The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 19th, 2022, with Chairman Jim Cary and Vice-Chair Shane McCampbell present. Member Tom Broeker was absent. 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 Auditor Terri Johnson reported General Election important dates will be mentioned soon and include candidate filing dates for Ag Extension and Soil and Water Conservation. IT Director Colin Gerst reported his office is busy and they are working on new projects for FY23. Sheriff Kevin Glendening stated everything is going well. Civil Service testing for deputy candidates will take place this Saturday. The jail population is 75. Maintenance Supervisor Rodney Bliesener reported his department is working on several projects. Land Use Administrator Zach James reported everything is going well. There are several subdivisions out for review, discussed the solar and wind ordinance and the Des Moines County housing needs survey. Assistant County Attorney Trent Henkelvig stated everything is going well. The Memorandum on the opioid agreement was distributed to the board and Des Moines County will receive \$42,000 the first year. Discussed possible uses of the money and the requirements. A work session needs to be held to discuss how to allocate the money and invite interested entities. Conservation Director Chris Lee stated a work session with Conservation Board is scheduled for August 4th at Big Hollow to discuss the park master plan. They have received donations from benefactors. Big Hollow update: the campground is busy and there is algae on the lake but very little is the swimming area. County Assessor Matt Warner was present for end of the year reports. Safety Director Angela Vaughan was present. County Treasurer Janelle Nalley-Londquist reported her office is busy and working on year end. County Engineer Brian Carter reported plenty is going on. Dodgeville Road at Hwy 61 is supposed to open today. Pleasant Grove Road at Hwy 61 may open next week. 170th Street at Hwy 61 will close soon for grading and completion of the intersection with Hwy 61. Secondary Roads crews continue with routine maintenance.

Accounts Payable claims in the amount of \$465,843.70 was presented. McCampbell motioned to approve and seconded by Cary.

Amended Appointment letters for the following departments was presented: County Attorney, Auditor, Conservation, Correctional Center, DESCOM and Emergency Management. McCampbell motioned to approve and seconded by Cary.

The Assessor's 2022 Homestead Credits and Military Exemptions was presented. The lists include those added and those removed for the credit. The Assessor recommended disallowing two homestead credits because ownership was not established before July 1st deadline, or the applicant was already receiving homestead credit on another property in Des Moines County. Also recommended disallowing two military exemption because the applicants served in the Army National Guard for less than twenty years and was not active duty. McCampbell motioned to approve and seconded by Cary.

The Assessor's 2022 Disabled Veterans Homestead Credits was presented. The list includes those added and those removed for the credit. The Assessor recommended disallowing one disabled veteran credit because the applicant did not meet the requirements. McCampbell motioned to approve and seconded by Cary.

The Assessor's 2022 Business Property Tax Credits was presented. The list includes those added and removed for the credit. The Assessor stated this would be the last year for this report as the State is changing how the credit will be handled. McCampbell motioned to approve and seconded by Cary.

Resolution 2022-053 and Final Plat for the Ninth Addition to Wildlife Lakes Subdivision was presented. Land Use Administrator Zach James discussed the subdivision. This is a five-lot subdivision containing 7.08 acres located in part of Section 21 and Section 22 in Flint River Township on Wood Duck Cove Drive and Wildlife Lakes Drive. Owner and subdivider is Daryl Henry Bohlen, 13852 Washington Rd., West Burlington. McCampbell motioned to approve and seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-053

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 **Ninth Addition to Wildlife Lakes Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Ninth Addition to Wildlife Lakes Subdivision**, with the following conditions:

Prior to the development of Lots 36 and 37 for residences, the existing 20-foot wide hammerhead turnaround shall be extended 15 feet to the north, and flared approaches shall be paved for traffic entering and exiting from Wood Duck Cove Drive, in accordance with the Preliminary Plat for the Eighth Addition to Wildlife Lakes Subdivision, approved on November 19, 2019.

The minimum width requirement for a road right-of-way in the Subdivision Ordinance (Article VI, Section D(2)) shall be waved to allow for a 50-foot right-of-way for Wood Duck Cove Drive.

The minimum width requirement for a road surface in the Subdivision Ordinance (Article VI, Section D(4)) shall be waived to allow for an 18-foot paved concrete surface for Wildlife Lakes Drive and Wood Duck Cove Drive.

Approved and adopted this 19th 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

Lease agreement with Southeast Iowa Link (SEIL) Region was presented. Maintenance Supervisor Rodney Bliesener spoke about the lease. This lease covers a portion of 910 Cottonwood, Suite 1000 designated as SEIL Region office space for four employees (522 square feet at \$10 per square foot) for FY23 at a cost of \$5,220 in one annual payment. McCampbell motioned to approve and seconded by Cary.

Personnel Actions: Correctional Center – Angela Schertz, Correctional Officer-FT. Unpaid days – 7/17, 7/26 and 7/30. McCampbell motioned to approve and seconded by Cary.

McCampbell motioned to approve the July 12th, 2022 meeting minutes and seconded by Cary.

Committee Reports – McCampbell attended a Youth Board meeting and officers were elected. Cary attended a RUSS meeting, and the same officers were elected.

Meeting was adjourned at 9:46 AM.

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

Approved July 26th, 2022 Jim Cary, Chairman Attest: Terri Johnson, Auditor

5Th Dist Co Recorders Assoc	dues	20.00
5Th District Co Treas Asso	schl	120.00

		100 50
Abc Fire Extinguisher Sales	srvc	198.50
Ability Network Inc.	srvc	149.00
Access Energy	srvc	454.08
Access Systems	srvc	285.34
Access Systems.	srvc	380.99
Advanced Correctional Healthcr	srvc	11,760.64
Allgood Animal Hospital	srvc	10.50
Alliant Energy	srvc	250.00
Alliant Energy/Ipl	srvc	10,191.21
Altorfer Inc	srvc	2,350.08
Amazon Capital Services	srvs	4,234.18
American Home Finding Assoc	srvc	1,446.15
Anderson Erickson Dairy Co	food	1,103.99
Anderson, Roberts, Porth & Wallace, Plc	srvs	330.00
Arrowhead Scientific, Inc	supl	128.54
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvc	186.00
Autumn Heights	rent	242.00
Bauer Built Tire	repr	149.00
Bernard Food Industries Inc	prov	387.48
Binns & Stevens Inc	supl	109,426.32
Bluespace Creative	supl	47.15
Brite-Way Services	srvc	1,450.00
Brockway Mechanical & Roofing	srvc	4,137.76
Brown'S Shoe Fit Co	supl	320.00
Brozene Hydraulic Service	srvc	51.92
Burke Cleaners, Inc	srvc	18.45
Burl Crossing Real Estate Llc	rent	10,302.00
Burl Fire Dept	srvc	4,700.00
Burl Municipal Waterwork	srvc	3,696.60
Business Radio Sales & Service Inc	supl	733.75
C J Cooper & Assoc Inc	srvc	215.00
Cale Heitmeier	srvc	150.00
Calhoun-Burns & Associates Inc	srvc	337.60
Carquest	supl	325.13
Central District Isaa	schl	250.00
Century Link	srvc	176.53
Cessford Construction	supl	1,142.04
Charm-Tex	supl	236.70
City Of Burl	supl	739.38
Claudia Isom	rfnd	100.00
Clearfly Communications	srvc	442.82
Cmba Architects	srvc	11,784.74
Coast To Coast Computer Products	supl	479.94
Communications Engineering Co	srvc	889.02
Comm Action Of Se Ia	srvc	12,000.00
Comm Care Of Knoxville	srvs	1,889.70
Coppes Pest Solutions Inc	srvc	246.00
Crescent Parts & Equipment	supl	245.37
Culligan Of Burl & Great River Coffee	srvc	86.99
Danville Station	aloc	10,000.00
Danville Telecom	srvc	28.71
Deery Brothers Inc	supl	96,005.00
Dmc Auditor	srvs	4,848.66
Dmc Secondary Roads	supl	77.70
See on any 1.0 map	2461	,,

Dmc Sheriff'S Ofc Petty Cash	gupl	112.75
Dmc Sheriff'S Office	supl srvs	112.75
Dmc News	publ	2,236.84
Des Moines Stamp Mfg Co	supl	2,230.04
Dit Solutions Inc	srvc	6,826.24
Dmc Regional Waste Commission	srvc	12,043.90
Douds Stone Llc	_	6,839.39
Eastern Ia Light & Power Coop	supl	4,627.99
Ecolab Pest Elim Div	Srvc	4,027.99
Electronic Engineering Co	Srvc	1,224.00
	STVC	419.85
Family Resources, Inc	Srvc	
First Resources Corp	srvs	16,330.20
Fisher Enterprises	srvc	365.00
Flynn Company Inc	prjct	38,398.50
Foundation 2	srvc	186.60
Four Oaks Family & Children Srvc	srvc	1,539.45
Frank Dunn Company	supl	899.00
Gateway Pipe & Supl Inc	supl	32,300.45
Gordon Flesch Company Inc	srvs	59.75
Great America Financial Svcs	srvc	620.10
Great Western Supply Co	supl	777.27
Greater Burl Partnership	aloc	10,000.00
Greenwood Cleaning Systems	supl	2,506.07
Guardian Rfid	supl	1,548.00
Gullett Fence & Guard Rail Inc	srvc	9,993.87
H & L Mack Truck Sales	supl	82.36
Harmony Bible Church	rent	5,947.43
Helmuth Repair, Inc.	supl	14,622.85
Holt Supply Co	supl	63.25
Hope Haven Area Development Center Corp	srvs	20,890.05
Huffman Welding & Machine Inc	supl	876.01
Hy-Vee Food Store	food	434.02
Ia Communities Assurance Pool	ins	385,306.00
Ia Co Attorneys Association	conf	1,090.00
Ia Dept Of Revenue	tax	110.00
Ia Office Of The State Medical Examiner	srvc	8,096.45
Ia Prison Industries	supl	185.96
Ia Secty Of State	srvc	3,492.50
Iceoo Treasurer	fee	450.00
Iconnectyou	srvc	2,285.73
Icube	dues	200.00
Idemia Identity & Security Usa Llc	srvc	2,784.00
Industrial Electric Motors	supl	566.66
Insight Public Sector, Inc	srvc	3,142.16
Institute Of Ia Certified Assessors	schl	415.00
Integrated Telehealth Partners	srvs	580.00
Iowa Sportsman	ads	100.00
Ip Pathways	supl	732.00
Isac	dues	6,735.00
Isac Group Unemp Fund	fees	5,437.22
J J Nichting Co Inc	supl	941.75
Jaggar Cemetery Association	srvc	412.00
Janice B Binder, Attorney At Law	srvs	528.00
Jim'S Lock & Safe		293.50
	srvc	275.50

John Deere Financial	auni	1 850 45
Joint Safety Committee	supl aloc	1,850.45 13,193.55
Jones Contracting Corp.		115,815.10
Jordyn Utterback	prjct srvs	200.34
Kimball Midwest	supl	67.82
Kiwanis Club	dues	62.50
Kohl Wholesale		5,971.06
Kone Inc	prov	12,261.60
	srvc	
L & W Quarries	supl	2,701.40
Laveine Sanitation Service Inc	srvc	654.00
Lee Co Sheriff	srvc	4,050.00
Lexisnexis Risk Solutions	srvc	124.00
Linde Gas & Equipment Inc	supl	56.85
	srvs	500.00
Lori A Plath	srvc	178.60
Lunning Chapel	srvc	3,869.00
Lynch Dallas, P.C.	srvc	1,050.00
Mail Services Llc	srvc	1,450.71
Mailboxes & Parcel Depot	srvc	6.53
Mcdonald Supply Burl	srvc	164.16
Mcfarland-Swan	supl	131.91
Mediacom	srvc	176.90
Mediapolis Comm Ambulance	reimb	3,991.00
Mediapolis News	publ	285.78
Melissa Martin	rfnd	50.00
Menards-W Burl	supl	843.18
Meta Darnall	rfnd	50.00
Miracle Car Wash	srvc	465.00
Mtc Technologies	srvc	239.83
Murphy Funeral Home	srvc	850.00
Natalie Hall	rfnd	30.00
Neapolitan Labs Llc	srvc	750.00
No Wait Inside	srvc	213.60
Optimae Life Services, Inc	srvs	16,936.28
Per Mar Security Services	srvc	382.32
Performance Food Service Tpc	prov	1,860.28
Prugh Funeral Service Inc	srvc	3,406.44
Rathbun Regional	srvc	556.07
Rebekah Moore	srvc	153.00
Record Securities	srvc	1,464.95
Regional Utility Svc Systems	srvc	16,345.00
Reif Oil Company	fuel	1,485.28
Reliable Network Solutions Llc	srvc	849.60
Ricoh Usa, Inc	srvc	1,468.31
Roberts Tire Center	supl	7,039.19
Roway Doors Of Burl	repr	125.00
Ryanne Wood	srvs	1,326.36
Sarah Berndt	srvs	165.16
Scc Southeastern Comm. College	schl	15.00
Schlueters Auto Service	srvc	203.26
Scott Becker Electric, Inc	prjct	1,646.93
Seth Eberhardt	srvc	150.00
Sherwood Company	supl	4,861.00
Siacc	srvs	6,118.22
		*

Siacc	aloc	29,294.91
Siadsa		37,235.78
	srvc	
Snyder & Hollenbaugh Funeral - Morning Sun Southeast Iowa Regional Medical Center Wb	Srvc	1,040.00 130.00
Southeast Towa Regional Medical Center wo	srvc	921.75
	srvs	
Staats Storelog Credit Dian	srvs	3,725.53
Staples Credit Plan	supl	86.88
State Hygienic Laboratory	srvc	522.00
Stericycle Inc	srvc	149.52
Stericycle Inc / Shred-It	srvc	172.73
T.A. Reporting	srvc	702.00
The Auge Law Firm	srvs	1,141.80
The Hawk Eye / Local Iq	publ	943.16
Thomson Reuters - West	srvc	1,232.88
Tom Patterson	srvc	1,400.00
Treasurer State Of Ia	srvs	22,094.47
Uniform Den Inc	supl	291.77
United States Treasury	fees	375.06
Us Bank	srvc	3,736.32
Us Cellular	srvc	1,210.30
Usa Today	supl	1,195.23
Valley Distribution	fuel	803.00
Van Dijk Consultants, Llc	srvs	250.00
Verizon	srvc	397.95
Verizon Wireless	srvs	2,566.94
Vertical Communications Inc	srvc	3,747.39
Visa	srvc	1,965.10
Visa	srvc	367.15
Wapello Co Auditor	rent	7,324.80
Wapello Co Sheriff'S Ofc	srvs	65.85
Washington Law Office Llp	srvs	112.20
West Bend Mutual Ins Co	ins	37,265.40
Wex Bank	fuel	12,636.46
Windstream Ia Communications	srvs	124.98
Wmpf Group, Llc	srvs	169.36
Grand Total		1,343,158.39