The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 2, 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.

Items 5F & 5G were swapped with the times of the work session. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: County Auditor Sara Doty reported her office is busy. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported the Jail population is at 92. The Bob's Best Shot Inaugural Benefit Ride will be taking place this Saturday, April 6th. There will be several UTV's in the Mediapolis, Yarmouth, and Morning Sun area participating. Please be cautious when traveling in these areas. Public Health Director Christa Poggemiller stated the new Public Health building is coming along quickly. Beginning next month, the Public Health Department will begin doing lead testing for kids free of charge. Maintenance Director Rodney Bliesener reported that we received our assessment from the Iowa Department of Homeland Security. It went well. The front steps of the courthouse are now back open. The back doors to the courthouse will be locked to the public beginning next week. Land Use Administrative Assistant Jarred Lassiter reported he has an agenda item. County Treasurer Janelle Nalley-Londquist reported her office is busy receiving property tax payments. MHASEI CDS Director Ken Hyndman gave a mental health update. Safety Director Angie Vaughan stated her office is busy. EMA Director Shannon Prado reported her office is busy. County Engineer Brian Carter attended the Danville City Council meeting last night to have a discussion with the Council regarding asphalt on Old Highway 34, with an estimate on what he thought it would cost them for their portion of the highway. The subcontractor removed the trees in the areas of Highway 99 H-14 Bridge & Upper Flint FR-1 Bridge, for the upcoming construction.

The Des Moines County Elected Officials & Department Heads would like to send their condolences to the family and friends of Bob Saar. Bob was a big part of our Tuesday meetings and will be greatly missed.

No correspondence was received.

Approval of the Accounts Payable Claims in the amount of \$870,432.01 was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims in the amount of \$308.78 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-020 and Final Plat for Oard Subdivision was presented. Land Use Administrative Assistant Jarred Lassiter spoke on this and recommended approval. McCampbell made a motion to approve and was seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-020

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 **Oard 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 **Oard Subdivision**.

Approved and adopted this 2nd day of April, 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 Lee Robertson's resignation from the Des Moines County Board of Review was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Steve Stoller to be appointed to the Des Moines County Board of Review was presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions: Sheriff – Kolton Atkins, Deputy, 5 Year Step Increase, \$69,469.41 yearly effective 4/22; Thomas Seitz, Deputy, 5 year Step Increase, \$69,469.41 yearly effective 4/23. McCampbell made a motion to approve both personnel actions and seconded by Cary. Correctional Center – Rita Forquer, Cooks Assistant, Anniversary, \$12.07 hourly effective 3/29; Ceairra Kelley, 12 Month Step Increase, \$47,160.80 yearly effective 4/1; John Williams, Transport Officer, New Hire, \$20.52 hourly effective 4/2. Cary made a motion to approve all three personnel actions and seconded by McCampbell.

Reports – Veterans Affairs Monthly Report of Fees Collected, March 2024.

McCampbell motioned to approve the March 26th, 2024, regular meeting minutes and was seconded by Cary.

Discussion was held between the Board of Supervisors, Maintenance Directo Rodney Bliesener, EMA Director Shannon Prado, and Safety Director Angie Vaughan regarding their move of offices to the previous Conservation Office on Washington Rd. The Conservation Office is now at Starrs Cave Nature Center.

Cary attended a Southeast Iowa Regional Planning meeting and Broeker attended a Public Health Construction meeting.

Public Hearing for 2025 IDOT Secondary Roads Budget & 5 Year Construction Program was held. Cary made a motion to open the public hearing seconded by McCampbell. County Engineer Brian Carter spoke on the Budget & 5 Year Construction Program and recommended approval. Cary made a motion to close the public hearing and seconded by McCampbell. Cary made a motion to approve the 2025 IDOT Secondary Roads Budget & 5 Year Construction Program and was seconded by McCampbell.

The meeting was adjourned at 11:15 AM.

Following the meeting a work session was held with the County Auditor regarding a budget update. The County Engineer took the Board of Supervisors on a Tour of his 5 Year Construction Program Projects following the work session.

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

April 9, 2024

Date Approved

Attest: Auditor

Chairman