The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, July 18, 2023, with Chair 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. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Local Health Director Christa Poggemiller reported that they are starting the immunization clinics at the school and next week. Public Health will have a first aid table at the fair. Safety Director Angie Vaughan reported that they are keeping busy. CDS Director Ken Hyndman reported that they have Elevate Mobile Crisis in eight counties starting in August. Optimae crisis evaluations can now be done in our hospitals. New governing board members were chosen this past week. Tom Broeker will be on the board. There's a new logo for the Mental Health Agency of Southeast Iowa. The DHS website now has the new region highlighted on their map. County Attorney Lisa Schaeffer said they are busy and are co-sponsoring National Night Out on August 1 with the police department. They are preparing for another round of jury trials. Recorder Natalie Steffener had nothing new to report. Treasurer Janelle Nalley-Londquist reported her office is working on the endof-year process and preparing for the new tax file. IT Director Colin Gerst had nothing new to report. Assistant Land Use Administrator Jarred Lassiter stated that they have the Wind Ordinance on the agenda and probably will have a minor subdivision on the agenda next week. Sheriff Kevin Glendening reported that there is a lot going on at the Sheriff and Jail offices. The Jail population is 87. Seven are being transferred to Oakdale today. Budget Director Chervl McVev reported they are working with Tyler Technologies to streamline payroll and they are preparing the file for the Treasurer for tax billing. County Engineer Brian Carter reported that the Highway 99 project is making progress. Some concrete is down. The other bridge is coming along well.

3rd Public Hearing for Ordinance No. 62 – Regulations for the Siting and Operation of Wind Energy Conversion Systems was held. Cary motioned to open the public hearing and Broeker seconded. Ryan Drew, 12688 Flint Bottom Rd., voiced his concerns. Discussion was held. McCampbell asked Budget Director McVey if any comments were received in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary. Broeker made a motion to approve the resolution approving Ordinance No. 62 for the Siting and Operation of Wind Energy Conversion Systems and was seconded by Cary.

Approval of Accounts Payable Claims in the amount of \$933,209.51 were presented. Cary made a motion to approve and was seconded by Broeker.

Report received and filed in the Auditor's Office: Clerk's Report of Fees Collected, June 2023

Broeker motioned to approve the July 11<sup>th</sup>, 2023, regular meeting minutes and seconded by Cary.

Future Agenda Items: Safety Director Angie Vaughan would like a work session on animal control, possibly next week.

Committee Reports: Cary had a RUSS meeting. There was an election of officers. Broeker attended the change of command at the IAAP. He received a letter from Lori Rappenecker regarding two trees on the Local Health building site. We should be able to save the Ginko tree. He attended a Mental Health Agency of Southeast Iowa meeting. Tom was elected to the Governance Committee and Advisory Committee. He attended the Crisis Intervention CIT training. Mobile crisis could be available on August 2<sup>nd</sup>. Optimae will be able to do crisis assessment at the hospital.

During Public Input, Sheriff Glendening reminded us that the fair begins next week. The animals arrive on Tuesday.

The meeting was adjourned at 9:33 AM.

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

Following the board meeting, the Board of Supervisors held a work session regarding access to Old Danville Cemetery. Those present were: Herbert Price, Chairman of Pioneer Cemetery; Steve Stoller, Member of Pioneer Cemetery; Bill Walker founding member of Pioneer Cemetery, Assistant County Attorney Trent Henkelvig; and County Engineer Brian Carter.

Following the work session, the Board of Supervisors went on a Project Tour with the County Engineer.

Approved July 25<sup>th</sup>, 2023 Shane McCampbell, Chair

Attest: Cheryl McVey, Budget Director

Ability Network Inc.	srvc	282.00
Access Energy Cooperative	srvc	24.40
Access Systems	srvc	480.76
Access Systems.	srvc	140.85
Advanced Correctional Healther	srvc	9,680.31
Allgood Animal Hospital	srvc	28.50
Alliant Energy	srvc	241.77
Alliant Energy/IPL	srvc	8,597.34
Altorfer Inc	part	181.66
Amazon Capital Services	supl	1,105.36
Amber Woodard	rfnd	30.00
Amy Groeltz	rfnd	60.00
Anderson Erickson Dairy Co	prov	2,283.35
Bauer Built Tire	tire	3,336.44
Binns & Stevens Inc	supl	161,915.84
Brandon Howard	reimb	1,419.68
Brockway Co Inc	srvc	334.60
Burl Beacon	publ	503.67
Burl Crossing Real Estate Llc	rent	10,508.00
Burl Glass Co Inc	srvc	444.85
Burl Multimedia Llc - The Hawk Eye	ads	1,044.95
Burl Municipal Waterwork	srvc	4,443.75
Cale Heitmeier	srvc	827.04
Calhoun-Burns & Associates Inc	srvc	701.60
Carl A Nelson & Co	srvc	6,666.30
Carquest	part	97.55
Century Link	srvc	59.27
Century Link	srvc	112.99
Cessford Construction	supl	53.19
City Of Burl	supl	478.65
Clearfly Communications	srvc	436.54
Community Action Of Se Ia (Ga Program)	fees	12,929.55
Culligan Of Burl & Great River Coffee	srvc	58.49
Danville Station	alloc	10,000.00
Danville Telecom	srvc	29.21
Deery Brothers Inc	srvc	98.32
Des Moines Co News	publ	923.93
DMC Regional Waste Commission	srvc	12,625.40
Douds Stone Llc	supl	632.52
Drain Doctor Llc	srvc	345.00

