

January 5th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 5th, 2021 with Board Members Tom Broeker, Jim Cary and Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and 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.

Organization of the 2021 Board of Supervisors was conducted. County Auditor Terri Johnson requested nominations for chair. Cary nominated Tom Broeker and seconded by McCampbell. County Auditor Johnson requested nominations for vice-chair. McCampbell nominated Jim Cary and seconded by Broeker. The meeting was then conducted by Chairman Broeker.

Changes to the Tentative Agenda. Chairman Broeker requested to add an emergency temporary personnel action for Health Department.

Meet with Department Heads: County Auditor Terri Johnson reported her office is busy and commented on the Danville School District special election to approve a Revenue Purpose Statement. IT Director Colin Gerst reported his office is busy. Deputy Recorder Natalie Steffener was present. County Engineer Brian Carter reported the contractor is continuing work on the Hwy 99 bridge. He thanked the road crews for working on New Year's Day due to the weather conditions. They are also busy fixing broken equipment. Assistant Land Use Administrator Jarred Lassiter was present. Sheriff Kevin Glendenning stated everything is going well and rearranging offices. He thanked the Maintenance and IT Departments for assisting. The Jail population is 84. Testing for the deputy position will take place on January 16th. The new deputy is doing online training in the office due to Covid restrictions. Conservation Director Chris Lee commented on ice fishing on lakes. He warned fishermen to be careful. Maintenance Assistant Jack Brissey credited maintenance crew with cleaning snow and ice from county parking lots and sidewalks over the weekend following the weather event on New Year's Day. Local Health Administrator Christa Poggemiller reported 119 more Covid cases for a total of 3,579 cases. Her department is making lots of phone calls and giving out vaccine shots as fast as possible to frontline staff, health care providers, etc. Poggemiller thanked her staff for their hard work. CDS Director Ken Hyndman thanked maintenance for taking care of the alarm going off in their office due to a generator issue. Hyndman introduced Brooke Marland as the new Veterans Affairs Director / General Assistance Coordinator. Via WebEx: County Treasurer Janelle Nalley-Londquist reported her office is busy. County Attorney Lisa Schaefer reported most of her staff is working from home due to Covid. She is working with IT to update the Courtroom Audio/Video system.

Public Hearing for FY21 Budget Amendment. Cary motioned to open the public hearing and seconded by McCampbell. Budget Director Cheryl McVey presented and explained the budget amendment request. Chairman Broeker asked Auditor Johnson if any comments had been received. None received. Cary motioned to close the public hearing and seconded by McCampbell. McCampbell motioned to approve the FY21 Budget Amendment and seconded by Cary.

RESOLUTION AMENDING FY21 APPROPRIATIONS 2021-001

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2020.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2020-2021, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on January 5th, 2021, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	142,786	0
02	Auditor & Elections	702,757	72,652
03	Treasurer	826,919	0
04	Attorney	1,443,471	0
05	Sheriff	3,263,882	0
06	Clerk of Court	414,966	0
07	Recorder	343,117	0
08	Pioneer Cemetery	29,800	1,800
11	Solid Waste	138,725	0
12	Road Clearing	32,000	0
13	Drug Seizure	5,000	0
14	Land Use Development	57,000	0
20	Secondary Roads	9,826,549	0
21	Veterans Affairs	82,618	0
22	Conservation Board	1,089,184	97,226
23	Local Health	1,353,389	100,600
25	Human Services/Social Services	296,197	0
28	Medical Examiner	134,500	0
29	Jail	3,090,784	0
33	G.I.S.	221,127	0
50	E911	314,500	0
51	Maintenance	1,029,311	0
52	Information Technology	731,697	0
60	MH/DS & Case Management	1,817,452	0
63	Fairgrounds	65,000	0
69	County Assessor	540,039	0
70	Emergency Management	375,703	0
71	DesCom	1,089,537	0
90	SEIL	5,934,447	0
99	Non-Departmental	11,338,675	0
	TOTALS	46,731,132	272,278

Dated and approved this 5th day of January 2021, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

Tom Broeker, Chairman
Jim Cary, Vice-Chairman
Shane McCampbell, Member
ATTEST: Terri Johnson, Auditor

Accounts Payable in the amount of \$494,857.87 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 12/31/2020 in the amount of \$593.24 was presented. Cary motioned to approve and seconded by McCampbell.

2021 Board Committee Assignments were presented. McCampbell motioned to approve and seconded by Cary.

Resolution and Final Plat for Abel Acres Subdivision was presented by Assistant Land Use Administrator Jarred Lassiter. This is a one-lot subdivision containing 30.66 acres lying north of Pleasant Grove Rd in the SE1/4 of Section 5 of Franklin Twp. The land will continue to be used for farming purposes. Owners Brian Abel and Michael Abel. Subdivider is Brian Abel, 18885 170th Ave., Yarmouth, IA. Lassiter recommended approval. McCampbell motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2021-002**

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 **Abel Acres Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair 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 **Abel Acres Subdivision**.

Approved and adopted this 5th day of January 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Shane McCampbell, Member
ATTEST: Terri Johnson, County Auditor

28E Agreement between Mediapolis Community School District and Des Moines County for the School Resource Officer Program for the 2021/2022 & 2022/2023 School years. Cost is \$67,420.80 for School Year 2021/2022 and \$69,696 for School Year 2022/2023. Payments for each school year will be paid in two equal payments due December 1st and May 1st. Sheriff Glendening presented the agreement and recommended approval. Cary motioned to approve and seconded by McCampbell.

2021 Condemnation Commissioner List was presented by Sheriff Glendening. Broeker read the list into record. McCampbell motioned to approve and seconded by Cary.

Janitorial Service Agreements for the Courthouse and County buildings was presented. Via Webex Maintenance Supervisor Rodney Bliesener spoke about the agreements and costs provided by Porter Cleaning. The agreements are reviewed on an annual basis. Cleaning cost per building: Courthouse - \$2,675 per month. Sheriff's Office - \$8,880 a yr., County Attorney's Office - \$4,560 a yr. and Health Dept. - \$6,960 a yr. Cary motioned to approve and seconded by McCampbell.

Personnel Actions. Correctional Center – Holly Carpenter, Correctional Officer Full-Time. One day unpaid on 12/17/20 for 8.25 hrs. Hillary May, Correctional Officer Full-Time. 24-mo step increase. New rate \$42,426.82 yr., effective 1/3/21. McCampbell motioned to approve both actions and seconded by Cary. Veterans Affairs / General Assistance – Brooke Marland, VA Administrator & GA Coordinator. Promotion to full-time position. New rate \$34,100 yr., effective 1/4/21. Salary and expenses will be split as follows – 80% VA and 20% GA. Cary motioned to approve and seconded by McCampbell. Local Health – Maya Rashid, Certified Nurse Aide. Temporary Part-Time position ending 1/26/2021. New rate \$14.14 hr. Cary motioned to approve and seconded by McCampbell.

Report received and filed in the Auditor's Office: Veterans Affairs, December 2020

Cary motioned to approve the December 29th, 2020 meeting minutes and seconded by Broeker.

Public Input. Hawkeye reporter Bob Saar apologized to County Attorney Schaefer for a misquote on usage of a \$10,000 grant received. The grant was used on the new electronic paperless filing system Karpel and not on hotels. He stated because of the face masks being worn it is hard to understand some words.

Meeting was adjourned at 9:40 AM.

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

Approved January 12th, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor