### October 24, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 24, 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: Public Health Director Christa Poggemiller reported her office is busy with vaccines. Maintenance Director Rodney Bliesener stated his staff is busy preparing for the winter months. He gave an update on construction for the Tiger Grant. County Attorney Lisa Schaefer reported The Clothesline project that was held last week had a very successful turnout. Her office remains busy. Sheriff Kevin Glendening reported the jail population is at 86. IT Director Colin Gerst stated his staff remains busy. Assistant Land Use Administrator Jarred Lassiter stated he has two items on the agenda today. Conservation Director Chris Lee reported the AmeriCorps team is in town working at Big Hollow on the ranger house. The Big Halloween event that was held at Big Hollow had a great turnout. County Auditor Sara Doty reported Absentee voting is now available at the Auditor's Office until 4:30 PM on November 6<sup>th</sup>. On November 7<sup>th</sup> you must vote at your polling location. County Engineer Brian Carter reported the Hwy 99 project is coming to an end. The road is open; however, there are a few things that still need buttoned up to complete the project.

No correspondence was received.

Approval of a Compensation Board Member Resignation was presented. Shane Wiley resigned from representing the County Recorder. Broeker made a motion to approve and was seconded by Cary.

Approval of a Compensation Board Member Appointment was presented. Derek Stotlar requested an appointment to represent the County Recorder. Cary made a motion to approve and was seconded by Broeker.

Approval of Resolution #2023-039 and Final Plat for Stoecker Acres Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter gave a report on this. Broeker made a motion to approve and was seconded by Cary.

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

WHEREAS Section 354.8 of the Code of Iowa 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

Approval of Resolution #2023-040 and Final Plat for Norm Frank Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter gave a report on this. Cary made a motion to approve and was seconded by Broeker.

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

WHEREAS Section 354.8 of the Code of Iowa 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

Personnel Actions for Emergency Management, Shannon Prado, Assistant/Volunteer Coordinator, Unpaid time in total of 19.5 hours for 10/5, 10/9, & 10/10 were submitted. Broeker made a motion to approve and was seconded by Cary. Correctional Center, James Pleasant, Full Time Correctional Officer, 24 Month Step increase to \$46,811.86 yearly effective 11/1 was presented. Cary made a motion to approve and was seconded by Broeker.

Reports: Sheriff's Report of Fees Collected, September 2023

Broeker motioned to approve the October 17th, 2023, regular meeting minutes and was seconded by Cary.

McCampbell attended a Community Action Meeting and Cary attended a Public Health Meeting.

Daniel Phillips and Kim Davis with Access Energy out of Mt Pleasant came to thank the Engineering Department for their great communication and being easy to work with.

The meeting was adjourned at 9:28 AM.

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

Approved October 31<sup>st</sup>, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor