Amended - OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on <u>Tuesday</u>, <u>November 15, 2022</u> at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

PUBLIC NOTICE – the meeting can be viewed by live stream at www.dmcounty.com/youtube. Anyone with questions during the meeting may email the Board of Supervisors at board@dmcounty.com OR call 319-753-8203, Ext 4

TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads / Elected Officials
- 4. Correspondence
- 5. Discussion / Vote:
 - A. 1st Public Hearing for Proposed Amendment to Airport Approach Regulations Ordinance #58
 - B. Payroll Reimbursement Claims
 - C. Accounts Payable Claims
 - D. Class C Liquor License Yung Wedding, December 3rd Barn on the Ridge
 - E. Personnel Action:
 - 1. Treasurer (1)
 - 2. Local Health (1)
 - 3. Conservation (1)
 - 4. County Attorney (1)
 - F. Reports:
 - 1. Clerk's Report of Fees Collected, October 2022
 - G. Minutes for Regular Meeting on November 8th, 2022
 - H. Minutes for Special Meeting on November 10th, 2022
 - I. Canvass 2022 General Election
 - J. **Request for Administrative Recount of Precinct 4/Union, Precinct 7 & Precinct MYF
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work session following meeting:

BOS / SEIRPC

RE:

Wind & Solar Ordinance

BOS / County Engineer

RE: Update on Future Construction Projects

NOTE:

FY 2023/2024 Budget Kick-Off Meeting with Department Heads

Starr's Cave Nature Center

November 15th @ 11:30 AM



Des Moines Board of Supervisors Staff Report November 15, 2022

Amendment to Airport Approach Regulations (Ordinance No. 58)

Staff is presenting an amendment to Ordinance No. 58 Airport Approach Regulations, which addresses development in the vicinity of the Southeast Iowa Regional Airport – primarily regarding the height of structures. The process for developing this ordinance was initiated by the Southeast Iowa Regional Airport Authority, based on concerns about incompatible development near the airport within the City of Burlington. It was adopted by the Board of Supervisors in February 2022.

These regulations are designed to be adopted and enforced by 3 different jurisdictions, all of which have land within the airport's Part 77 Surfaces – Des Moines County, and the Cities of Burlington and West Burlington. During the City of Burlington's process to adopt its own ordinance for this purpose in early 2022, it was brought to their attention by the Airport Authority that the draft ordinance did not include a reference to, or regulations pertaining to the Runway Protection Zones (RPZs) – the portion of the Approach Zones that is closest to the end of the runway, upon which no new development of buildings should be allowed. Following this, it was determined that, because the RPZ for Runway 36 extends outside city limits to include all or portions of several parcels in the unincorporated county, it would be necessary for the County to amend Ordinance No. 58 to include the same regulations for RPZs.

Staff presented this matter to the Board for discussion on September 27, 2022, during a work session that also included some discussion on wind and solar energy ordinances. In October 2022, the City of Burlington formally adopted its Airport Approach Regulations ordinance, which includes references to Runway Protection Zones. The City of West Burlington is currently in the process of reviewing and adopting its own ordinance for the same purpose, although their jurisdiction does not contain any RPZ's.

A public notice for these hearings has been published in the newspaper, and at the Board's request, notices were mailed directly to the 6 owners of private property within the RPZ for Runway 36, all of which lie outside the Burlington city limits.

Attached, I've included links for the revised Ordinance and Approach Zones Map, with the proposed amendments highlighted, as well as an overview of the amendment. We encourage you to review this and offer any questions you may have about the regulations and how this ordinance is to be enforced.

Thank you,

Zach James

Land Use Administrator – Des Moines County

Link to Airport Approach Regulation Amendments

- Ordinance with Amendments Highlighted
 - https://www.desmoinescounty.iowa.gov/DocumentCenter/View/3789/Des-Moines-County-Airport-Approach-Zone-Regulations-Final-10-24-2022?bidId=
- Map with Runway Protection Zones
 - https://www.desmoinescounty.iowa.gov/DocumentCenter/View/3780/Airport-Approach-Zones-Map---Des-Moines-County?bidId=

Overview of Amendment

The proposed amendment involves the addition of the following language to Ordinance No. 58:

Section 58.03: Definitions

<u>Runway protection zone (RPZ)</u> - An area off the runway end designed to enhance the protection of people and property on the ground.

Section 58.04: Airport Approach Zones Established

- 2. Runway Protection Zone (RPZ) An area of fixed size, underlying the innermost portion (closest to the runway end) of the Approach Overlay Zone for that runway, descending from the floor of the AO zone to the ground. The width and length of RPZ may vary, and may be different on each runway end. The RPZ for the airport are as follows:
 - a. **Runway 36 (RPZ36)** Underlying the innermost two thousand five hundred feet (2,500') of the AO zone at the southern end of the runway, the width of the RPZ is one thousand feet (1,000') at the inner edge and expands uniformly to a width of one thousand seven hundred fifty feet (1,750').
 - b. **Runway 12 (RPZ12)** Underlying the innermost one thousand feet (1,000') of the AO zone at the northwestern end of the runway, the width of the RPZ is five hundred feet (500') at the inner edge, expanding uniformly to a width of seven hundred feet (700').
 - c. **Runway 30 (RPZ30**) Underlying the innermost one thousand feet (1,000') of the AO zone at the southeastern end of the runway, the width of the RPZ is five hundred feet (500') at the inner edge, expanding uniformly to a width of seven hundred feet (700').
 - d. **Runway 18 (RPZ18)** Underlying the innermost one thousand seven hundred feet (1,700') of the AO zone at the northern end of the runway, the width of the RPZ is five hundred feet (500') at the inner edge and expands uniformly to a width of one thousand ten feet (1,010').

Section 58.05: Airport Approach Zones Map

The language in this section did not change, but the Airport Approach Zones Map now includes Runway Protection Zones on the map.

Section 58.07: Runway Protection Zone Use Limitations

New section added to Ordinance:

Runway Protection Zones are intended to provide a clear area that is free of above ground obstructions and structures. Compatible land uses within the RPZ shall be restricted to such land uses as agricultural and limited transportation facilities (public roads, parking, railroads). Land uses such as recreational amenities (golf courses, sports fields), fuel and hazard storage facilities (above and below ground), wastewater treatment facilities, above ground utility infrastructure, and similar uses that do not involve congregations of people or construction of buildings or other improvements that may be obstructions shall require consultation with the Southeast Iowa Regional Airport and the FAA's National Airport Planning and Environmental Division (APP-400). In accordance with Section 58.09 of this Ordinance, no person shall establish any noncompatible use in any RPZ including buildings and structures (including but not limited to residences, churches, schools, hospitals, office buildings, shopping centers, and other uses with similar concentrations of persons characterizing places of public assembly). If the Airport and/or FAA deems the proposed land use is a hazard to air navigation, no permit for it shall be considered.



State of Iowa Alcoholic Beverages Division

App 170549

Applicant

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

HY-VEE, INC.

Hy-Vee Keokuk Reception

(515) 267-2949

ADDRESS OF PREMISES

PREMISES SUITE/APT NUMBER

CITY

COUNTY

ZIP

14133 Irish Ridge Road

Burlington

DesMoines

52601

MAILING ADDRESS

CITY

STATE

ZIP

5820 Westown Parkway

West Des Moines

Iowa

50266

Contact Person

NAME

PHONE

EMAIL

Kelly Palmer

(515) 267-2800

kpalmer@hy-vee.com

License Information

LICENSE NUMBER

LICENSE/PERMIT TYPE

TERM

STATUS

Class C Liquor License

5 Day

Submitted to Local Authority

TENTATIVE EFFECTIVE DATE

TENTATIVE EXPIRATION DATE

LAST DAY OF BUSINESS

Dec 1, 2022

Dec 5, 2022

SUB-PERMITS

Class C Liquor License

PRIVILEGES



State of lowa Alcoholic Beverages Division

Status of Business

BUSINESS TYPE

Privately Held Corporation

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Jeremy Gosch	Urbandale	Iowa	50323	CEO	0.00	Yes
Michael Jurgens	Urbandale	lowa	50322	EVP, Secretary	0.00	Yes
Andrew Schroeder	Johnston	lowa	50131	SVP, Accounting, Controller	0.00	Yes

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

EMPLOYERS MUTUAL CASUALTY COMPANY

Sep 27, 2022

Sep 27, 2023

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE

DATE

OUTDOOR SERVICE EXPIRATION

DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE

DATE

TEMP TRANSFER EXPIRATION

DATE

Ashley Sherwood 513 N Main St Burlington, IA 52601 10/26/2022

Board of Supervisors Des Moines County 513 N Main St Burlington, IA 52601

Dear Board of Supervisors:

Please accept this as my official notice of resignation. My last day with the Des Moines County Treasurer's office will be November 18,2022.

Shennod

I am grateful for having had the opportunity to work for the Des Moines County Treasurer's office and serving the community for the last 15 years, and I offer my best wishes for its continued success.

Sincerely

Ashley Sherwood

Des Moines County Motor Vehicle Clerk

RECEIVED

OCT 25 2022

OCT 25 MICHIER

OCT THEASURER

Name: Ashley Sher Title: Clerk II – M		mployee # : epartment:	Treasurer
		1-1 1 1-1 T	
	STATU	S CHANGE	ES
TERM	MINATION		ΓRANSFER
X Resignation Discharge Retirement	Unsatisfactory Probation Death Other, Explain	Permanent Temporary Previous Title	Voluntary Involuntary
T . D W 1 1	11/10/2020	Previous Dept	
Last Day Worked	11/18/2022	New Job Title	
Add Sick Days	to	New Dept Previous Rate	New Rate
Add Sick Days Add Other Days	to	Effective Trans	
Last Day Paid		_ Effective Trains	lei Date
Unpaid Days	to		
Chpara Days			LAY OFF
Final Termination Date Final Rate of Pay Permanent Address City, State, Zip	905 S Central Ave Burlington, IA 52601	Does the employee Last Day Work	e Want Life inued Yes No Yes No No Yes No No
LEAVE	OF ABSENCE	SAL	LARY ADJUSTMENT
Maternity Medical Other, Explain	Educational Military	New Hire Anniversa Promotion Probations	Reduction Suspension
Dates of Absence	to		
Does the employee Wa Health Insurance Conti Does Employee Want I Insurance Continued	nued Yes No	Previous Rate Previous Job Ti Effective Date:	New Rateitle: (if changed)
Authorized by: Authorized by:		rtment:	Date: Date:
Pay Period Ending:	11/26/2022	Payroll Date	: 12/02/2022

Title: Nurse	Department: Local Health
S	TATUS CHANGES
TERMINATION	TRANSFER
Resignation Unsatisfactory Probability Discharge Death Retirement Other, Explain	ation Permanent Voluntary Temporary Involuntary Previous Title
	Previous Dept
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate
Add Other Days to	Effective Transfer Date
Unpaid Days to	LAY OFF
Final Termination Date	Does the employee Want
- mar remination bate	Health Insurance Continued Yes No
Final Rate of Pay	Does Employee Want Life
Permanent Address	Insurance Continued Yes No
City, State, Zip	Last Day Worked
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Medical Other, Explain Dates of Absence Educational Military to	Reclassification Demotion Anniversary Reduction Promotion Suspension Probationary x Other, Explain New Hire part-time effective 11/9/22, hourly rate \$25.27
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes Yes	No Previous Rate New Rate No Previous Job Title: (if changed) Effective Date:
Authorized by: Authorized by: Christa Poggemiller	Department: Local Health Date: 11/8/2022 Department: Local Health Date:
Pay Period Ending:	Payroll Date:

Name:	Tanner Gebhardt	Employee #:				
Title:	Natural Resource Manager	Department:	Conservation			
	STA	TUS CHANG	ES			
	TERMINATION		TRANSFER			
Disch	unation Unsatisfactory Probation Death Other, Explain	Permanen Temporar Previous Title	y Involuntary			
L D	Wl 1	Previous Dep				
Last Day Add Vaca	ation Days to	New Job Title New Dept				
Add Sick Add Othe Last Day	er Days to	Previous Rate Effective Train				
Unpaid D						
Final Rate Permaner City, State Mater Medi	nt Address e, Zip LEAVE OF ABSENCE rnity Educational	Does Employ Insurance Con Last Day Wor	nce Continued Yes No ee Want Life ntinued Yes No rked LARY ADJUSTMENT re Demotion resary on Suspension			
Dates of	Absence to	End of 6-mo	onth probationary period			
Health In Does Em	ployee Want Life	No Previous Rate No Previous Job Effective Dat	Title: (if changed)			
Authorize Authorize	-		Date: 11/9/22 Date:			
Pay Perio	od Ending:	Payroll Da	te:			

Name: Elizabeth Frisicaro	Employee #: 00921
Title: Receptionist	Department: County Attorney
STA	TUS CHANGES
TERMINATION	TRANSFER
Resignation X Unsatisfactory Probation Discharge Death Retirement Other, Explain	Temporary Involuntary
Last Day Worked	Previous Title Previous Dept New Job Title New Dept Previous Rate hourly New Rate
Add Other Days 0 to Last Day Paid	Effective Transfer Date
Unpaid Days Persona	LAY OFF
Final Termination Date Final Rate of Pay Permanent Address City, State, Zip	Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No Last Day Worked
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Educational Medical Military Other, Explain	Reclassification Anniversary Promotion Probationary Unsatisfactory Probation – Effective 11-11-22
Dates of Absence to	
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes Yes	No Previous Rate New Rate No Previous Job Title: (if changed) Effective Date:
	Lisa K. Schaefer Department: County Attorney Date: 11-10-22 Department: Date:
Pay Period Ending:	Payroll Date:

CLERK'S REPORT OF FEES COLLECTED

STATE OF IOWA) DES MOINES COUNTY)

TO THE DES MOINES COUNTY BOARD OF SUPERVISORS:

I, JACKIE A MYERS, CLERK OF DISTRICT COURT OF THE ABOVE NAMED COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT STATEMENT OF THE FEES COLLECTED BY ME IN MY OFFICE FOR THE MONTH OF OCTOBER, 2022 AND THE SAME HAS BEEN PAID TO THE COUNTY TREASURER, AS PER DUPLICATE VOUCHER HERETO ATTACHED.

