

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, October 31st, 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 <https://desmoinescounty.iowa.gov/live/> Anyone with questions during the meeting may email the Board of Supervisors at board@dmcounty.com 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. Payroll Claims Reimbursement
 - B. Resolution #2023-041 and Final Plat for Upper Bessine Subdivision
 - C. Resolution #2023-042 Operation Green Light for Veterans
 - D. 1st Public Hearing to Amend Wind Ordinance #62
 - E. 1st Public Hearing to Adopt Solar Ordinance #63
 - F. Compensation Board Member Resignation
 - G. Compensation Board Member Appointment
 - H. Approval of Contracts for the Public Health Building
 - I. Confirmation of Election of Commissioners to Represent the State of Iowa on the Mid-America Port Commission
 - J. Personnel Actions:
 1. Emergency Management (1)
 2. Correctional Center (3)
 3. County Attorney (1)
 - K. Reports:
 1. Veterans Affairs Monthly Report, October 2023
 - L. Minutes for Regular Meeting on October 24th, 2023
 - M. Minutes for Special Meeting on October 24th, 2023
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-041

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 **Upper Bessine 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 **Upper Bessine Subdivision**.

Approved and adopted this 31st 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

FINAL PLAT

INDEX LEGEND

Property Location: Upper Bessine Subdivision in part SW1/4 SW1/4 Section 17
 Township 70 North, Range 3 West, Des Moines County, Iowa
 Surveyor: Robert H. Lance, Iowa P.L.S. #21980, rob@lancesurveying.com
 Return Document to: Lance Surveying Services (319) 986-6779
 1505 North Broadway Street, Mt. Pleasant, IA 52641
 Survey Requested by: Dave Bessine
 Proprietor: David R & Kathy J Bessine
 Survey Completed: 2 October 2023
 Sheet 1/1 | Basis of Bearing: IA RTK, ISPS Zone | Bessine, Dave.dwg

Upper Bessine Subdivision

Notes required by Des Moines County or by utility company:

1. Minimum building setback for any structure:
 Front yard = 30'
 Side yard = 15'
2. Road waiver: In addition to the claims exempted pursuant to section 670.4(7) of the Iowa 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 for any costs in 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:
 David R & Kathy J Bessine
 1316 N 6th Street
 Burlington, IA 52601

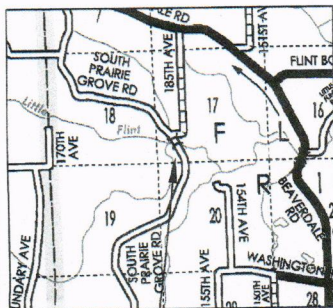
Upper Bessine Subdivision

In part of the SW1/4 of the SW1/4 of Section 17, Township 70 North, Range 3 West of the 5th P.M., Des Moines County, Iowa, described as follows:

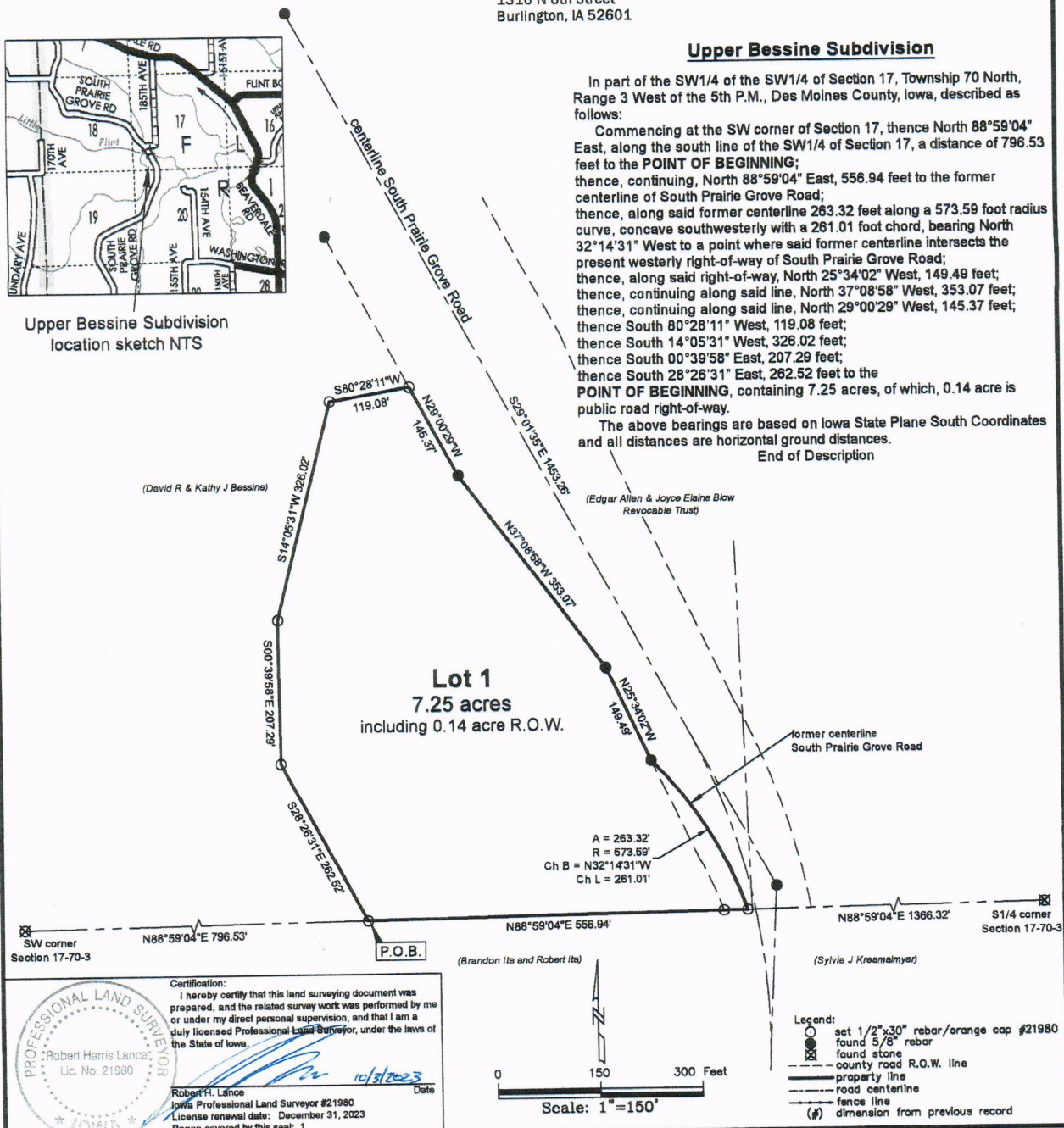
Commencing at the SW corner of Section 17, thence North 88°59'04" East, along the south line of the SW1/4 of Section 17, a distance of 796.53 feet to the **POINT OF BEGINNING**; thence, continuing, North 88°59'04" East, 556.94 feet to the former centerline of South Prairie Grove Road; thence, along said former centerline 263.32 feet along a 573.59 foot radius curve, concave southwesterly with a 261.01 foot chord, bearing North 32°14'31" West to a point where said former centerline intersects the present westerly right-of-way of South Prairie Grove Road; thence, along said right-of-way, North 25°34'02" West, 149.49 feet; thence, continuing along said line, North 37°08'58" West, 353.07 feet; thence, continuing along said line, North 29°00'29" West, 145.37 feet; thence South 80°28'11" West, 119.08 feet; thence South 14°05'31" West, 326.02 feet; thence South 00°39'58" East, 207.29 feet; thence South 28°26'31" East, 262.52 feet to the **POINT OF BEGINNING**, containing 7.25 acres, of which, 0.14 acre is public road right-of-way.

The above bearings are based on Iowa State Plane South Coordinates and all distances are horizontal ground distances.

End of Description



Upper Bessine Subdivision
 location sketch NTS



Resolution #2023-042

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Des Moines County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Des Moines County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Des Moines County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Des Moines County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Des Moines County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

APPROVED this 31st day of October 2023.
DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chairman

Tom Broeker, Vice-Chairman

Jim Cary, Member

ATTEST: _____
Sara Doty, Auditor

October 26, 2023

RECEIVED
OCT 27 2023
DES MOINES CO. AUDITOR
BURLINGTON, IOWA

Sara Doty, Auditor
Des Moines County
Burlington, IA 52601

Dear Ms. Doty:

Please accept my resignation from the Des Moines County Compensation Board. My service last year was intended as a one-year appointment to represent the Auditor's Department.

Thank you,
Sherry Kaestner

Compensation Board Member Request for Appointment

Date: 10/26/2023

To. Des Moines County Board of Supervisors

I am interested in serving the remainder of a four-year term on the Des Moines County Compensation Board as representative for the County Auditor. The term will expire in July 2026.

Terri Johnson
(Name)

13609 Dodgeville Rd
(Address)

Sperry 52650
(City & Zipcode)

319-759-9347
Phone Number

johnson.terri61@gmail.com
Email Address

**Confirmation of Election of Commissioners
to represent the State of Iowa on the
Mid-America Port Commission**

Whereas: The Mid-America Port Commission was created by a compact between the State of Iowa and the states of Illinois and Missouri, and

Whereas: the port commission district includes the Iowa counties of Des Moines, Henry, Jefferson, Lee, Van Buren, and Wapello, and

Whereas: the compact creating the Mid-America Port Commission directs that one Commissioner from the State of Iowa shall be appointed by the governor, and

Whereas: the compact further directs that two additional Commissioners shall be elected by the Chairpersons of the County Commissions of these counties collectively

We therefore certify that the following individual has been duly elected to fill any unfilled portion of the respective term or one full 6-year term as MAPC Commissioners for the State of Iowa.

Shelley Oltmans is duly elected to fill a full term of 6 years formerly held by Joe Steil.

Dated this 5th day of September 2023.

