

June 21, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, June 21st, 2022, with Member Tom Broeker present. Chairman Jim Cary and Vice-Chair Shane McCampbell were present via Webex. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Meet with Department Heads: IT Director Colin Gerst reported his office attended an IT Conference last week and learned a lot of new things. His office is busy. Sheriff Kevin Glendening reported the jail population is at 70. Maintenance Director Rodney Bliesener stated the jail inspection last week went very well. He has an agenda item today. Land Use Administrative Assistant Jarred Lassiter reported he has subdivisions that are out for review. He also has a subdivision on the agenda today. County Attorney Lisa Schaefer stated her office remains busy. County Auditor Terri Johnson reported her office is busy. She will be attending an Auditor's Conference this week with Sara Doty. Conservation Director Chris Lee reported the parks are staying busy. He wants to remind everyone that if you are interested in camping for the 4th of July Holiday, now is the time to get your reservation in. CDS Director Ken Hyndman was present. County Treasurer Janelle Nalley-Londquist reported the Tax Sale is complete. There was a total of 1,365 bidders. 405 parcels have sold. Budget Director Cheryl McVey was in attendance for an agenda item. County Recorder Natalie Steffener stated she attended Recorder School last week. Public Health Director Christa Poggemiller reported her office is busy. Her staff has been attending the Farmers Market giving out educational information. Her staff has also been busy with Covid and Flu vaccines. Safety Director Angela Vaughan was present. Secondary Roads Administrative Assistant Becky Purchase reported on the status of Upper Flint Bottom Rd and the second round of concrete has been poured. The DOT is hoping to have the road opened within the next 3 weeks.

No correspondence was received.

A Public Hearing was held for FY22 Budget Amendment. Cary made a motion to open the public hearing and seconded by McCampbell. Budget Director Cheryl McVey spoke on the Budget Amendment. Broeker asked if there were any public comments. There were none. Cary made a motion to close the public hearing and seconded by McCampbell. McCampbell made a motion to approve Resolution #2022-043 Approval of the FY22 Budget Amendment and seconded by Cary.

**RESOLUTION AMENDING FY22 APPROPRIATIONS
2022-043**

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2021.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2021-2022, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on June 21st, 2022, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	144,395	0
02	Auditor & Elections	639,095	0
03	Treasurer	836,167	0
04	Attorney	1,339,626	0
05	Sheriff	3,199,673	0
06	Clerk of Court	365,760	0
07	Recorder	360,264	0
08	Pioneer Cemetery	29,500	0
11	Solid Waste	145,379	0
12	Road Clearing	32,000	0
13	Drug Seizure	1,500	0
14	Land Use Development	60,334	0
20	Secondary Roads	9,552,715	0
21	Veterans Affairs	101,934	0
22	Conservation Board	1,079,351	0
23	Local Health	1,151,617	0
25	Human Services/Social Services	258,745	0
28	Medical Examiner	213,450	45,900
29	Jail	3,063,008	0
33	G.I.S.	233,652	0
50	E911	226,060	0
51	Maintenance	1,050,991	0
52	Information Technology	808,848	0
60	MH/DS	1,826,796	0
63	Fairgrounds	65,000	0
69	County Assessor	517,118	0
70	Emergency Management	2,642,572	0
71	DesCom	1,116,478	0
90	SEIL	6,810,204	0
99	Non-Departmental	9,963,780	0
	TOTALS	47,836,012	45,900

Dated and approved this 21st day of June, 2022, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Resolution #2022-044 to approve FY23 Appropriations was presented. Cary made a motion to approve and seconded by McCampbell.

RESOLUTION #2022-044
APPROPRIATE FUNDS TO OPERATE COUNTY OFFICES AND DEPARTMENTS FOR
FISCAL YEAR 2023

WHEREAS, in accordance with Section 331.434(6) of the Code of Iowa, the Board of Supervisors of Des Moines County, Iowa, is required to appropriate funds to operate all offices and departments of said county for Fiscal Year 2023.

THEREFORE BE IT RESOLVED, that the Board of Supervisors do hereby authorize the appropriations for Fiscal year 2023 as follows:

SECTION 1: The amounts itemized by department on the following Schedule A are hereby appropriated from resources of each fund so itemized.

SECTION 2: Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2022.

SECTION 3: In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

SECTION 4: If at any time during the budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 5: The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate on a report the status of such accounts to the applicable department monthly during the budget year.

SECTION 6: All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

SCHEDULE A

DEPT #	DEPARTMENT	BUDGET 2022-2023
01	Board of Supervisors	155,015
02	Auditor & Elections	684,891
03	Treasurer	891,569
04	Attorney	1,408,417
05	Sheriff	3,265,796
06	Clerk of Court	348,575
07	Recorder	333,752
08	Pioneer Cemetery Commission	30,000
11	Solid Waste	150,000
12	Road Clearing	32,000
14	Land Use Development	57,000
20	Secondary Roads	6,567,089
21	Veterans Affairs	107,273
22	Conservation	1,261,278
23	Local Health	1,167,100
25	Human Services/Social Services	356,619
28	Medical Examiner	150,600
29	Jail	3,034,519
33	G.I.S.	241,424

50	E911	271,060
51	Courthouse Maintenance	1,719,222
52	Information Technology	939,774
60	MH/DS & Case Management	374,895
63	Fairgrounds	75,000
69	County Assessor	517,118
70	Emergency Management	2,627,467
71	DesCom	1,116,478
90	SEIL	8,722,117
99	Non-Departmental	12,059,979
	TOTAL	\$48,666,027

The above and foregoing resolution was adopted by the Board of Supervisors of Des Moines County, Iowa, on June 21, 2022, the vote thereon being as follows:

AYES: Cary
McC Campbell
Broeker

NAYS:

Balancing Appropriations to Budget

Appropriations	48,666,027
Less: Assessor	517,118
Less: E-911	271,060
Less: Em. Mgmt.	2,627,467
Plus: County Em. Mgmt.	1,290,859
Less: DesCom	1,116,478
Less: SEIL	8,722,117
Total County Appropriations	36,702,646

Resolution #2022-045 Establishing County Medical Examiner Investigator Jurisdiction Declined Compensation was presented. McC Campbell made a motion to approve and seconded by Cary.

**RESOLUTION #2022-045
ESTABLISHING COUNTY MEDICAL EXAMINER INVESTIGATOR
JURISDICTION DECLINED COMPENSATION**

WHEREAS, according to Iowa Administrative Code section 641-127.7(5), County Medical Examiner Investigator (CME-I) fees are paid by the county of appointment or by the county of the decedent's residence. The Des Moines County Board of Supervisors establishes the compensation fees for the Des Moines County Medical Examiner Investigator cases within Des Moines County.

WHEREAS, the Board of Supervisors wish to increase the per decedent rate in jurisdictional decline (J.D.) cases in which a CME-I is contacted and required to fill out J.D. documentation for the State Medical Examiner.

NOW, THEREFORE, BE IT RESOLVED, by the Des Moines County Board of Supervisors, that effective July 1, 2022, The CME-I compensation fee for J.D. cases will be increased to seventy-five dollars (\$75.00) per case.

APPROVED this 21st day of June, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair
Shane McCampbell, Vice-Chair
Thomas L. Broeker, Member

Attested by: Terri Johnson, County Auditor

Resolution #2022-046 Approval of Fosdick Addition was presented. Land Use Administrator Jarred Lassiter spoke on the Resolution. Cary made a motion to approve and seconded by McCampbell.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2022-046**

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 **Fosdick Addition** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, 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 **Fosdick Addition**.

Approved and adopted this 21st day of June, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Approval of Contracts for DMC Highway 99 Bridge T-17-BRS-SWAP-CO29(86)—F-29 was presented. Administrative Assistant Becky Purchase spoke on the Contract. McCampbell made a motion to approve and seconded by Cary.

Cottonwood Care Facility Lease Agreement with Hope Haven Area Development Center was presented. Cary made a motion to approve and seconded by McCampbell.

Appointment of Charles L. Walsh – Sheriff’s Representative to the Des Moines County Compensation Board was presented. Cary made a motion to approve and seconded by McCampbell.

Accounts Payable Claims in the amount of \$714,996.78 was presented. McCampbell made a motion to approve and seconded by Cary.

A Cigarette Permit for River Mart was presented. McCampbell made a motion to approve and seconded by Cary.

Personnel Actions: Conservation – Harrison Beeding, PT Technician, Resignation effective 6/17/22. Cary made a motion to approve and seconded by McCampbell. Correctional Center – Angela Schertz, FT Correctional Officer, 3 Unpaid Days 6/26-6/29. Cary made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Clerk's Report of Fees Collected, May 2022 and Sheriff's Monthly Report, May 2022.

McCampbell motioned to approve the June 14th, 2022, regular meeting minutes and seconded by Cary.

Broeker attended a COBCO meeting as well as a Greater Burlington Partnership meeting.

Meeting was adjourned at 9:38 a.m.

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

Approved June 28th, 2022

Tom Broeker, Member

Attest: Sara Doty, Deputy Auditor