The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 30, 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 reported she will be attending Election training in Ottumwa tomorrow. The office is busy preparing for the upcoming Primary Election. IT Systems Administrator Stuart Mason reported the office is busy. Sheriff Kevin Glendening reported the Jail population is at 82. Bob Lehnherr's Memorial Ride that took place on April 6<sup>th</sup>, presented their checks on April 24<sup>th</sup>. \$12,000 was raised, giving \$4,000 to the Des Moines County Sheriff's Department, \$4,000 to the Burlington Police Department. \$2,000 to the West Burlington Police Department, and \$2,000 to the Louisa County Sheriff's Department. Maintenance Director Rodney Bliesener reported his staff is busy. Assistant Land Use Administrator Jarred Lassiter reported their office is busy. Budget Director Cheryl McVey was present for an agenda item. MHASEI CDS Director Ken Hyndman gave an update on the Mental Health Region. Local Health Director Christa Poggemiller reported her office is busy. Emergency Management Director Shannon Prado stated she remains busy. County Treasurer Janelle Nalley-Londquist reported her office is busy preparing to print delinquent property tax notices, along with notice of tax sale. County Recorder Natalie Steffener reported she attended her 5th District Recorders meeting last week and they discussed legislative changes. County Attorney Lisa Schaefer reported her office is busy. County Engineer Brian Carter reported his crews are working on secondary washing on the roads that are in need, due to the rain we've received. Golf Course Road project is coming along. There will be a culvert repair contractor coming this week to start working on Highway 99.

No correspondence was received.

A Public Hearing was held to approve the FY24/25 County Budget. McCampbell made a motion to open the public hearing and was seconded by Cary. Budget Director Cheryl McVey spoke. Chairman Broeker asked Auditor Doty if any public comments had been received in the Auditor's Office. None received. Cary made a motion to close the public hearing and was seconded by McCampbell.

Resolution #2024-027 Approving FY24/25 County Budget was presented. McCampbell made a motion to approve and was seconded by Cary.

## RESOLUTION APPROVING FY2024-2025 BUDGET RESOLUTION #2024-027

WHEREAS, the Des Moines County Board of Supervisors has considered the proposed FY2024-2025 county budget, and

WHEREAS, a Public Hearing concerning the proposed county budget was held this date, April 30, 2024, now

BE IT RESOLVED by the Des Moines County Board of Supervisors that the County budget FY2024-2025 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

APPROVED this 30th day of April, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chairman Jim Cary, Vice-Chairman Shane McCampbell, Member ATTEST: Sara Doty, Auditor

Approval of Payroll Reimbursement claims in the amount of \$238.74 and non-cash taxable in the amount of \$18.34 were presented. Cary made a motion to approve and was seconded by McCampbell.

Personnel Action – Conservation – Angela Berndt, Conservation Intern, New Hire, \$15.00 hourly effective 5/15. Cary made a motion to approve and was seconded by McCampbell.

Reports:

Veterans Affairs Monthly Report of Fees Collected, April 2024

McCampbell motioned to approve the April 23<sup>rd</sup>, 2024, regular meeting minutes and was seconded by Cary.

McCampbell attended a DCAT meeting. Cary attended a RUSS meeting. Broeker attended an Emergency Food & Shelter meeting, a Public Health Construction meeting, and an Emergency Management meeting.

The meeting was adjourned at 9:34 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

May 7, 2024

Date Approved

Chairman