Eastern Ia Light & Power Coop	srvc	3,734.38
Electronic Engineering Co	srvc	544.00
Fastenal Company	prjet	39.65
Fisher Enterprises	srvc	415.00
Great America Financial Svcs	srvc	620.10
Great Western Supply Co	supl	590.39
Greater Burl Partnership	alloc	10,000.00
Greenwood Cemetery Assn	srvc	216.00
Greenwood Cleaning Systems	supl	190.00
H & L Mack Truck Sales	part	839.94
Helmuth Repair, Inc.	part	1,894.32
Henry Co Sheriff'S Office	srvc	4,200.00
Huffman Welding & Machine Inc	part	37.97
Ia Bridge & Culvert Lc	srvc	2,750.00
Ia Communities Assurance Pool	srvc	428,843.00
Ia Dept Of Public Safety	srvc	11,706.00
Ia Law Enforcement Academy	schl	1,250.00
Ia Secty Of State (Notary Div)	srvc	60.00
Ia Travel Industry Partners	dues	225.00
Iconnectyou	srvc	1,752.69
Iconnectyou	srvc	165.00
Ideal Ready Mix Co Inc	supl	1,110.00
Industrial Electric Motors	supl	458.51
Interstate All Battery Cntr	supl	119.25
Isac	dues	7,200.00
Isac Group Unemp Fund	unemp	6,517.30
Jaggar Cemetery Association	srvc	436.00
Jim'S Body Shop Inc	supl	225.00
Jim'S Lock & Safe	supl	102.25
John Deere Financial	srvc	153.60
Joint Safety Committee	alloc	14,654.30
Karen Eberhardt	rfnd	30.00
Kimball Midwest	supl	79.80
Kiwanis Club	dues	67.50
Kohl Wholesale	prov	7,818.65
Kone Inc	srvc	12,629.52
L & W Quarries	supl	400.23
Laveine Sanitation Service Inc	srvc	722.00
Lee Co Sheriff	srvc	18,400.00
Lexipol	srvc	12,273.75
Lexisnexis Risk Solutions	srvc	190.50
Linde Gas & Equipment Inc	supl	60.48
Lori A Plath	srvc	680.40
Lowe'S	supl	107.58
Mail Services Llc	srvc	1,583.16
Mediapolis News	publ	263.68
Menards-W Burl	supl	449.59
Midwest Court Reporting, Llc	srvc	258.80
Midwest Spray Team & Sales Inc	supl	7,552.00
Morning Sun Farm Implement Inc	tool	1,745.96
Mtc Technologies	STVC	34.60
Neapolitan Labs Llc	Srvc	750.00
Oden Enterprises Inc	supl	19,187.10
Per Mar Security Services	srvc	412.89

Quadient Postage Funding	srvc	389.34
Rathbun Regional	srvc	582.60
Ray O'Herron Co Inc	supl	1,505.66
Record Securities	srvc	1,427.40
Regalia Manufacturing Co	supl	290.14
Regional Utility Svc Systems	fees	16,500.00
Reif Oil Company	fuel	17,379.76
Ricoh Usa, Inc	supl	278.12
Roberts Tire Center	tire	864.00
Ron Wooldridge Trucking	srvc	765.00
Royal	supl	287.50
S G Construction	supl	162,884.05
Schlueters Auto Service	srvc	2,280.45
Scott Becker Electric, Inc	srvc	1,943.03
Scott Co Sheriff	schl	80.00
Scott Co Treasurer	srvc	265.00
Se Ia District Of Assessing Officers	conf	500.00
Seth Eberhardt	srvc	525.00
SIACC (Annual Co Share)	alloc	29,294.91
SIADSA	srvc	8,480.00
Snyder & Hollenbaugh Funeral - Muscatine	srvc	1,000.00
Southeast Iowa Regional Medical Center Wb	srvc	130.00
Standard Of Beaverdale Inc	supl	637.00
Staples	srvc	1,782.50
Stericycle Inc (1288)	srvc	34.00
Stericycle Inc (6575)	srvc	173.27
Storm Water Coordinator	prjct	175.00
The Corner Cobbler	srvc	60.00
The Toner Place	supl	249.00
Thomson Reuters - West	srvc	1,112.35
Titan Machinery	part	3,180.68
Tom Patterson	srvc	1,400.00
US Bank	srvc	1,772.09
US Cellular	srvc	683.13
US Cellular	srvc	341.74
US Cellular	srvc	324.64
USA Today	renew	1,197.95
Valley Distribution	supl	387.28
Verizon Wireless (16810)	srvc	1,385.88
Vertical Communications Inc	srvc	2,141.57
VISA	srvc	1,069.37
Wapello Co Auditor	rent	7,442.48
West Bend Mutual Ins Co	ins	33,064.40
Wex Bank	fuel	8,549.89
Wilkens Law Office	srvc	158.40
World Insurance Assoc Llc	srvc	500.00
Zachary Schlueter	reimb	219.83
Grand Total		1,156,605.88