

February 1st, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 1st, 2022, with Chair Jim Cary, Vice-Chair Shane McCampbell, and Member Tom Broeker 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: Payroll Deputy Sara Doty reported the Auditor's office remains busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported everything is going well at the Sheriff's Office. The jail currently has a population of 71 with two out of county prisoners housed in our jail. The youth academy is taking place from March 2nd to May 4th. Any youth from 16-18 that is interested in learning more about working in law enforcement has until February 7th to apply. Applications are available at the Sheriff's Office. He thanked the Shoquoquon Boat Club for the \$1250 they donated to the K9 unit. There is a Crime Stoppers event being held February 12th at the Memorial Auditorium. County Attorney Lisa Schaeffer stated her office is busy. Assistant Land Use Administrators Zach James and Jarred Lassiter were present for an agenda item. They also have a work session discussing the Airport Zoning Ordinance following the meeting. Conservation Director Chris Lee stated they have a board meeting tomorrow night. Big Hollow has been busy with ice fishing. County Treasurer Janelle Nalley-Londquist reported her office is busy. CDS Director Ken Hyndman reported his office remains busy working with the MHDS budget. He has a meeting coming up to discuss 28E agreements with the counties. County Engineer Brian Carter reported his crew is out cutting trees. The two new plow trucks are in, and his crew is preparing for the upcoming snow. Safety Director Angela Vaughan reports her office is busy. County Recorder Natalie Steffener stated her office is busy. Public Health Administrator Christa Poggemiller reported they are busy. The County has a positivity rate of 22% with 258 new cases. They continue to provide vaccines.

No Correspondence received.

Approval of Accounts Payable Claims in the amount of \$1,411,699.07 were presented. McCampbell motioned to approve and seconded by Broeker.

DHS Relocation Lease Proposals were presented. Terrus Real Estate Group's proposal was accepted. Broeker made a motion to accept and seconded by McCampbell.

Memorandum of Understanding with Danville Telecom regarding ARPA Funds was presented. McCampbell made a motion to approve and seconded by Broeker.

2022 Pioneer Cemetery Commission Officers, Membership and Annual Report was presented. McCampbell made a motion to approve and seconded by Broeker.

Resolution #2022-006 to Cancel Outstanding Checks Over One-Year old was presented. Broeker made a motion to approve and seconded by McCampbell.

**RESOLUTION
#2022-006**

According to Chapter 331.554 of the 2021 Code of Iowa, a check outstanding for more than one year shall be canceled by the auditor and the amount of the check shall be credited to the fund upon which the check was drawn. Listed below are the outstanding checks that are at least one year old:

<u>CHECK #</u>	<u>DATE ISSUED</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
General Basic:			
570816	02/18/2020	Robert Frahm	\$ 10.69
571970	06/02/2020	Kim Duke	350.00

574498	12/15/2020	Wilkins Law Office	105.00
574658	01/05/2021	Shutwell Images Photography	<u>150.00</u>
		Sub-total	\$615.69
Secondary Roads:			
571534	04/21/2020	Titan Machinery	192.73
SEIL:			
570323	01/15/2020	Emily Rebelskey, Attorney	186.00
571544	04/21/2020	Van Buren Job Opportunities	<u>1,599.06</u>
		Sub-total	1,785.06
		Total	\$2,593.48

THEREFORE, BE IT RESOLVED that the Des Moines County Board of Supervisors hereby approve the cancellation of the above checks. Approved this 1st day of February, 2022.

Tom Broeker moved to approve. Seconded by Shane McCampbell.

AYES	NAYES
Cary	
McCampbell	
Broeker	

Personnel Action: Correctional Center – James Pleasant, Full Time Correctional Officer, 8.25 Unpaid hours for 1/13/22. Broeker made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor’s Office: Dewey Byar Trust Report, 2021

McCampbell motioned to approve the January 25th, 2022, regular meeting minutes and seconded by Broeker.

Broeker attended an Emergency Management / Descom Meeting. He also attended a COBCO Insurance Meeting. Cary attended a SEIRP meeting.

Meeting was adjourned at 9:28 a.m.

Following the board meeting a work session was held with Zach James and Jarred Lassiter/SEIRPC. Also present was the County Engineer. All present reviewed proposed changes to the Airport Approach Regulations.

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

Approved February 8, 2022
Jim Cary, Chairman
Attest: Sara Doty, Deputy Auditor