

November 2nd, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 2nd, 2021 with Chairman 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.

Meet with Department Heads: County Auditor Terri Johnson reported the City/School Election is today. The polls are open 7am to 8pm. There are four absentee ballots that have not been received. The ballots must be received in the auditor's office by 8pm tonight or they will not count according to the new legislative law changes. County Attorney Lisa Schaefer reported the Safe Trick or Treat was held Sunday night at the Auditorium and further stated her office is busy. They are working on five jury trial dates for Covid waiver cases. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening stated everything is going well in his office. He said the deer movement is on the go and three accidents have already been reported this morning. Promotional testing took place yesterday in advance of end of the year retirements in his department. The Jail population is 64 with no inmates being housed out of county. Public Health Administrator Christa Poggemiller reported her office is busy and they continue to provide Covid vaccine drive-thru clinics at SCC on Monday, Wednesday and Friday's from 8:30am to 4pm. Covid booster shots are available. The current 7-day COVID positivity rate is 14% with 131 cases. The County has a 57% vaccination rate for those 18 and older. Asst. Land Use Administrator Jarred Lassiter was present and stated they are busy. The Zoning Commission met last week and are wrapping up reviewing the Subdivision and Zoning Ordinances. County Engineer Brian Carter reported county road projects have wrapped up. The Pleasant Grove Road project is having some dirt work and shaping completed in preparation for paving next year. Road crews are doing some ditching projects. Carter discussed the Navigator Heartland Greenway notice he recently received regarding a proposed pipeline project to carry carbon dioxide in liquid form thru the county. No alignment of the pipeline is available yet. Conservation Director Chris Lee reported the Conservation Board will meet Wednesday night and they will be discussing camping and shooting range fees. The 4th Pumping Station and Welter Park are closed for the winter. Big Hollow will be shutting down the water soon. Camping will still be allowed but water will not be available. Lee stated they will be conducting timber burns at Big Hollow around the campground and lake areas. County Treasurer Janelle Nalley-Londquist reported her office is busy and they mailed 1400 delinquent tax notices. Director Ken Hyndman stated he attended a SEIL management team meeting, and they continue to discuss Senate File 619 which will require any funds in County Fund 10 to be transferred to the Region by the end of FY2022. The Regions will become state funded as of July 2022. They are currently working on transferring small items and bills to the Region but still need to address larger items such as buildings, vehicles, etc. Safety Director Angela Vaughan stated her office is busy and they are working on updating policies and procedures. County Recorder Natalie Steffener reported business as usual. Maintenance Supervisor Rodney Bliesener was present and had nothing new to report.

Correspondence. Supervisor McCampbell stated a Freedom Rock has been painted in every county. The City of Mediapolis has Des Moines County's Freedom Rock. A Program and dedication will be held at Mediapolis City Hall on November 13th at 10:30 am. The school choir will sing, and the guest speaker is Lieutenant Colonel Jason Crist. Supervisor Cary presented a thank you card from the Danville Station Committee.

Accounts Payable in the amount of \$1,050,691.04 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims in the amount of \$841.75 and Non-cash Taxable in the amount of \$219.38 was presented. McCampbell motioned to approve and seconded by Cary.

Cary motioned to open the 2nd public hearing for Amended ATV/UTV Ordinance #56. Seconded by McCampbell. Chairman Broeker spoke about the small changes to the ordinance. The ATV definition was updated to correspond to the DNR definition. Requiring proof of insurance was removed and a paragraph in Section 5 was moved to Section 7. No public comments were received. McCampbell motioned to close the public hearing and seconded by Cary. McCampbell motioned to approve and adopt Amended ATV/UTV Ordinance #56 and waive the 3rd hearing. Seconded by Cary.

Cary motioned to open the 1st public hearing for Amended Flood Plain Ordinance #25. Seconded by McCampbell. Assistant Land Use Administrator Jarred Lassiter discussed the reason for the additional amendment to the ordinance is to clarify the dates of the FIRM maps and other dates to include in the ordinance as required by FEMA. This is a minor text change. No public comments were received. Cary motioned to close the public hearing and seconded by McCampbell. Cary motioned to approve the 1st hearing for Amended Flood Plain Ordinance #25 and seconded by McCampbell.

Resolution 2021-046 Approving Proposed Amendment to Iowa Land Records Electronic Services System 28E Agreement was presented. Recorder Natalie Steffener spoke about the 28E Agreement. McCampbell motioned to approve Resolution 2021-046 and seconded by Cary.

RESOLUTION NO. 2021-046

RESOLUTION APPROVING PROPOSED AMENDMENT TO IOWA LAND RECORDS ELECTRONIC SERVICES SYSTEM 28E AGREEMENT

WHEREAS according to House File 527 signed by Governor Kim Reynolds on May 20th, 2021, an Act Relating to the Authority of County Boards of Supervisors to Amend an Agreement between the Counties to Implement the County Land Record Information System was approved.

WHEREAS Section 331.604, subsection 3, Code 2021 is amended by adding the following new paragraph: **New Paragraph.** f. The county land record information system agreement may be amended by a vote of the boards of supervisors on behalf of the respective county recorders, pursuant to the terms of the agreement, to provide for the ongoing implementation of the county land record information system. As used in this paragraph, "*county land record information system agreement*" means the agreement entered under chapter 28E between the counties as required by 2005 Iowa Acts, Chapter 179, Section 101, as amended by this Act.

WHEREAS 2005 Iowa Acts, Chapter 179, section 101 subsection 1 is amended to read as follows: The Board of Supervisors of each county, on behalf of each county recorder, shall execute a chapter 28E agreement with the other counties for the implementation of the county land record information system.

WHEREAS the proposed amendment to the Iowa Land Records Electronic Services System 28E Agreement, as approved by the Iowa County Recorders Association Executive Board and by the ESS Coordinating Committee on October 4, 2021, and as executed by Deb Kupka, Tama County Recorder and Chair of the ESS Coordinating Committee on October 11, 2021, has been submitted to the Des Moines County Board of Supervisors for approval.

NOW THEREFORE, BE IT RESOLVED the Board of Supervisors of Des Moines County, Iowa do hereby approve the Electronic Services System 28E Agreement.

PASSED AND APPROVED this 2nd day of November 2021.

DES MOINES COUNTY, IOWA

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

Attest: Terri Johnson, Auditor

Chairman Broeker discussed a renewed agreement with the Burlington/Mediapolis Libraries. Broeker recommended to agreeing with suggested changes in principle. The contract agreement will be for 10 years with a 2% increase. Cary spoke about past agreements with the Burlington Library and them not allowing City of Danville

residents to use the Burlington Public Library because Danville will not pay the required fee. The City of Danville has the Danville Station museum/library, and they allow all residents to visit their facility. McCampbell motioned to approve and seconded by Broeker. Cary abstained.

Personnel Actions. Recorder – Jennifer Patterson, 1st Deputy. 6-month step increase. New rate \$48,300.97 yr. Cary motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Jail Stats, September 2021 and Dewey Byar Trust U/W, Qtr. 7/1/21 thru 9/30/21

McCampbell motioned to approve the October 26th, 2021 meeting minutes and seconded by Cary.

Other Business. Supervisor McCampbell received correspondence from the public that is watching the live stream of the board meetings. They stated they could hear the board but could not hear all the comments from department heads or others present. IT Director Gerst stated the microphones were updated a year ago and pick up outside noise. He will review the issue. County Engineer Carter stated he received correspondence from Iowa Department of Transportation and their Hwy 61 paving contractors are back in the county and will be closing the Dodgeville Road and Pleasant Grove Road intersections with Hwy 61. They will be adding temporary concrete at each intersection for the winter. The intersections will be closed about 10 days, depending on weather conditions. The Flint Bottom Road intersection should have concrete soon. Currently IDOT is working on extending pavement on the four-lane to create a new cross-over past the curb and gutter section coming out of Burlington in preparation for winter weather.

Future Agenda Items. Work sessions with SEIRPC on November 16th to discuss the Public Health Building RFQ and November 23rd to discuss ARPA funds and housing.

No Committee Reports or Public Input.

Closed Session. Cary motioned to go into closed session per Iowa Code 21.5(1)(j) and seconded by McCampbell. The board moved into their office to conduct the closed session. Following the closed session, the board moved into the board meeting room. Cary motioned to go out of closed session and seconded by McCampbell.

Meeting was adjourned at 10:45 a.m.

A work session was held after the board meeting with Sheriff Kevin Glendening to discuss the sheriff's office Record Management System (RMS) and Computer Aided Dispatch (CAD). The sheriff currently uses a program called Shield, but it does not work well with Dispatch and their new system. The sheriff is leaning towards a Motorola program costing \$700,000, this includes RMS (\$550,000) and CAD (\$150,000). Correctional Officers and Sheriff's Deputies would use the system. E911 funds would pay for a portion of the cost. The county's portion of the RMS would be around \$250,000.

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

Approved November 9th, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, County Auditor