The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 25th, 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 remains busy. IT Director Colin Gerst reported the office is busy. Sheriff Kevin Glendening reported testing was held to hire for a new Deputy. Civil Service interviews will take place November 1st. Jail population is at 103. Maintenance Supervisor Rodney Bliesener reported his department is busy. County Auditor Terri Johnson reported her office is busy with the election. As of today, 2,770 absentee requests for ballots have been received. Poll Worker training will be held November 2nd. Land Use Administrator Jarred Lassiter stated their office is busy. County Treasurer Janelle Nalley-Londquist reported her office will be sending out delinquent tax notices the beginning of next week. County Attorney Lisa Schaefer stated her office remains busy. She would like to remind the public that their cooperation is very important for trial. She would like to thank those who attended the Domestic Violence Vigil that was held last Wednesday. Conservation Administrative Assistant Jeff Breuer stated they are starting to button up the parks this week. County Engineer Brian Carter reported the Hwy 99 Dry Branch Creek bridge project will be down to one lane. There have been a few light change glitches for the side road. The site has changed drastically with culverts installed, etc. He thanked his shop crew for their work. They will start interviews this week for the motor grader position. County Recorder Natalie Steffener reported her office is busy. Safety Director Angie Vaughan reported her office is busy.

Correspondence. Chairman Jim Cary read a letter the Board of Supervisors received from County Auditor Terri Johnson. Terri would like to announce her retirement as of December 30, 2022, after serving Des Moines County for 28 ½ years. The Board of Supervisors would like to thank Terri for her hard work and dedication and wish her the best of luck in her retirement. Congratulations Terri! Supervisor Broeker also received a letter from Kelly Russell regarding her appreciation for the summer camps put on by Conservation at Big Hollow.

Red Ribbon Week Proclamation was presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: Correctional Center – Elizabeth Grobstitch, Full Time Correctional Officer, 12-month step increase with a new rate of \$43,501.25 yr., effective 10/27. McCampbell made a motion to approve and seconded by Broeker.

McCampbell motioned to approve the October 18th, 2022, meeting minutes and seconded by Broeker.

Future agenda item - work session with Local Health on vaping.

Committee Reports – Broeker attended an Emergency Management tabletop meeting. McCampbell attended a Workforce Development Meeting. Cary attended a Board of Health Meeting and a meeting with Hope Haven.

Meeting was adjourned at 9:33 AM.

Following the meeting two work sessions were held. The first work session was with the City of Danville, Conservation, and the County Attorney regarding Waters Park located in Danville. The second work session was with the County Attorney regarding the Animal Control Ordinance.

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

Approved November 1st, 2022 Jim Cary, Chair Attest: Sara Doty, Deputy Auditor