August 3rd, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 3rd, 2021 with Vice-Chair Jim Cary and Member Shane McCampbell present. Chairman Tom Broeker 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 election update regarding candidate filing periods for City of Burlington and all other city and school candidates. The 2021 election law changes for Iowa Voters, the notice of election for the City of Burlington local option sales and services tax (LOSST) public measure to be on the November 2nd city/school ballot and the public notice of change of voting location for Precinct FM from the Conservation Office to Middletown City Hall are all posted on the County election website at www.dmcountyelections.iowa.gov. County Attorney Lisa Schaefer reported she is getting ready for the National Night Out event to be held tonight on the river front. Schaefer stated the Covid protocol has been lifted for the courtrooms for now and it will depend on current conditions if any protocols are reinstated. Keeping busy as they have reverted back to doing trials as done before Covid. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported his department is busy and everything is going well. He encouraged everyone to attend the National Night Out event on the river front tonight. The jail population is 66. Public Health Administrator Christa Poggemiller stated the Covid numbers are fluctuating. The county has a 9% positivity rate with 20 positive cases in the last 7 days. The State Public Health website is posting positive cases numbers again and updates the numbers every Wednesday at 11:30 am. The test at home kit is available at the health department. The completed test kit can be sent to the State Hygienic Lab via UPS by the individual or returned to the health department. The State Hygienic Lab has a courier to pick up the test kits for delivery. They are encouraging everyone to get vaccinated and they will be at the National Night Out event tonight. County Treasurer Janelle Nalley-Londquist reported the mobile home tax statements were mailed last Friday. They are working on the real estate tax statements and are preparing to mail those in mid-August. Land Use Administrator Zach James stated everything is going well and has received comments and reviews on the Zoning and Subdivision Ordinance updates. They are also working on the Flood Plain Ordinance update. Conservation Director Chris Lee met with engineers to take samples of Big Hollow Lake to work on watershed issues and plan. They are reviewing the master plan for the lake and discussing how to make the lake more handicap accessible. The summer camps have been completed and working on fall events such as walk in the park and paddle in the parks. County Engineer Brian Carter reported projects are moving along. The Hwy 99 Flint Creek bridge contractor is in the final stages. They are hoping to have the bridge open this week or next week. Later he stated as soon as the Hwy 99 bridge opens, the Upper Flint Bottom Road intersection at Hwy 61 will close for construction. The Flint Bottom Road project continues, and the contractor is still removing pavement. The Geode Road project will start around August 16th and the road will be closed for the project. A preconstruction meeting will be held this week on the Pleasant Grove Road project. Crews are ditching on Irish Ridge Road. Maintenance Supervisor Rodney Bliesener reported his department is busy and hopes to have the open position filled soon. Safety Director Angie Vaughan stated the annual report is finished. CDS Director Ken Hyndman reported a lot of region wide training is taking place.

Burlington Police Major Adam Schaefer presented the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Agreement between the City of Burlington and Des Moines County. The grant is for \$24,667 and will purchase a 2021 Polaris Ranger Utility Terrain Vehicle for access by the City and County law enforcement personnel for uses including education, enforcement, investigation and search and rescue. The City will be responsible for maintenance and storage of the UTV. McCampbell motioned to approve the agreement and seconded by Cary.

A Proclamation for National Night Out was presented by County Attorney Lisa Schaefer. The event will be held tonight on the river front in Burlington. Cary read the proclamation into record. McCampbell motioned to approve and seconded by Cary.

Accounts Payable in the amount of \$1,036,293.42 was presented. McCampbell motioned to approve and seconded by Cary.

Resolution 2021-040 appointing two members to the Des Moines County Flood Plain Advisory Board was presented. McCampbell motioned to approve the resolution and seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2021-040

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board, and,

WHEREAS Vicki Stoller (representing the Levee & Drainage District) and Jeff Bergman (representing a County resident) have expressed interest in continuing to serve on the Board,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby reappoints Vicki Stoller, with a three-year term to expire August 1, 2024, and Jeff Bergman, with a two-year term to expire August 1, 2023, to the Des Moines County Floodplain Advisory Board.

Approved and adopted this 3rd day of August 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. Auditor – Sara Doty, Payroll 1st Deputy. 6-month step increase. New rate \$49,807.92 yr., effective 8/4. McCampbell motioned to approve and seconded by Cary. Local Health – Julie Shaw, Certified Nurse Aide Permanent Part-time 28 hrs. per week. New hire, new rate \$14.42 hr., effective 8/3. McCampbell motioned to approve and seconded by Cary.

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

No Committee Reports and no public input.

Meeting was adjourned at 9:33 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 August 10th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, County Auditor