September 7, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 7th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. 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: Payroll 1st Deputy Sara Doty stated that the candidate filing deadline for the city and school election is September 16th at 5:00 p.m. The Auditor's office is continuing to stay busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well at the Sheriff's office and the jail population is 73. Assistant Land Use Administrator Jarred Lassiter reported the office is staying busy and moving forward on the Flood Plain Ordinance with updates associated with compliance to DNR and new flood maps. The ordinance will be coming to the Board of Supervisors soon for approval. County Attorney Lisa Schaefer stated they had a conviction in the arson trial last week. They are staying busy in the courts catching up from covid delays. County Engineer Brian Carter reported projects are still moving forward. The seeding is done on the Flint Creek Bridge on Hwy 99. Flint Bottom is almost done with pavement removal and soon to begin laying the first layer of gravel to prepare for concrete. Geode Road project is still moving forward. The contractors are trying to set dates due to the delay. Pleasant Grove project is supposed to start on September 13th. County Recorder Natalie Steffener stated her office continues to stay busy. Local Health Administrator Christa Poggemiller stated Des Moines County currently has 97 positive covid cases, which puts us at 12%. They continue to have drive-thru vaccine clinics. They will be at SCC from 12:00 p.m. – 6:00 p.m. on September 10th, 14th, and 21st and at Catfish Bend Casino on September 15th from 12:00 p.m. – 6:00 p.m. as well. No pre-registration is needed to attend the clinic, Maintenance Supervisor Rodney Bliesener reported his department remains busy, Conservation Director Chris Lee stated they had a busy Holiday weekend in the parks. The staff will begin the Water Quality Monitoring Program at Big Hollow on September 8th. They will continue through the fall and then pick it back up again in the spring. It will be about a year long process to try to find what kind of water quality issues the lake has and make improvements for the future.

Accounts Payable Claims in the amount of \$503,258.11 were presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims in the amount of \$486.55 and Non Cash Taxable for \$90.15 were presented. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License yearly permit for Spirit Hollow Clubhouse effective 10/1 was presented. McCampbell motioned to approve and seconded by Cary.

Proclamation for National Voter Registration Month was presented. Cary motioned to approve and seconded by McCampbell.

A Contract with Abstract Title & Guaranty for remote inquiry computer access to DMC Real Estate Records Information was motioned for approval by Cary and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Jail Stats July 2021, Recorder's Report of Fees Collected August 2021, General Assistance Monthly Report August 2021, Veterans Affairs Monthly Report August 2021.

McCampbell motioned to approve the August 31st, 2021 meeting minutes and seconded by Cary.

Future Agenda Item – Greater Burlington Partnership 9/14 meeting to discuss workforce

Committee Reports: Cary attended a Conservation Board meeting. McCampbell will be attending an Eighth Judicial District meeting this week.

Meeting was adjourned at 9:26 a.m.

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

Approved September 14th, 2021 Tom Broeker, Chairman Attest: Sara Doty, 1st Deputy