Symposium at Big Hollow on June 24<sup>th</sup> at 5:30 PM to discuss and get public comment on the water quality at Big Hollow Lake. This is part of a watershed study and planning process to address the problem the lake is having with algae and pH levels. The public is invited.

Correspondence. Chairman Broeker read two letters received. No 1 - A letter from the Department of the Army/Iowa Army Ammunition Plan. They are modifying the groundwater sampling permit from May 2021 to November 2021. The delay is needed to allow the Army time to place a new contract in-place for groundwater sampling at Trench 5. No 2 - A letter from CWA representing Des Moines County Deputies and Correctional Officers, Des Moines County Clerical and Custodial serving notice of their intent to seek certain modifications of the Labor Agreement.

Accounts Payable in the amount of \$1,107,933.06 was presented. McCampbell motioned to approve and seconded by Broeker.

Payroll Reimbursement Claims for 6/18/2021 in the amount of \$139.09 was presented. McCampbell motioned to approve and seconded by Broeker.

Resolution 2021-034 Appointed Sara Doty to replace Judy Stuecker as representative for Des Moines County on the COBCO Board of Trustees. McCampbell motioned to approve and seconded by Broeker. Chairman Broeker thanked Judy Stuecker for her service on the Board.

## RESOLUTION #2021-034 City of Burlington/Des Moines County Insurance (COBCO) Board of Trustees

**WHEREAS** the current trustee, Judy Stuecker, appointed by the Des Moines County Board of Supervisors has resigned from the Trustee Board,

**WHEREAS** the Board of Supervisors recommends Sara Doty to fill the trustee position on COBCO's Board of Trustees as Des Moines County's Representative, and

**FURTHER BE IT RESOLVED** that the Board of Supervisors hereby appoints Sara Doty to serve as a trustee on the COBCO Board of Trustees until further notice.

Approved and adopted this 15<sup>th</sup> day of June 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Compliancy Group LLC – License, Implementation and Services Agreement for HIPAA Compliance was presented. McCampbell motioned to approve and seconded by Broeker.

Iowa Communities Assurance Pool Invoice for FY2022 was presented. Broeker discussed the two proposals presented and recommended Option #2 for \$305,473 which includes \$5,000 casualty deductibles. McCampbell motioned to approve and seconded by Broeker.

Resolution 2021-035 and Final Plat for First Addition to G&G Acres Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a two-lot subdivision containing 41.04 acres, in Parcel A in the S1/2 SW1/4 of Section 27 in Danville Twp., located north of DMC Hwy 79. Owner/Subdivider: Andrew & Cynthia Grothe, 19720 DMC Hwy 79, Danville. The City of Danville waived their right to review the subdivision. Lassiter recommended approval. McCampbell motioned to approve and seconded by Broeker.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-035

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 G&G Acres** 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 G&G Acres**.

Approved and adopted this 15th 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

Appointment to Southeast Iowa Regional Airport Authority (SIRAA) Board was presented. County Representative Dan Wiedemeier requested to be reappointed to the Board for a four-year term. The term will expire 6/30/2025. McCampbell motioned to approve and seconded by Broeker.

Personnel Actions. Conservation – Jaqueline Dunshee, Conservation Tech Intern. Discharge effective 6/4/21. William Wagner-Ertz, Natural Resource Manager. Resignation effective 6/4/21. McCampbell motioned to approve both actions and seconded by Broeker. DESCOM – Mary Polson, Dispatch Supervisor. Resignation effective 5/12/21. McCampbell motioned to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Sheriff's Monthly Report, May 2021 and Clerks Report of Fees Collected, May 2021

McCampbell motioned to approve the June 8th, 2021 meeting minutes and seconded by Broeker.

Committee Reports: McCampbell attended the Department of Corrections 8<sup>th</sup> Judicial District meeting in Fairfield. Broeker attended a SEIL meeting, and they have not received any information from GRMC as to why they do not want to sign a contract. County Engineer Brian Carter reported he attended the Hwy 61 Coalition meeting with County Representative Bob Beck. He stated they have an aggressive 5-yr plan to continue the Hwy 61 segment north through Louisa County which includes most of the Mediapolis section with a portion to Newport Junction.

Meeting was adjourned at 9:39 a.m.

A work session was held after the meeting with Elected Officials and Department Heads to discuss the County Employee Handbook.

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

Approved June 22<sup>nd</sup>, 2021 Tom Broeker, Chairman Attest: Terri Johnson, County Auditor