The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, April 5th, 2022, with Chairman Jim Cary, Vice-Chair Shane McCampbell, and Member Tom Broeker present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Agenda Item 5D, Resolution #2022-030 and Final Plat for Breder Farm Subdivision was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Payroll Deputy Sara Doty reported she is busy. IT Director Colin Gerst stated his office remains busy. Sheriff Kevin Glendening reported all is going well at the Sheriff's Office. The jail population is currently at 71. Maintenance Director Rodney Bliesener stated his department is busy. Assistant Land Use Administrator Jarred Lassiter was present for an agenda item. Conservation Director Chris Lee reported the boat ramp at Big Hollow may open on Friday at noon. Assistant County Attorney Trent Henkelvig is present for a closed session with the Board of Supervisors. County Treasurer Janelle Nalley-Londquist stated her office is busy. CDS Director Ken Hyndman reported he continues to attend weekly meetings with SEIL Region to prepare for the upcoming changes in July. County Auditor Terri Johnson reported the ballot order for the June Primary has been submitted to the printer. County Recorder Natalie Steffener stated her office is busy. County Engineer Brian Carter reminded everyone Upper Flint Bottom Road will be closed the beginning of April for 3-4 weeks. His office has a paving project out for bid for Upper Flint Bottom. Carter has a work session after today's meeting with the Board of Supervisors for a project tour. Public Health Director Christa Poggemiller reports her office is busy with the immunization clinics. The second round of COVID Boosters are beginning. Safety Director Angela Vaughan reported she is busy.

No Correspondence was received.

Accounts Payable Claims in the amount of \$768,257.64 were presented. Broeker made a motion to approve and seconded by McCampbell.

Payroll Reimbursement Claims in the amount of \$588.26 were presented. McCampbell made a motion to approve and seconded by Broeker.

Resolution #2022-029 Appointing ADA Coordinator for Des Moines County was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION #2022-029 APPOINTING ADA COORDINATOR FOR DES MOINES COUNTY

Des Moines County hereby appoints <u>Rodney Bliesener</u>, <u>Maintenance Director</u> as the ADA Coordinator for Des Moines County. The coordinator will be responsible for implementing and monitoring the local public agency's ADA Transition Plan and the ADA Compliance Agreement with the Iowa Department of Transportation (IDOT) and is the representative for issues and actions pertaining to the agreement.

Passed and Approved this 9th day of April, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chairman Shane McCampbell, Vice-Chairman Tom Broeker, Member

ATTEST: Terri Johnson, Auditor

Fireworks permit for 34 Raceway was presented. Broeker made a motion to approve and seconded by

McCampbell.

Dates for County Rural Resident Spring Cleanup were discussed. Broeker made a motion to approve and seconded by McCampbell. The Board of Supervisors approved the dates of April 11th – June 11th for Spring Cleanup.

A request for suspension of property taxes per 427.9 were presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: Local Health, Judith Weatherwax, 11.38 hours unpaid for pay period 4/8/22. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office: Jail Stats, February 2022; General Assistance Monthly Report, March 2022; Veterans Affairs Monthly Report, March 2022.

Broeker motioned to approve the March 29th, 2022, regular meeting minutes and seconded by McCampbell.

Cary attended a Southeast Iowa Detention meeting.

No public input was received.

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

Meeting was adjourned at 10:12 a.m.

A work session was held following the meeting with County Engineer Brian Carter. The Board of Supervisors went on a project tour with Carter.

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

Approved April 12th, 2022 Jim Cary, Chairman

Attest: Sara Doty, Deputy Auditor