## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **October 24**<sup>th</sup>, **2023** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

**PUBLIC NOTICE** – the meeting can be viewed by live stream at <a href="https://desmoinescounty.iowa.gov/live/">https://desmoinescounty.iowa.gov/live/</a> Anyone with questions during the meeting may email the Board of Supervisors at <a href="mailto:board@dmcounty.com">board@dmcounty.com</a> OR call 319-753-8203, Ext 4

## TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads / Elected Officials
- 4. Correspondence
- 5. Discussion / Vote:
  - A. Compensation Board Member Resignation
  - B. Compensation Board Member Appointment
  - C. Resolution #2023-039 and Final Plat for Stoecker Acres Subdivision
  - D. Resolution #2023-040 and Final Plat for Norm Frank Subdivision
  - E. Personnel Actions:
    - 1. Emergency Management (1)
    - 2. Correctional Center (1)
  - F. Reports:
    - 1. Sheriff's Report of Fees Collected, September 2023
  - G. Minutes for Regular Meeting on October 17th, 2023
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work Sessions following the meeting:

BOS / County Engineer

RE: Update on Equipment and Projects

### DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-039

WHEREAS Section 354.8 of the Code of lowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Stoecker Acres 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 **Stoecker Acres Subdivision**, with the following condition:

 A portion of Lot 1 is 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 24th day of October, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

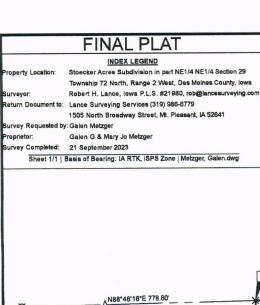
Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST:

Sara Doty, County Auditor



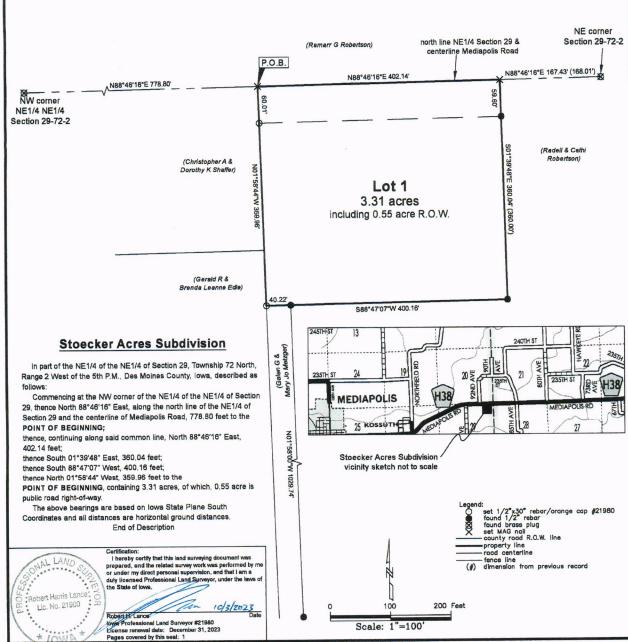
## Stoecker Acres Subdivision

Notes required by Des Moines County or by utility company:

- 1. Minimum building setback for any structure:
  - Front yard = 30
- 2.Road waiver: in addition to the claims exempted pursuant to section 670.4(7) of the lowa code dealing with public roads, Des Moines County is not involved in the maintenance of this private right-of-way and is further held harmless founding is not invived in the maintaining said road system or right-of-way or for any other damages sustained pertaining to the use of said road system or right-of-way.

  3.Utility easements shall consist of all platted streets or roads, and a 7.5 foot wide strip along each side of all
- interior lot lines, and a 25 foot wide strip along and adjacent to all platted streets and roads, and a 15 foot wide strip of land on all lots, 7.5 foot either side of the utility service as built, from the point of origin to the point of service entrance.

Owner and Subdivider: Galen G & Mary Jo Metzger 9123 Mediapolis Road Mediapolis, IA 52637



Scale: 1"=100

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-040

WHEREAS Section 354.8 of the Code of lowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Norm Frank 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 **Norm Frank Subdivision**.

Approved and adopted this 24th day of October, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST:

Sara Doty, County Auditor

Index Legend

Location:

parcel of land in the NE4 SE4 Section 23,

T-72N, R-2W,

Des Moines County, Iowa Brian J. Carter, P.L.S. #16733

Surveyor: 12bcarter@gmail.com, 319-209-0426

Carter Engineering, LLC Return To:

180th Avenue, Morning Sun, Iowa 52640

Requestor: Dale Frank

Proprietor: Norman L. Frank By-Pass Trust Survey Completed: 22 September 2023

Carter Engineering, LLC

22980 180th Avenue, Morning Sun, IA 52640 (319) 394-9403

# Final Plat of Norm Frank Subdivision

SUBDIVIDER: Dale Frank 6074 Mediapolis Rd. Oakville, IA 52646

Owner: Norman L. Frank By-Pass Trust 6074 Mediapolis Road Oakville, IA 52646

#### DESCRIPTION:

A parcel of land in the NE $^{+}_4$  SE $^{+}_4$  of Section 23, T-72N, R-2W of the 5th P.M., Des Moines County, lowa, more particularly described as follows:

Commencing at an iron rebar at the NE Corner NW $^1_4$  SE $^1_4$  of said Section 23, Thence N89°35'59"E 223.51 feet along the north line of the NE $^1_4$  SE $^1_4$  of said Section 23 to the Point of Beginning, Thence N89'35'59"E 222.24 feet along the north line of the NE $^1_2$  SE $^1_4$  of said Section 23 to the centerline of 235th Street, Thence 142.79 feet along a non-tangential curve and the centerline of 235th Street, being concave northeasterly with a radius of 716.20 feet, having a central angle of 11°25'23", with a chord bearing S71°23'09"E and a length of 142.55 feet, Thence S06'00'09"E 178.01 feet, Thence S57'55'31"W 239.02 feet, Thence N26'29'41"W 388.73 feet to the Point of Beginning, Containing 1.89 acres, more or less, including 0.14 acres, more or less, of existing road right-of-way, subject to any easements or agreements of

SURVEYORS NOTE: Curve information for 235th Street was obtained from

Drawn By

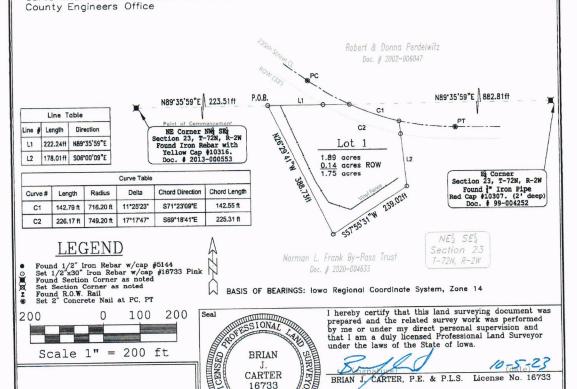
9/26/23

23-14

NOTES REQUIRED BY DES MOINES COUNTY

My license renewal date is December 31, 2024.

Pages or sheets covered by this seal:



IOWA

## Compensation Board Member Resignation

Date: September 25, 2023

To: Des Moines County Board of Supervisors

On September 29, 2023, I commence work as a District Court Judge. I will no longer be permitted to serve as a member of Des Moines County Compensation Board. I ask you to accept this letter as my resignation as representative for the County Recorder.

Shane Wiley

828 S. Leebrick Street Burlington, IA 52601

319-759-2932

swiley@hirschlawfirm.net

# NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

	epartment: Emergency Management Agency	
STATUS CHANGES		
TERMINATION	TRANSFER	
Resignation Discharge Retirement  Unsatisfactory Probation Death Other, Explain	Permanent Voluntary Temporary Involuntary  Previous Title	
	Previous Dept	
Last Day Worked	New Job Title	
Add Vacation Days to	New Dept Previous Rate	
Add Sick Days toto	Effective Transfer Date	
Add Other Days to		
Unpaid Days to	LAY OFF	
Final Termination Date	Does the employee Want	
I mai Termination Date	Health Insurance Continued Yes No	
Final Rate of Pay	Does Employee Want Life	
Permanent Address	Insurance Continued Yes No	
City, State, Zip	Last Day Worked	
LEAVE OF ABSENCE	SALARY ADJUSTMENT	
Maternity Educational Medical Military Other, Explain	Reclassification Anniversary Promotion Probationary  White is a superscript of the control of th	
Dates of Absence to		
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No No	Previous Rate New Rate Previous Job Title: (if changed) Effective Date:	
	rtment: Emergency Mgmt Date: 10/17/2023 rtment: Date:	
Pay Period Ending:	Payroll Date:	

# NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: James Pleasant	Employee #: 0900
Title: Correctional Officer	Department: Correctional Center
STATUS CHANGES	
<b>TERMINATION</b>	TRANSFER
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary
	Previous Title
	Previous Dept
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid	<del>보고</del> 이번 등 일반 기업 제품 기업 경기 위치 등을 다.
Unpaid Days to	
	LAY OFF
Final Termination Date	Does the employee Want
	Health Insurance Continued Yes No
Final Rate of Pay	Does Employee Want Life
Permanent Address	Insurance Continued Yes No
City, State, Zip	Last Day Worked
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Educational Medical Military Other, Explain	New Hire (List # of Hours) Hours By Hou
Dates of Absence to	
Does Employee Want Life	No Previous Rate \$45,908.66 New Rate \$46,811.86  No Previous Job Title: (if changed)  Effective Date: November 1, 2023
	epartment: Correctional Center Date: October 12, 2023 epartment: Date:
Pay Period Ending: November 11, 2023	Payroll Date: November 17, 2023



## **KEVIN GLENDENING, SHERIFF**

512 N. Main Street Burlington, IA 52601 Phone: 319-753-8289 (Civil) Fax: 319-754-6910



### SHERIFF'S MONTHLY REPORT TO THE BOARD OF SUPERVISORS

09/01/2023 thru 09/30/2023

SHERIFF FEES MILEAGE	5,893.73 6534.84
R & B	2,241.33
INTEREST	5.69
TOTAL	\$8,781.86

I, Kevin Glendening, Sheriff of Des Moines County, Iowa, do hereby certify that the above report is correct of monies collected by me as Sheriff during the period therein specified.

Kerin Glendening

KEVIN GLENDENING, SHERIFF

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 17, 2023, with Vice-Chair Tom Broeker and Member Jim Cary present. Chair Shane McCampbell was present via Webex. 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: IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated his office took place in the Track or Treat at 34 Raceway this past weekend. They will also take part in The Clothesline Project tonight at the Memorial Auditorium from 5:00 PM to 7:00 PM. Jail population is at 89. Maintenance Director Rodney Bliesener gave an update on the Tiger Grant Project. Assistant Land Use Administrator Jarred Lassiter reported he is working on getting the documents prepared for the upcoming Solar Ordinance. County Attorney Lisa Schaeffer stated that her officer will take part in The Clothesline Project tonight as well. MHSEI CDS Director Ken Hyndman gave an update on Mental Health. Safety Director Angela Vaughan was present. County Auditor Sara Doty reported Absentee voting will begin in her office tomorrow, October 18<sup>th</sup>. Her office remains busy working on the Election for November 7<sup>th</sup>. County Engineer Brian Carter stated his office is working on filing for permits to begin working on a couple of bridge projects he is using ARPA Funding to fix. County Recorder Natalie Steffener reported her office remains busy.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,027,541.55 were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims in the amount of \$1,024.19 and Non-Cash Taxable in the amount of \$235.35 were presented. McCampbell made the motion to approve and was seconded by Cary.

Approval of the Weed Commissioner's Report was presented. County Engineer Brian Carter spoke on this. Cary made a motion to approve and was seconded by McCampbell.

Approval of the Weed Commissioner's Certificate was presented. Cary made a motion to approve and was seconded by McCampbell.

Chief Matt Trexel with the Burlington Fire Department gave a presentation to the Board of Supervisors regarding Burlington Fire Department Station #3.

Reports:

Recorder's Report of Fees Collected, September 2023 Clerk's Report of Fees Collected, September 2023 Dewey Byar Trust U/W, Qtr 7/1/23 thru 9/30/2023

McCampbell motioned to approve the October 10<sup>th</sup>, 2023, regular meeting minutes, along with the October 12<sup>th</sup>, 2023, Special Meeting minutes and was seconded by Cary.

Broeker attended Mental Health of Southeast Iowa, Joint Safety Commission, and Greater Burlington Partnership meetings.

The meeting was adjourned at 9:42 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Tom Broeker, Vice-Chair Attest: Sara Doty, County Auditor