

February 8th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 8th, 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 she is busy with payroll this week. County Attorney Lisa Schaeffer stated her office is past the COVID trial waiver. She gave an update on the Opioid Litigation that is still in process. 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 65 with one of our prisoners housed out of county and one out of county prisoner housed in our jail. County Auditor Terri Johnson reported her office is busy. The state approved the redistricting of the precincts. Burlington will be reduced from 9 down to 8 precincts. She will be working on a list for the upcoming election to post on the county website. Assistant Land Use Administrator Jarred Lassiter reported they have public hearings starting next week for the Zoning, Subdivision, and Airport Ordinances. Conservation Director Chris Lee stated they had a board meeting last week. He is requesting ARPA Funds of \$100,000 for a Wellmark Grant. County Treasurer Janelle Nalley-Londquist reported her office is busy. CDS Director Ken Hyndman stated he attended a SEIL meeting last week. The region has been working on an evidence-based case management group. He stated Hope Haven started a dual diagnosis program that is funded through Medicaid for dual diagnosis facility. County Engineer Brian Carter reported his crew is making good headway on cutting trees. They received three pavement marking bids last week. He began the rock letting process yesterday. Budget Director Cheryl McVey was in attendance for an agenda item. She also has a work session following the meeting. Maintenance Director Rodney Bliesener reported the State Fire Marshall was at the jail last week. The annual Courthouse and Public Building Security Committee meeting was last week. County Recorder Natalie Steffener reported her office is busy. Public Health Administrator Christa Poggemiller reported they are busy. The County has a positivity rate of 22% with 249 new cases. She stated that the Iowa Department of Public Health's plans are to move from response to recovery with Covid. This goes in response to the Governor not re-signing the proclamation which expires on February 16th. They are also removing the website which gives information on the number of cases. They are moving that information to the Iowa Department of Public Health website.

The Board of Supervisors received Correspondence from the Iowa Department of Natural Resources. Vice-Chair Shane McCampbell received Correspondence regarding Southeast Iowa Regional Medical Center and the concern of them letting go any unvaccinated staff after February 28th, 2022.

Approval of Payroll Reimbursement Claims in the amount of \$162.98 was presented. McCampbell made a motion to approve and seconded by Broeker.

Resolution #2022-007 Setting Time & Date of SF634 Total Maximum Property Tax Dollars Public Hearing was presented. Broeker made a motion to approve and seconded by McCampbell.

**RESOLUTION SETTING TIME AND DATE OF SF 634 TOTAL MAXIMUM PROPERTY TAX
DOLLARS PUBLIC HEARING
RESOLUTION #2022-007**

BE IT RESOLVED: The Board of Supervisors hereby fixes the time and place for a public hearing on the total maximum property tax dollars public hearing for Tuesday, March 1, 2022 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

This resolution shall take effect immediately.

APPROVED this 8th day of February 2022.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Joint Safety Committee 28E Agreement was presented. Broeker made a motion to approve and seconded by McCampbell.

Courthouse Front Steps Bid Approval was presented. Frank Millard presented a bid proposal for \$101,470.00. Broeker made a motion to approve and seconded by McCampbell.

Personnel Action: Correctional Center – Ruby Peterson, New Hire, Kitchen Asst. Cook, \$9.02 hourly effective 2/9/22. – Kenyetta Rooks, New Hire, Full Time Correctional Officer, \$39,867.37 effective 2/9/22. Broeker made a motion to approve both personnel actions and seconded by McCampbell.

Public Health – Brigitte Davis, Nurse, 3.89 hours of Unpaid Leave for Pay Period 1/28/22. 3.38 Hours of Unpaid Leave for Pay Period 2/11/22. McCampbell made a motion to approve both personnel actions and seconded by Broeker.

County Attorney – Tammy Taylor, Collections Clerk, 13.5 Unpaid Hours for 2/3/22 & 2/4/22. McCampbell made a motion to approve and seconded by Broeker.

Auditor – Kathy Housman, Clerk II, 30-Month Step Increase, \$35,115.99 effective 2/18/22. Broeker made a motion to approve and seconded by McCampbell.

Secondary Roads – Ryan Jacks, Maintenance, Resignation effective 1/27/22. Duane Edle, Maintenance, New Hire, \$21.27 Hourly effective 2/7/22. Broeker made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Treasurer's Cash on Hand – December 2021; Treasurer's Semi-Annual Report, December 2021; Veterans Affairs Monthly Report, January 2022; General Assistance Monthly Report, January 2022; Recorder's Report of Fees Collected, January 2022.

McCampbell motioned to approve the February 1st, 2022, regular meeting minutes and seconded by Broeker.

No public input was received.

Cary stated the Board would be going into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). Broeker motioned to go into closed session and seconded by McCampbell. Following completion of the meeting, Broeker motioned to go out of closed session and seconded by McCampbell. Cary stated that they discussed pending litigation.

Meeting was adjourned at 10:07 a.m.

Following the board meeting two work sessions were held. The 1st work session was with Budget Director Cheryl McVey to discuss the FY23 Budget. The second was with County Engineer Brian Carter to discuss plans for the Pipeline Inspection.

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

Approved February 15th, 2022
Jim Cary, Chairman
Attest: Sara Doty, Deputy Auditor