August 8, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 8, 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: Maintenance Director Rodney Bliesener stated his crews remain busy with projects. IT Director Colin Gerst reported his office is busy. Mental Health Agency of Southeast Iowa CDS Director Ken Hyndman reported the staff will have meetings in Fairfield tomorrow. The Agency is still working on finalizing a Governing Board. Conservation Director Chris Lee announced the retirement of his Operations Supervisor, Pat Rogge. He would like to thank him for his service and wish him the best of luck in retirement. County Recorder Natalie Steffener reported her office is busy. Land Use Administrator Zach James stated there are standard subdivision applications in the works. County Attorney Lisa Schaefer reported her office is busy. The National Night Out event was a huge success. Her office is currently interviewing for a Legal Assistant position. Sheriff Kevin Glendening stated his Deputies remain busy. The jail population is currently at 82. County Auditor Sara Doty stated her office remains busy. County Engineer Brian Carter stated he would like to thank his crews who came in Saturday morning and took care of the trees that were down and the roads that needed blading due to the excessive rain we had. His crews are buttoning up the bridge project on 190th Ave. The Highway 99 bridge project is moving right along. The old bridge is currently being demolished.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$363.10 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of 2022 Homestead and Military Exemptions were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions for Conservation – Pat Rogge, Operations Supervisor, Retirement effective 8/12/23. Broeker made a motion to approve and was seconded by Cary. Auditor – Susan Poling, Payroll 1st Deputy, 6-Month Step Increase, \$52,904.57 yearly effective 8/13/23 was presented. Cary made a motion to approve and was seconded by Broeker.

Reports received and filed in the Auditor's Office: Recorder's Monthly Report of Fees Collected, July 2023 Sheriff's Monthly Report of Fees Collected, July 2023 Clerk's Monthly Report of Fees Collected, July 2023

Broeker motioned to approve the August 1st, 2023, regular meeting minutes and seconded by Cary.

Future Agenda Items: Solar Work Session August 15th, Animal Control Ordinance Work Session August 29th.

Broeker attended a Des Moines County Emergency Management Meeting and McCampbell attended a Conservation Meeting.

The meeting was adjourned at 9:25 AM.

Following the board meeting, two work sessions were held. The first work session was with Carl A. Nelson to discuss a Groundbreaking Ceremony for the new Public Health Building. The second work session was with the Pioneer Cemetery Commission to discuss access to Old Danville.

Following the work sessions, 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 August 15th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor