## October 12th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 12<sup>th</sup>, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was also 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 Payroll 1st Deputy Sara Doty stated she continues to stay busy. County Attorney Lisa Schaffer reported that her office is busy. County IT Director Colin Gerst reported his office as busy. Sheriff Kevin Glendening stated everything is going well. There will be an active shooter drill today at the courthouse. The Sheriff's department is looking into a new records management system. County Auditor Terri Johnson stated that her office is getting ready for the City/School Election. Absentee ballots should be in her office tomorrow and she will put a news flash out to the media once they are ready. Conservation Director Chris Lee reported that the parks are busy. They had the Halloween event this last weekend and had a great turn out. Land Use Administrator Jarred Lassiter reported the office continues to stay busy. CDS Director Ken Hyndman stated they have region meetings tomorrow and the office continues to stay busy. County Recorder Natalie Steffener wanted to remind the public the office is open, but their window is broken. The windows next to the office are open until they can get the main window repaired. County Engineer Brian Carter says projects are moving along. There is a contractor that will be doing crack sealing East of Mediapolis. There will be one lane operation during the entire project, but no road closures. It will begin sometime within this next week. A lot of the projects are delayed on a few things at this time due to the rain. Public Health Administrator Christa Poggemiller reported her office is busy. The vaccine clinics are still open. They will be holding them every Monday, Wednesday, and Friday from 8:30 a.m. to 4:00 p.m. You can sign up on the county website or call 319-208-5668. Maintenance Supervisor Rodney Bliesener stated they are busy preparing for the upcoming winter months. Safety Director Angela Vaughan reported she is staying busy. Jail Administrator Doug Ervine reported the Jail population is 78 with 6 out of county.

Pleasant Grove Township Clerk resignation of Jill Henecke was motioned for approval by Cary and seconded by McCampbell.

Pleasant Grove Township Clerk appointment to Melissa Tucker was motioned for approval by McCampbell and seconded by Cary.

Personnel Actions: GIS - Alexander Engel, GIS Technician, end of 6 month probation. McCampbell motioned to approve and seconded by Cary. County Attorney – Hayley Hamelton, Clerk I, 30 month step increase to \$36,871.78. Cary motioned to approve and seconded by McCampbell. Correctional Center – Elizabeth Grobstich, FT Correctional Officer, New hire as of 10/27 \$39,867.37. James Pleasant, FT Correctional Officer, New hire as of 11/1, \$39,867.37. McCampbell motioned to approve and seconded by Cary.

Cary motioned to approve the Regular October  $5^{th}$  and Canvass on October  $7^{th}$  meeting minutes and seconded by McCampbell.

Future Agenda Item: Schedule dates for Amended ATV/UTV Ordinance.

No public input was received.

Broeker stated the Board would be going into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). McCampbell motioned to go into closed session and seconded by Cary. Following completion of the meeting, Cary motioned to go out of closed session seconded by McCampbell. Broeker stated that they discussed the National Opioid Settlement.

Meeting was adjourned at 9:56 a.m.

A work session was held after the meeting to discuss a Construction Manager for Public Health Project with Director of Business Development, Dan Culp, Carl A. Nelson & Company.

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

Approved October 19th, 2021 Tom Broeker, Chairman Attest: Sara Doty, 1st Deputy