The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 30th, 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.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Deputy Auditor Sara Doty reported she is busy. IT Systems Administrator Stuart Mason reported the office is busy. Sheriff Kevin Glendening stated the jail population is at 81. Land Use Administrator Zach James was present for agenda items. He stated the office has several subdivision applications in the works. County Attorney Lisa Schaefer reported her office is busy. Conservation Director Chris Lee reported they are doing water quality sampling at Big Hollow. Conservation is hoping to get someone hired to get the levels cleaned up and get rid of the algae. County Treasurer Janelle Nalley-Londquist stated her office continues to stay busy. SEIL CDS Coordinator Ken Hyndman was present. County Auditor Terri Johnson gave an election update. The filing deadline for Ag Extension, Soil and Water Conservation and other candidates is August 31st. Today is the first day residents can submit absentee ballot requests. County Engineer Brian Carter reported his crews are out pinching on N. Prairie Grove Rd, 110th Ave. in Danville, and will continue in the Danville area. Pleasant Grove Road is still closed but coming along. The DOT is hoping to open it within the next couple of weeks. The Secondary Roads Sheds in Pleasant Grove and Mediapolis went up for Auction last week. Pleasant Grove shed sold for \$37,750.00 and Mediapolis shed sold for \$45,500.00. Safety Director Angela Vaughan was present. County Recorder Natalie Steffener reported the OHV and snowmobile renewal period begins September 1st. Public Health Administrator Christa Poggemiller reported her department is keeping busy with immunization clinics. Maintenance Director Rodney Bliesener reported his staff is busy with several different projects.

The Board of Supervisors received correspondence from Great River Health regarding the principal paid on the Health Facilities Revenue Bond.

The 2nd 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 Broeker. Cary read the short repeal of the ordinance into record. No public comments were received. Broeker motioned to close the public hearing and seconded by McCampbell. Broeker motioned to approve the repeal of Ordinance #56 and waive the 3rd reading. Seconded by McCampbell.

Resolution 2022-058 & Final Plat of Pinch Point Subdivision was presented. Land Use Administrator Zach James spoke on this. This is a two-lot subdivision containing 15.47 acres in Pt Govt. Lot 3 Section 33 and pt Govt Lots 1 & 2 in Section 4 all in Union Township and located south of the railroad and Highway 61 next to Skunk River. Owner/Subdivider is Brian Portwood, 3206 US Highway 61, Burlington. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-058

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 **Pinch Point 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 **Pinch Point Subdivision**, with the following conditions:

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 Lot 1, and a code compliant system shall be installed prior to the discharge of any sewage. Portions of Lots 1 and 2 are currently enrolled in the Conservation Reserve Program (CRP) through the USDA Farm Service Agency. If the ground in this area is disturbed prior to the expiration of the CRP easement, Des Moines County shall not be held responsible for any penalties associated with violating the CRP agreement.

Approved and adopted this 30th day of August, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Resolution 2022-059 & Final Plat of New Bush Subdivision was presented. Land Use Administrator Zach James spoke on this. This is a one-lot subdivision containing 1.39 acres in SE NE Section 2, Pleasant Grove Township located east of Beaverdale Road. Owner/Subdivider is David Bush, 20505 Beaverdale Road, Yarmouth. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-059

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 **New Bush 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 **New Bush Subdivision**, with the following conditions:

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 30th day of August 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Resolution 2022-060 & Final Plat of Lewis Family Farm Subdivision was presented. Land Use Administrator Zach James spoke on this. This is a three-lot subdivision containing 101.44 acres in SW NW Section 33 in Danville Township located west of Agency Road. Owners: Russell D. & Shane A. Lewis, Subdivider: Russell D. Lewis, 20882 Agency Rd, Danville. Broeker made a motion to approve and seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-060

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 **Lewis Family Farm 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 **Lewis** Family Farm Subdivision.

Approved and adopted this 30th day of August, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Class C Liquor License for Price Wedding at Barn on the Ridge on 9/24 was presented. Broeker made a motion to approve and seconded by McCampbell.

An Abatement Request by City of West Burlington for Westland Mall Plat Two Lot P containing 3.010 acres. Parcel #10-35-202-007 was presented. Broeker made a motion to approve and seconded by McCampbell

Fireworks Permit for Stump Town Shooters at 14133 Irish Ridge Road for a wedding reception on 10/01 was presented. McCampbell made a motion to approve and seconded by Broeker.

Approval of Consulting Engineer Contract – FR-11/FHWA No. 143211 to improve a bridge located near the North ¼ corner of Section 24 Flint River Township was presented. County Engineer Brian Carter spoke on this. Broeker made a motion to approve and seconded by McCampbell.

McCampbell motioned to approve the August 23rd, 2022 meeting minutes and seconded by Cary. Broeker abstained.

Future Agenda Items –SEIRPC requested a work session to discuss a Wind & Solar Ordinance. Safety Director Angela Vaughan requested a work session to discuss the Animal Control Ordinance.

Committee Reports – Cary & Broeker attended the ISAC meetings. Broeker also attended a Fair Board meeting.

Burlington City Manager Chad Bird was present and gave the Board of Supervisors an update on the Tiger Grant project.

Meeting was adjourned at 9:37 AM.

A work session with the City of Burlington was held to discuss ARPA Funds. Following the work session the Board of Supervisors went on a project tour with the County Engineer.

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

Approved September 6th, 2022 Jim Cary, Chair Attest: Sara Doty, Deputy Auditor