The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, February 6, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell 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: County Auditor Sara Doty stated she has rooms booked for the Elected Officials for the March ISAC Conference. Her office remains busy. IT Director Colin Gerst stated his office is busy. Maintenance Director Rodney Bliesener reported his staff is busy. Assistant Land Use Administrator Jarred Lassiter reported he has items on the agenda. Conservation Director Chris Lee stated he applied for a grant for the handicap accessibility to the beach at Big Hollow, and it has been approved. Therefore, he is hoping to have the work done, and it ready to use by Memorial Day Weekend. County Recorder Natalie Steffener stated her office is busy. Safety Director Angela Vaughan stated her office is busy. She would also like to give thanks to Gina Hardin for her years of service with Emergency Management. She has enjoyed working with her over the years and wishes her well on her Retirement. County Treasurer Janelle Nalley-Londquist reported her office is busy. Local Health Director Christa Poggemiller reported their refrigerator that holds their vaccines had some issues last week. She wanted to give thanks to the Maintenance and IT Departments for their assistance with getting things back up and running. MHASEI CDS Director Ken Hyndman gave a Mental Health update. Sheriff Kevin Glendening stated there was an incident this morning that involved a person running from the Deputies. He was assisting with that incident and stated someone is now in custody. County Engineer Brian Carter spoke on the situation at hand involving salting a gravel road due to slick conditions. There was a bid opening held on the 5th for Dust Control and Rock Haul.

Correspondence was received from the IAAAP regarding a permit modification.

Approval of Accounts Payable Claims in the amount of \$1,334,127.72 were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims in the amount of \$106.83 and Non-Cash Taxable in the amount of \$16.65 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-009 Appointment of Debra Carroll-Jones to Des Moines County Zoning Commission was presented. McCampbell made a motion to approve and was seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-009

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission, and

WHEREAS Commission member Ron Breuer has submitted a letter of resignation and,

WHEREAS Debra Carroll-Jones has expressed interest in serving on the Zoning Commission for the remainder of his current term,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the resignation of Ron Breuer from the Des Moines County Zoning Commission, and

FURTHER BE IT RESOLVED: That the Board of Supervisors hereby appoints Debra Carroll-Jones, 5784 Summer Street, to the Des Moines County Zoning Commission, to serve the remainder of a term expiring on January 4, 2027.

Approved and adopted this 6th day of February, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2024-010 Reappointment of Ron Wunderlich, and Appointment of Jeff Stewart to the Des Moines County Floodplain Advisory Board was presented. Cary made a motion to approve and was seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-010

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Floodplain Advisory Board, and,

WHEREAS Ron Wunderlich has expressed interest in continuing to serve on the Board, in the capacity of a 'floodplain resident', and

WHEREAS Jeff Stewart has expressed interest in serving on the Board, as a replacement for Jeff Bergman, whose term in the capacity of a 'County resident' recently expired.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby reappoints Ron Wunderlich, 204 Rogues Road, to the Des Moines County Floodplain Advisory Board, with a three-year term to expire September 1, 2026,

AND FURTHER BE IT RESOLVED: That the Board of Supervisors hereby appoints Jeff Stewart, 11002 Wildlife Lakes Drive, to the Des Moines County Floodplain Advisory Board, with a two-year term to expire August 1, 2025.

Approved and adopted this 6th day of February, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Appointment to Veterans Affairs Commission was presented. McCampbell made a motion to approve Tom Rowley to serve on the Commission and was seconded by Cary.

Approval of Resolution #2024-011 Compensation Board Salary Recommendations for FY2024/2025 were presented. Cary made a motion to cut the recommendations by 67.5% and was seconded by McCampbell. Approved salary increases are as follows: County Sheriff, 6.5%; County Auditor, 3.90%; County Treasurer, County Attorney,

RESOLUTION #2024-011

WHEREAS the Des Moines County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Des Moines County Compensation Board met on January 24th, 2024, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1st, 2024:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$81,391.64	12%	\$91,158.64
County Attorney	\$130,551.89	10%	\$143,607.08
Recorder	\$80,106.79	10%	\$88,117.47
Sheriff	\$123,545.11	20%	\$148,254.13
Supervisors	\$41,356.82	10%	\$45,492.50
Treasurer	\$80.634.20	10%	\$88.697.62

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors adopts the following salary adjustments for the following elected officials for the fiscal year beginning July 1st, 2024:

Elected Official	Approved Salary	Approved Increase
Auditor	\$84,565.91	3.90%
County Attorney	\$134,794.83	3.25%
Recorder	\$82,710.26	3.25%
Sheriff	\$131,575.54	6.50 %
Supervisors	\$42,700.92	3.25 %
Treasurer	\$83,254.81	3.25 %

Approved this 6th day of February 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS ATTEST:

Tom Broeker, Chair Sara Doty, Auditor

AYE: NAY:

Tom Broeker, Chair Jim Cary, Vice-Chair Shane McCampbell, Member

Approval of a Fireworks Permit for the Sperry Fireworks Show on July 5th was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License for Premier Dirt Promotions, Inc., DBA 34 Raceway was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of the Janitorial Agreement for the Courthouse, Health Department, Sheriff's Department, and County Attorney's Office was presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – Auditor – Susan Poling, Payroll 1st Deputy, 12-Month Step Increase, \$56,974.15 yearly effective 2/13/24 was presented. McCampbell made a motion to approve and was seconded by Cary. Emergency Management – Gina Hardin, EMA Coordinator, Retirement effective 3/28/24 was presented. Broeker and the Board of Supervisors thanked Hardin for her years of service with Des Moines County and wishes her well with her retirement. Cary made a motion to approve and was seconded by McCampbell.

Reports:

Recorder's Report of Fees Collected, January 2024 Veterans Affairs Report of Fees Collected, December 2023 Veterans Affairs Report of Fees Collected, January 2024 Treasurer's Cash on Hand, December 2023 Treasurer's Semi-Annual Report, December 2023

McCampbell motioned to approve the January 30^{th} , 2024, regular meeting minutes and was seconded by Cary.

Approval of Canvass Results of Burlington North Bottoms Levee & Drainage District Election 2024 were presented. McCampbell made a motion to approve and was seconded by Cary.

Cary attended a Juvenile Detention meeting. McCampbell attended a GIS meeting and an E911 meeting. Broeker attended a Conference Board meeting and a COBCO meeting.

During public input, Bob Hesler also wanted to thank Gina Hardin for her time over the years with Emergency Management. Bob stated that as a member of the Danville Volunteer Fire Department, he has had a lot of training and commitment from Gina. He wishes her well with her retirement.

The meeting was adjourned at 9:52 AM.

Following the meeting, the Board held an exempt session pursuant to Iowa Code 20.17(3) to discuss negotiations strategy.

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

February 13th, 2024

Date Approved

Attest: Auditor

Chairman

Tillandon,