The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 23<sup>rd</sup>, 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.

Agenda item 5(D) – Pinch Point Subdivision was removed for further clarification of a road access easement. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson gave an election update. The filing deadline for Ag Extension, Soil and Water Conservation and other candidates is August 31st. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well in his office. He reminded the public that today is the first day of school for Danville, Mediapolis and West Burlington, and to slow down and be careful. Burlington School starts tomorrow. Assistant Land Use Administrator Jarred Lassiter discussed the subdivision removed from the agenda today due to road access questions and there are a couple of other subdivisions out for review. County Attorney Lisa Schaefer stated interviews were held last week for the open receptionist position in her office. Conservation Director Chris Lee reported the parks have slowed down and there were some open camping areas last weekend. The school programs at Starr's Cave will be starting soon and they are moving to an all-online registration system for these programs. SEIL CDS Coordinator Ken Hyndman stated Hope Haven's Annual Meeting and Awards Presentation event will be held October 24th at 5:00 PM. County Recorder Natalie Steffener reported her office is busy. Public Health Administrator Christa Poggemiller reported her department is busy. They will hold a child immunization clinic on August 26th from 8:30 Am to Noon for infant Covid shots 6 mos. To 4 yrs. old. The Public Health's new website went live yesterday. The new website can be found at dmcountyboardofhealth.iowa.gov/ Poggemiller requested a couple of work sessions with the Board of Supervisors to discuss a vaping ordinance and a nuisance ordinance. She discussed the Covid vaccine for the latest Omicron variant BA.4 & BA.5 for 12 yr. old and older. They do not have the vaccine yet. County Engineer Brian Carter reported on road closures. 170th St. at Hwy 61 may open soon. Pleasant Grove Road (west of Pleasant Grove) is closed for approximately one-month for pavement replacement project. The project on 115th Ave. east of Hwy 99 and north of the water treatment plant has started and the same contractor will be working on the bridge on Hwy 99 over Dry Branch Creek. At times the bridge may be reduced to one lane at times in September. His road crews are busy and will start actively pinching roads soon.

The 1st Public Hearing to Repeal Ordinance #56 an Ordinance Authorizing the Operation of All-Terrain and Off-Road Utility Vehicles in Des Moines County was held. McCampbell motioned to open the public hearing and seconded by Cary. Cary read the short repeal of the ordinance into record. No public comments were received. McCampbell motioned to close the public hearing and seconded by Cary. McCampbell motioned to approve the 1st reading of the repeal of Ordinance #56 and seconded by Cary.

Payroll Reimbursement claims in the amount of \$610.60 was presented. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License for the Weise Wedding at the Barn of the Ridge on 9/17 was presented. McCampbell motioned to approve and seconded by Cary.

Abatement request for 1910 Agency St., Burlington (Parcel 11-31-404-034) the future site of the new public health building was received. The taxes abated is in the amount of \$2,162. McCampbell motioned to approve and seconded by Cary.

Personnel Actions: Local Health – Inger McClellan, CNA. 8 hrs. unpaid 8/16. McCampbell motioned to approve and seconded by Cary. Correctional Center – Angela Coey, Correctional Officer-Full Time. New hire, new rate \$41,362.40 yr., effective 9/5. McCampbell motioned to approve and seconded by Cary.

McCampbell motioned to approve the August 17th, 2022 meeting minutes and seconded by Cary.

Future Agenda Items – IT Director Colin Gerst requested a closed session on 9/13 to discuss jail security. Public Health Administrator requested a work session to discuss a nuisance ordinance. SEIRPC requested a work session to discuss a Wind & Solar Ordinance.

Committee Reports - McCampbell attended a Solid Waste Commission meeting. They now have a

Styrofoam machine that will break up Styrofoam. Cary attended a Board of Health meeting.

Meeting was adjourned at 9:30 AM.

A work session with the County Engineer was held after the meeting for a bridge update and to discuss the status of several bridges and the possibility of using ARPA funds, if any is available after other scheduled projects.

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

Approved August 30th, 2022 Jim Cary, Chair Attest: Terri Johnson, Auditor