

April 27th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 27th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member 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.

Meet with Department Heads: County Auditor Terri Johnson reported her office is busy and will be closed from 1:00 to 4:00 PM on April 28th & 29th for training. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated everything is going well and very busy. The two new deputies are in training – one graduated from the academy last week and the other is already a certified officer. They are training and getting ready to go on their own. County Engineer Brian Carter reported all projects are moving along. The Flint Creek Bridge contractor is pouring concrete for the open rail and starting dirt work on the south end soon. The Flint Bottom Road project is going well, and they are starting to work on the hill portion. Carter spoke to the Iowa DOT regarding the Hwy 61 project. The current contractor is working on finishing their portion of the project around the Sperry Road intersection. The new contractor for the next phase is moving in to start construction activity soon. Carter stated the dirt road petition may begin soon. He has sent the petition form to the landowner wanting to improve the road. They are wanting approval from the Board before moving forward. Carter mentioned driveway culverts. The steel cost is increasing and are waiting for a price increase notice from the vendor. Dust control will begin after Memorial Day. Assistant Land Use Administrator Jarred Lassiter has an agenda item and they are finalizing the initial draft of the Subdivision and Zoning Ordinances. Maintenance Supervisor Rodney Bliesener reported they are working on many projects. The jail generator project should start by the end of May or early June. CDS Director Ken Hyndman reported it is contracting time of the year for SEIL. Three region contracts are waiting for review. County Treasurer Janelle Nalley-Londquist reported her office is busy. They are preparing delinquent notices to be mailed later this week or early next week and the notice of tax sale. Recorder Natalie Steffener reported her office is busy and cross training the staff. Safety Director Angie Vaughan reported a link to safety training videos will be sent soon to employees. County Attorney Lisa Schaefer reported they are working thru the bottleneck of jury trials through summer. She is looking forward to welcoming a new attorney, as approved by the Board today. Local Health Administrator Christa Poggemiller reported the Covid 7-day positivity rate is 6% with 29 new cases. The number of 1st doses given in the county is 29,400 with 13,200 having completed the second dose. She encourages everyone to get their vaccination. She stated each vial holds six doses and once thawed and opened, it must be used within six hours. They have reached out to schools for clinics for 16-year-old and older. Conservation Director Chris Lee reminded the Board of the Flint River Trail ride after the meeting.

Resolution 2021-025 regarding Zoning Commission Members and Quorum Amendment was read into record by Chairman Broeker. McCampbell motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2021-025**

WHEREAS the Des Moines County Board of Supervisors adopted a resolution, dated June 23, 1998, and further amended by a resolution dated May 2, 2006, establishing guidelines for the Des Moines County Zoning Commission, and

WHEREAS the Board recognizes the need for two additional amendments to the original resolution dated June 23, 1998, in order to improve the efficiency of the Commission's operations, and ensure its ongoing compliance with Chapter 335 of the *Code of Iowa*, and

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby amends the resolution approved June 23, 1998, by rescinding the first two sentences of the section titled 'Membership and Terms of Office', and replacing it with the following:

The Zoning Commission shall consist of five (5) members to be appointed by the Board of Supervisors for a term of five (5) years. All members shall be persons residing within the county but outside the corporate

limits of any city, and three (3) members shall reside within the jurisdiction of the Des Moines County Zoning Ordinance.

AND FURTHER BE IT RESOLVED: That the Board of Supervisors hereby amends the resolution approved June 23, 1998, by rescinding the second sentence of the section titled, 'Quorum', and replacing it with the following:

An affirmative vote of not less than a simple majority of the quorum present is required to make any decision, determination, or formal recommendation to the Board of Supervisors regarding a subdivision plat, or amendment to the Zoning Map or the text of the Zoning Ordinance.

Approved and adopted this 27th day of April, 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Memorandum of Understanding / Inter-Agency 28E Agreement between Des Moines County and City of Burlington for the formalization of a multi-jurisdictional special operations and response team hereafter called the Des Moines County Tactical Response Unit (TRU) was presented. Sheriff Glendening spoke about the agreement between the Sheriff's Office and Burlington Police Department. The agreement addresses training, leadership, policy making and structure of the unit. Cary motioned to approve the agreement and seconded by McCampbell.

Personnel Actions. County Attorney – Trent Henkelvig, Assistant County Attorney. New hire, new rate \$70,000 yr., effective 4/30. Cary motioned to approve and seconded by McCampbell. Maintenance – Aaron Sherwood, Lead Maintenance. Discharge effective 4/19. McCampbell motioned to approve and seconded by Cary. Sheriff – Trish Osborne, Part-time Clerk. Resignation effective 4/9. McCampbell motioned to approve and seconded by Cary.

Cary motioned to approve the April 20th, 2021 meeting minutes and seconded by McCampbell.

Committee Reports. McCampbell attended a Community Action meeting. Cary attended a Juvenile Detention meeting. They interviewed three candidates for the New Director position.

Meeting was adjourned at 9:32 AM.

Work session following the meeting. The Board of Supervisors, Conservation Board and Conservation Director took a tour of the Flint River Trail. They met under the Great River Bridge by Big Muddy's at 11:00 AM and proceeded to tour the trail on UTV's starting in Burlington and ending at Big Hollow Recreation Park.

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

Approved May 4th, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor