The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 31, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary 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. Item G and I were removed from the agenda. The Pledge of Allegiance was conducted.

Meet with Department Heads: Maintenance Director Rodney Bliesener reported he is postponing his agenda item. His staff remains busy working on several projects. Budget Director Cheryl McVey stated the Senate Bill 156 is going to be voted on today at 1:00 p.m. Local Health Director Christa Poggemiller reported her staff is busy. County Attorney Lisa Schaefer reported she has a jury trial today in District Court. Sheriff Kevin Glendening reported the records training is still in process and hoping to go live shortly. Jail population is at 85. There have been a lot of thefts lately. He is asking the public to have some awareness and if you see anything out of the ordinary to please give the Sheriff's Department a call with a description so they can investigate further. IT Director Colin Gerst reported his office is busy. Assistant Land Use Administrator Jarred Lassiter reported the office is busy. SEIL CDS Director Ken Hyndman reported there are currently 91 million people in the United States that have Medicaid. DHHS will be starting a renewal process to requalify the recipients. Roughly 15 million people are estimated to lose their Medicaid through this process. They have been on auto-renewal the last couple of years due to Covid. DHHS will be sending out packets to all Medicaid recipients to renew their paperwork, so if you have changed your address, please make sure DHHS has your current address. County Treasurer Janelle Nalley-Londquist reported her office sent out the Iowa Property Tax Credit form, also known as the Elderly Credit Tax Form. These have to be filed each year annually and are due in the Treasurer's office by June 1st. County Recorder Natalie Steffener reported the office is busy. County Engineer Brian Carter stated his crew was plowing snow on Saturday. Letters will be sent out to landowners this week regarding an upcoming closure this summer for Hwy 99. The contractor on the Highway 99 Bridge project is setting beams currently. Dust Control bids have been sent out. County Auditor Sara Doty reported the office is busy.

No correspondence was received.

Resolution #2023-005 Appointing Jim Cary to Southeast Iowa Regional Planning Commission Board of Directors was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION #2023-005

Southeast Iowa Regional Planning Commission (SEIRPC)
Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Jim Cary to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Jim Cary is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2024.

Approved and adopted this 31st day of January 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Compensation Board Salary Recommendations for FY2023/2024 were presented by Compensation Board Chair Dan Cahill.

Resolution #2023-006 Approving Compensation Board Salary Recommendations for FY2023/2024 were presented. Cary made a motion to reduce recommendations by 30% and seconded by Broeker.

RESOLUTION #2023-006

WHEREAS the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on December 15th, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1st, 2023:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$76,066.95	10%	\$83,673.65
County Attorney	\$122,011.11	10%	\$134,212.22
Recorder	\$74,866.16	10%	\$82,352.78
Sheriff	\$108,372.90	20%	\$130,047.48
Supervisors	\$40,506.19	3%	\$41,721.38
Treasurer	\$75,359.07	10%	\$82,894.98

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the following salary adjustments for the following elected officials for the fiscal year beginning July 1st, 2023:

Elected Official	Approved Salary	Approved Increase
Auditor	\$81,391.64	7%
County Attorney	\$130,551.89	7%
Recorder	\$80,106.79	7%
Sheriff	\$123,545.11	14 %
Supervisors	\$41,356.82	2.1 %
Treasurer	\$80,634.20	7 %

Approved this 31st day of January 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair ATTEST: Sara Doty, Auditor

AYE: NAY:

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

Approval of Middletown Law Enforcement Agreement for FY2023/2024 was presented. Broeker made a motion to approve and seconded by Cary.

Approval of Tax Abatement Requests for the City of Burlington for parcel #16-07-126-021 and 11-32-258-012 were presented. Broeker made a motion to approve and seconded by Cary.

Approval to cancel outstanding Treasurer's checks in the total amount of \$232 was presented. Cary made a motion to approve and seconded by Broeker.

Appointment of Yellow Spring's Township Clerk was presented. Broeker made a motion to approve Bradley Lane and seconded by Cary.

Personnel Actions – IT – Jesse Miller, Network Administrator, 7.5 hours of unpaid time for 1/12. Cary made the motion to approve and seconded by Broeker. Sheriff – Jon Gates, Deputy, 18-month step increase, new rate of \$58,648.33 yrly, effective 2/23/23; Zander Schweiss, Deputy, 18-month step increase, new rate of \$58,648.33 yrly, effective 2/24/23. Broeker made a motion to approve both personnel actions and seconded by Cary. Correctional Center – Addison Clayton, resignation effective 2/06/23. Broeker made a motion to approve and seconded by Cary.

Reports received and filed in the Auditor's Office: Treasurer's Cash on Hand, December 2022 Veterans Affairs Monthly Report, January 2023

Cary motioned to approve the January 24th, 2023 regular meeting minutes and seconded by Broeker.

The Board of Supervisors will hold a special session on Wednesday February 1st at 11:00 a.m. to review the budget request list.

Broeker attended a COBCO meeting and Cary attended a SEIRPC meeting.

Meeting was adjourned at 10:16 AM.

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

Approved February 7th, 2023 Shane McCampbell, Chair Attest: Sara Doty, Auditor