Chairperson, Des Moines County

Chairperson, Henry County

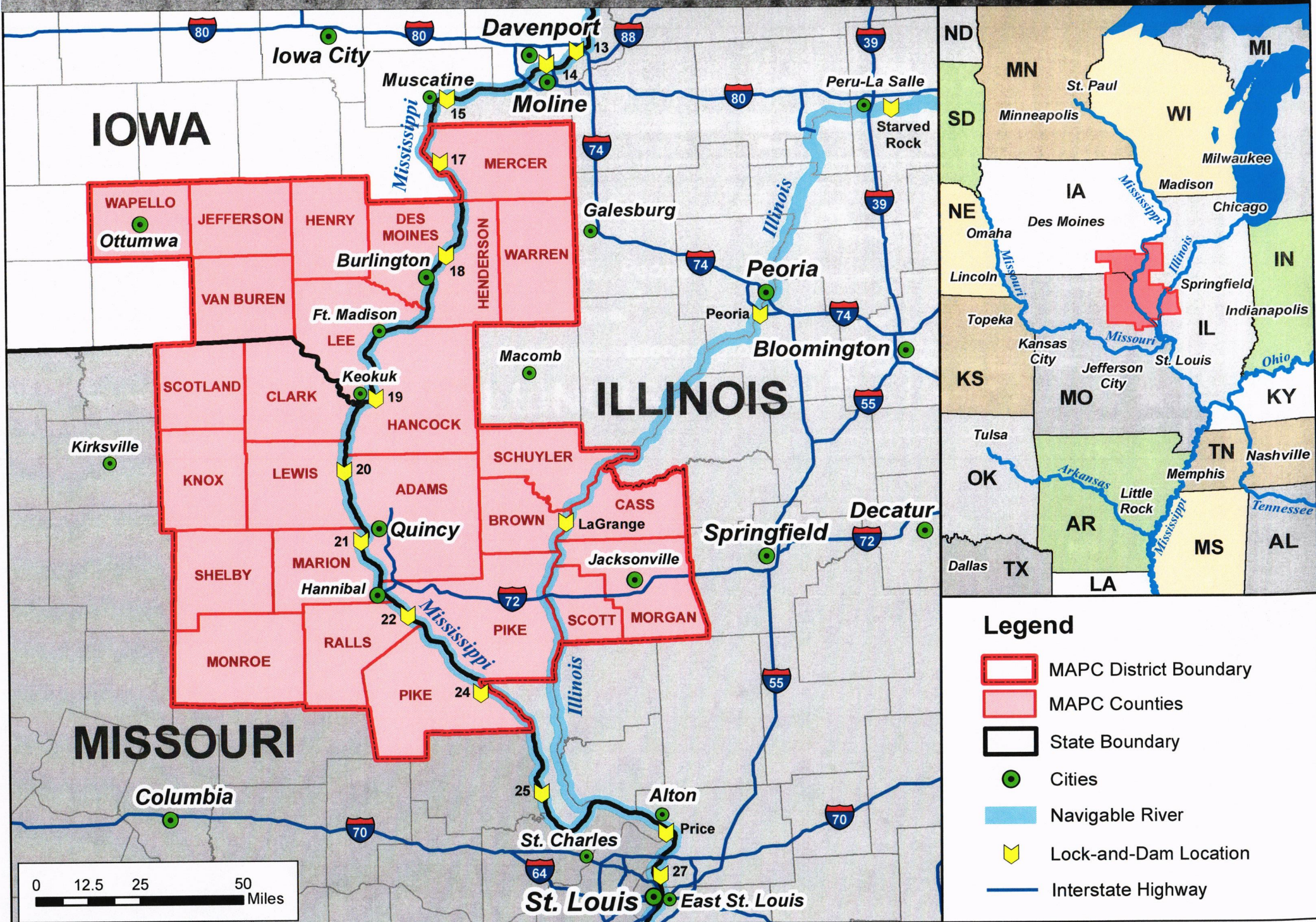
Chairperson, Lee County

Chairperson, Jefferson County

Chairperson, Van Buren County

Chairperson, Wapello County

Mid-America Port Commission - District Map



NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Shannon Prado Employee #: _____
Title: Emergency Management Coordinator Department: Emergency Management Agency
(in training)

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain _____

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain _____

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

SALARY ADJUSTMENT

☒ Reclassification ☐ Demotion
☐ Anniversary ☐ Reduction
☐ Promotion ☐ Suspension
☐ Probationary ☐ Other, Explain _____

Starts full-time, salaried Monday, 11/06/2023. Will be training with current Coordinator until Hardin's retirement in February.

Previous Rate _____ New Rate \$57,460.00
Previous Job Title: (if changed) Asst/Vol Coordinator
Effective Date: 11/06/2023

Authorized by: Gina Hardin Department: Emergency Mgmt Date: 10/25/2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Andrew Brown Employee #: _____
Title: Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

LAY OFF

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

SALARY ADJUSTMENT

☒ New Hire (List # of Hours)
☒ 77.11Hours
☐ 80 Hours
☐ Anniversary
☐ Promotion

☐ Probationary
☐ Demotion
☐ Reduction
☐ Suspension
☐ Other, Explain

Previous Rate _____ New Rate \$42,706.67
Previous Job Title: (if changed) _____
Effective Date: November 2, 2023

Authorized by: [Signature] Department: Correctional Center Date: October 25, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: November 11, 2023 Payroll Date: November 17, 2023

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Owen Stewart Employee #: _____
Title: Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary
Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain


Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

SALARY ADJUSTMENT

☒ New Hire (List # of Hours)
☒ 77.11Hours
☐ 80 Hours
☐ Anniversary
☐ Promotion
☐ Probationary
☐ Demotion
☐ Reduction
☐ Suspension
☐ Other, Explain

Previous Rate _____ New Rate \$42,706.67
Previous Job Title: (if changed) _____
Effective Date: November 13, 2023

Authorized by:  Department: Correctional Center Date: October 25, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: November 25, 2023 Payroll Date: December 1, 2023

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Brandon Thye Employee #: _____
Title: Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

Authorized by: [Signature] Department: Correctional Center Date: October 25, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: November 25, 2023 Payroll Date: December 1, 2023

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary
Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

SALARY ADJUSTMENT

☒ New Hire (List # of Hours) ☐ Probationary
☒ 77.11 Hours ☐ Demotion
☐ 80 Hours ☐ Reduction
☐ Anniversary ☐ Suspension
☐ Promotion ☐ Other, Explain

Previous Rate _____ New Rate \$42,706.67
Previous Job Title: (if changed) _____
Effective Date: November 20, 2023

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Danielle Cassiday
Title: Records Legal Assistant

Employee #: 00955
Department: County Attorney

STATUS CHANGES

TERMINATION

☐ Resignation
☐ Discharge
☐ Retirement
☐ Unsatisfactory Probation
☐ Death
☐ Other, Explain

Last Day Worked _____
Add Vacation Days 0 to _____
Add Sick Days 0 to _____
Add Other Days 0 to _____
Last Day Paid _____
Unpaid Days _____ Personal hrs _____

Final Termination Date _____

Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

☐ Maternity
☐ Medical
☐ Other, Explain
☐ Educational
☐ Military

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No

TRANSFER

☐ Permanent
☐ Temporary
☐ Voluntary
☐ Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate hourly New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued ☐ Yes ☐ No
Does Employee Want Life
Insurance Continued ☐ Yes ☐ No
Last Day Worked _____

SALARY ADJUSTMENT

☐ Reclassification
☐ Anniversary
☐ Promotion
☐ Probationary
☐ Demotion
☐ Reduction
☐ Suspension
☒ Other - Day unpaid
0001-04-1100-000-10050 - Unpaid day - Sick Child
10-24-23 - 7.5 hours

Previous Rate _____ New Rate _____
Previous Job Title: (if changed) _____
Effective Date: _____

Authorized by: 
Authorized by: _____

Department: Lisa K. Schaefer
Department: County Attorney

Date: 10-24-23
Date: _____

Pay Period Ending: _____ Payroll Date: _____

COMMISSION OF VETERANS AFFAIRS



We, the undersigned members of the Commission of Veterans Affairs, hereby certify that the following is a correct statement of the names, and assistance given to persons entitled to financial assistance under Chapter 35B of the Code of Iowa, as amended, for the month of **October 2023**.

NAME	WAR	AMOUNT	FOR
A.D.	Peacetime	\$250.00	Utility
N.M.	Peacetime	\$44.60	Food

TOTAL

\$294.60

Arne Hausknecht
Arne Hausknecht

Marilyn Box
Marilyn Box

Francis McAllister
Francis McAllister



COMMISSION OF VETERANS AFFAIRS

DES MOINES COUNTY

STATISTICS FOR THE MONTH OF OCTOBER 2023

Total spent on Direct Financial Aid to Vets:

\$294.60

Total Budgeted

\$33,050.00

SPENT:		WAR-TIME PERIOD				BALANCE
						\$33,050.00
Food	\$44.60	WWII	\$0.00	July	\$491.77	\$32,558.23
Medical	\$0.00	Korean	\$0.00	August	\$550.00	\$32,008.23
Rent	\$0.00	Vietnam	\$0.00	September	\$582.41	\$31,425.82
Utilities	\$250.00	Lebanon	\$0.00	October	\$294.60	\$31,131.22
Clothing	\$0.00	Panama	\$0.00	November		\$31,131.22
Personal	\$0.00	Grenada	\$0.00	December		\$31,131.22
Education	\$0.00	Persian Gulf	\$0.00	January		\$31,131.22
Burial	\$0.00	Peace Time	\$294.60	February		\$31,131.22
Misc.	\$0.00	Food Pantry	\$0.00	March		\$31,131.22
				April		\$31,131.22
				May		\$31,131.22
Total	\$294.60			June		\$31,131.22

VETERANS AFFAIRS STATISTICS

July 2023-June 2024

[illegible]

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 Ameri core 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 6th. On November 7th 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.

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.

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 www.dmccounty.com

Shane McCampbell, Chair
Attest: Sara Doty, County Auditor

October 24, 2023

The Des Moines County Board of Supervisors met in special session at the Court House in Burlington at 5:15 PM on Tuesday, October 24, 2023, with Chair Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary present.

The Pledge of Allegiance was conducted.

McCampbell stated the Board of Supervisors would be going into Closed Session with the Conservation Board to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Broeker made a motion to go into closed session and was seconded by Cary. Following the closed session Broeker made a motion to go out of closed session and was seconded by Cary.

The Meeting was adjourned at 6:14 PM.

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

Shane McCampbell, Chair

Attest: Sara Doty, County Auditor