November 8, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 8:30 AM on Wednesday, November 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 gave an update on the Tiger Grant projects. Public Health Director Christa Poggemiller stated the FDA put out a notice that certain baby foods have had a recall due to high lead levels for children. County Treasurer Janelle Nalley-Londquist reported her office sent delinquent property tax notices last week. County Recorder Natalie Steffener stated her office remains busy. Conservation Director Chris Lee stated his department is in the process of getting the parks prepared for winter. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported the jail population at 92. County Auditor Sara Doty stated the City/School Election held yesterday went well. She is working on getting the documents prepared to have the 1st Tier Canvass next Tuesday the 14th. She reminds the Department Heads of the Holiday Friday, stating she will need any agenda items tomorrow. County Engineer Brian Carter reported his crews are working on shouldering County roads. His department stays busy behind the scenes, preparing for upcoming projects.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,070,109.98 were presented. Cary made a motion to approve and was seconded by Broeker.

2nd Public Hearing to amend Wind Ordinance #62 was held. Broeker made a motion to open the Public Hearing and Cary seconded. McCampbell asked Auditor Doty if any public comments had been received. None received. There were no public comments. Broeker made a motion to close the Public Hearing and seconded by Cary. Broeker made a motion to approve the 2nd reading of the amended Wind Ordinance #62 seconded by Cary.

2nd Public Hearing to Adopt Solar Ordinance #63 was held. Cary made a motion to open the Public Hearing and Broeker seconded. Assistant Land Use Administrator Jarred Lassiter spoke on the Ordinance. McCampbell asked Auditor Doty if any public comments had been received. None received. Justin Foss with Alliant Energy gave comment regarding the Ordinance over WebEx. He stated the Ordinance looked great and allowed a path moving forward for protection. He gave a piece of input on a change for the set back from roads. He will forward that information to the Board of Supervisors and SEIRPC for consideration. Broeker made a motion to close the Public Hearing and seconded by Cary. Broeker made a motion to approve the 2nd reading of Solar Ordinance #63 and seconded by Cary.

Approval of a Memorandum of Understanding with the CWA was presented. Broeker made a motion to approve and was seconded by Cary.

Personnel Actions: Auditor – Susan Poling, Payroll 1^{st} Deputy, 51 hours of unpaid time for 10/19 - 10/27 were presented. Cary made a motion to approve and was seconded by Broeker. Conservation – Derek Hester, Conservation Tech, 7.5 hour of unpaid time for 10/20 was presented. Cary made a motion to approve and was seconded by Broeker.

Reports: Recorder's Report of Fees Collected, October 2023.

Broeker motioned to approve the October 31st, 2023, regular meeting minutes and was seconded by Cary.

Broeker suggested a Work Session with the Auditor's Office regarding the Election Day Process.

McCampbell attended a Conservation Meeting, Cary attended an Early Childhood Development Meeting, and Broeker attended a Workman's Compensation Webinar.

The meeting was adjourned at 9:17 AM.

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

Approved November 14th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor