The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 17th, 2021 with Chairman Tom Broeker and Vice-Chair Jim Cary present. Member Shane McCampbell was present via Webex. This meeting was held 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. The City of Burlington candidates for city council filing began August 9th and will end August 26th. There are three positions that will be on the ballot this year in Burlington and if seven or more candidates file, a City of Burlington Primary will be held. The other remaining city and school candidates filing period starts August 23rd and ends September 16th. All city candidates file papers at the Auditors' Office, all school candidates file with the School District Secretary. IT Director Colin Gerst reported his office is busy. Conservation Director Chris Lee stated the Volunteer Recognition Event was held last Friday night. They recognized several individuals and groups. Saturday was the Summer Celebration event. Assistant Land Use Administrator Jarred Lassiter reported a minor subdivision is out for review. The Flood Plain Advisory Board has rescheduled their meeting for next Tuesday. County Engineer Brian Carter reported the Upper Flint Bottom Road and Highway 61 intersection is closed for construction. The Contractor is still working on the Flint Bottom Road project. The Pleasant Grove Road project should start in mid-September. The Geode Road project has been delayed a couple of weeks at the request of the Henry County Engineer due to a project in their county on the road that would be used as an alternate route during the Geode Road project. Road crews are ditching on Irish Ridge Road and replacing culverts in other areas. County Treasurer Janelle Nalley-Londquist stated her department continues to work on preparing the property tax statements and they should be mailed by Friday. On August 24th the Iowa Department of Transportation is conducting a printer replacement project. Therefore, the Treasurer's Office will not be able to print vehicle registrations until 1:00 PM. Maintenance Supervisor Rodney Bliesener reported Alliant will switch over the new generator at the jail on Friday morning this week, Safety Director Angie Vaughan stated the annual report has been completed, Jail Administrator Doug Ervine stated everything is going well and the jail population is 73. CDS Director Ken Hyndman reported he attended the Region meetings last Wednesday. Performance based contracts will go into effect with the State on January 1st, 2022. Beginning FY2023 regions will be funded with all state funds. The RFP due date for all new services will go into effect on September 1st, 2021. The Optimae contract amendment was approved, and they extended the SIACC contract for one more year.

Correspondence – Chairman Broeker stated the Auditor received a letter from the Iowa Department of Revenue regarding the 2021 Tentative Equalization Notice. Pursuant to Iowa Code Sections 441.47 and 441.48, the Department of the State of Iowa notifies counties of the percentage adjustments proposed to the valuations of real estate in counties. The letter states there will not be any proposed adjustments to Des Moines County's 2021 valuations. Broeker praised County Assessor Matt Warner for maintaining the current values and not waiting for the State to send an equalization order.

Accounts Payable in the amount of \$750,854.32 was presented. Cary motioned to approve and seconded by McCampbell.

The 2020 Homestead and Military Exemptions payable 2021 and 2022 was presented. The Homestead value is \$52,378,893 and the Military value is \$3,672,516. McCampbell motioned to approve and seconded by Cary.

Chairman Broeker presented and read a letter addressed to the Iowa Department of Management. New legislation is eliminating Fund 10. The letter addresses funding for the FY23 SEIL Region and the discontinuation of Fund 10 availability for county employees that perform duties as assigned by the SEIL Mental Health and Disability Services Region. The letter requests guidance from the Department of Management in standardization and use of fund/uniform chart of account codes to allow the continued use of member county employees to perform their assigned Region duties. Cary motioned to approve and seconded by McCampbell.

Personnel Actions. Conservation – Avery Jacobs, Part-time Conservation Technician. New hire, new rate \$14.00 hr., effective 8/18. Cary motioned to approve and seconded by McCampbell. Engineer's Office – Eric

Marshall, Seasonal Worker. Termination as of 7/30. McCampbell motioned to approve and seconded by Cary. Maintenance – Alex Schnedler, Lead Maintenance. New hire, new rate \$29,245.66 yr., effective 8/23. Cary motioned to approve and seconded by McCampbell. DESCOM – Zack Wayne, Communications Operator I. Unpaid leave 8/3-8/4 for 15.06 hrs. Cary motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office:

Clerk's Report of Fees Collected, July 2021

Sheriff's Monthly Report, July 2021

GASB 75 Interim Actuarial Valuation Report, FY Ending 6/30/21

Cary motioned to approve the August 10th, 2021 meeting minutes and seconded by McCampbell.

Committee Reports: Broeker attended a Greater Burlington Partnership meeting, a SEIL meeting and an ISAC meeting in Ankeny to discuss MHDS funding after legislative changes.

Public Input: Maintenance Supervisor Rodney Bliesener stated the Safety Committee has tentatively set October 12th for the Active Shooter Drill training at the Courthouse. They are working with outside entities in preparation for the training and want to make sure everyone is available.

Meeting was adjourned at 9:37 a.m.

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

Approved August 24th, 2021 Tom Broeker, Chairman Attest: Terri Johnson, County Auditor