July 12, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, July 12th, 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.

Meet with Department Heads: Deputy Auditor Sara Doty stated that they are busy with fiscal year end. IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener had nothing new to report. County Attorney Lisa Schaefer stated her office remains busy. Land Use Administrative Assistant Jarred Lassiter reported he has subdivisions that are out for review. He has agenda items today. Conservation Director Chris Lee stated the tree clearing outside of Starrs Cave is not the County. It is a neighboring landowner cleaning up. The parks have been very busy and had a great 4th of July weekend. Conservation is preparing for their 60th Anniversary Raffle. CDS Director Ken Hyndman was in attendance. Safety Director Angie Vaughan stated she is keeping busy. County Treasurer Janelle Nalley-Londquist reported her office remains busy. Public Health Director Christa Poggemiller requested a work session with the Board of Supervisors to discuss a property in the County. Secondary Roads Engineer Brian Carter reported he attended a levy and drainage meeting this morning. Upper Flint Bottom Road is open. Dodgeville Road is closed by the DOT along with Pleasant Grove Road and 210. They are unsure on an exact time frame for it to open. Pleasant Grove Road has a blow up from the heat last week. Secondary Roads has a project in the works to repair it.

Payroll Reimbursement Claims in the amount of \$905.97 was presented. McCampbell made a motion to approve and seconded by Broeker.

Department Letters of Cash on Hand were presented. Broeker made a motion to approve and seconded by McCampbell.

Resolution #2022-051 and Final Plat for First Addition to Sunset Ridge Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a four-lot subdivision being part of SE 1/4 NE 1/4 Section 34-69N-3W: Part of Lot 1 Sunset Ridge Subdivision. Owner: Jesse & Allyson Wooldridge, 3459 Highway 61 Burlington, IA 52601. Lassiter recommended approval. Broeker made a motion to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-051

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **First Addition to Sunset Ridge Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **First Addition to Sunset Ridge Subdivision**, with the following condition:

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to the installation of any bathroom plumbing facilities on the property, and a code compliant system shall be installed prior to the discharge of any sewage.

Approved and adopted this 12th day of July, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair Shane McCampbell, Vice Chair Tom Broeker, Member

ATTEST: Terri Johnson, County Auditor

Resolution #2022-052 and Final Plat for Eudy Subdivision was presented by Assistant Land Use Jarred Lassiter. This is a one-lot subdivision containing 2.35 acres in part of lot 14 in Alexander Hilleary Estate Partition of the Northwest 1/4 Section 30, T69, R2W. Subdivider: James Eudy, 4703 Summer St. Burlington, IA 52601. Owners: Steven & Debra Hardy, 4695 Summer St. Burlington, IA 52601. Lassiter recommended approval. Broeker made a motion to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-052

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Eudy Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Eudy Subdivision.**

Approved and adopted this 12th day of July, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair Shane McCampbell, Vice Chair Tom Broeker, Member

ATTEST: Terri Johnson, County Auditor

An Amended Appointment Letter for the Sheriff's Office was presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions – County Attorney - Terri Quartucci, Assistant County Attorney, 6-month step increase and end of probationary period. Broeker made a motion to approve and seconded by McCampbell. Correctional Center – Holly Carpenter, Full Time CO, 24 Month Step Increase, New Rate \$45,338.37 yr., Effective 7/15/22; Cody Reynolds, Full Time CO, 18 Month Step Increase, New Rate \$44,463.60 yr., Effective 7/19/22; Joseph Dolph, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Russell Elliott, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Darlene Fox, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Larry Graham, Full Time Co, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Tammy Hulett, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Tammy Hulett, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Jeremy Parker, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Tracie Huffman, Full Time CO, 60 Month Step Increase, New Rate \$47,733.07 yr., Effective 7/1/22; Broeker made a motion to approve all ten personnel actions and seconded by McCampbell. Sheriff's Office – Matt Breckon, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Derek Gordy, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Ryan Luttenegger, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; David Murguia, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Sean Phillips, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Adam Plein, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; Corey Whitaker, Deputy, 60 Month Step Increase, New Rate \$67,282.72 yr., Effective 7/1/22; McCampbell made a motion to approve all seven personnel actions and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Auditor's Report of Fees Collected, Qtr 2 2022; Recorder's Monthly Report of Fees Collected, June 2022; Recorder's Report of Fees Collected, FY22; Jail Stats, May 2022; Veterans Affair's Monthly Report of Fees Collected, June 2022; General Assistance Monthly Report of Fees Collected, June 2022.

Broeker motioned to approve the July 5th, 2022, regular meeting minutes and seconded by McCampbell.

Future Agenda Items: Work Session regarding Level C road request – August 2nd; Work Session regarding abandoned houses; Work Session with Conservation Director for a tour.

Meeting was adjourned at 9:39 a.m.

A Work Session was held following the meeting with Pioneer Cemetery Board regarding the Pioneer Cemetery property.

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

Approved July 19th, 2022 Jim Cary, Chairman Attest: Sara Doty, Deputy Auditor