DES MOINES COUNTY TREASURER:

5% OF STATE FINE SURCHARGE	\$ 312.14
SHERIFF FEES	885.91
INFRACTIONS	2618.21
TOBACCO	2010.21
COUNTY ENFORCEMENT SURCHARGE	14.00
LAW LIBRARY	7.00
RECORD SECURITIES FEES	5.00
PRE-PD FEES TO SHERIFF	3.00

TOTAL FEES

\$3842.26

TOTAL PAID \$3842.26 CHECK No <u>185685</u>

RESPECTFULLY SUBMITTED THIS

DAY OF NOVEMBER, 2022.

OF DISTRICT COURT

MISCELLANEOUS RECEIPT REPORT

Date of Deposit

November 2, 2022

Please attach a tape and enter here:

\$3,842.26

Doc#	Paid By / Description	Account #	Amount	Accrued
	Fiscal year 2023-started 7/202			
185685	SURCHARGE	DSC/0001-1-06-1500-251700	\$312.14	Oct-22
185685	SHERIFF FEES	CSF/0001-1-06-1410-440000	\$885.91	Oct-22
185685	INFRACTIONS	DCI/0001-1-06-1000-850000	\$2,618.21	Oct-22
185685	CTY ENFORCE SURCHARGE & FIN	CES/0014-1-01-1000-850100	\$14.00	Oct-22
	PRE PAID SVC FEES TO SHERIFF	PSF/0001-1-04-1100-847000	-	
185685	RECORD SECURITIES CHGS	DRS/0001-1-06-1500-251700	\$5.00	Oct-22
185685 LAW LIBRARY FEES		LLF/0019-1-99-1410-847000	\$7.00	Oct-22
	TOBACCO	TOB/0009-1-05-1000-847070		
	GUARDIAN/CONSERVATOR BACKGROUND CHECK DEDUCTIO	DCI/0001-1-06-1000-850000		*
MOINES CO TREASURER		CO LAW ENF SURCHARGE 14.00 CO LAW ENF SURCHARGE 14.00 CO LAW ENF SURCHARGE 14.00 CO		

The above listed revenue was received from the CLERK OF COURT office.

Treasurer's receipt number issued for this transaction:

KØQ410626

Rpt ID : 602.8109

DES MOINES COUNTY CLERK OF COURT

page: 1

Rpt Date: 02-NOV-2022

Rpt Time: 10:48 AM

TOTALS BY CITY/COUNTY FOR 602.8109 REPORTING FOR 01-OCT-2022 TO 31-OCT-2022

CITY NAME	CHECK #	% OF FINES 100	% TOBACCO FINES	5% SURCHARGE	DISM/DEFRD COSTS	TOTAL PAYMENT
BURLINGTON						
BURLINGTON	185684	\$703.00	\$.00	\$16.97		
DES MOINES COUNTY	105605		4.55	¥10.97	\$.00	\$719.97
	185685	\$2,618.21	\$.00	\$326.14	\$897.91	\$3,842.26
DES MOINES COUNTY ATTORNEY COL	185686	\$10,870.06	4 00		40001	Q3,042.20
	_00000	\$10,870.00	\$.00	\$.00	\$.00	\$10,870.06
WEST BURLINGTON	185688	\$446.40	\$70.00	\$4.00	.	27
		A Marian Co. A maria di para d	4,0100	\$4.00	\$.00	\$520.40

November 8th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 8th, 2022, with Chairman 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: Deputy Auditor Sara Doty gave an election update. The number of absentee ballots sent is 4,513 with the number returned is 4,396. The polls are open today until 8 P.M. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated they have filled the Administrative Assistant position in the office. They are in the process of hiring a new Deputy due to a future retirement as well. The jail population is at 93. Maintenance Director Rodney Bliesener stated he has an agenda item. Assistant Land Use Administrator Jarred Lassiter stated their office is busy. He has an item on the agenda today. Conservation Director Chris Lee reported they are pulling docks this week at the parks. They have all the water turned off at the parks as well and will be turning off Big Hollow later this week due to the cold temperatures. County Attorney Lisa Schaefer reported her office is busy. She wanted to thank the maintenance department for the remodeling they have been doing on the office restroom. County Treasurer Janelle Nalley-Londquist reported her office is busy. SEIL CDS Director Ken Hyndman gave a SEI0L update. County Engineer Brian Carter stated they have a job opening for a truck driver and they will be taking applications for through the 14th. There is a bid opening for the Bridgeport Paving project on Thursday. His crews are out in the Yarmouth area doing shoulder work to the county roads. County Recorder Natalie Steffener reported her office is busy. Public Health Administrator Christa Poggemiller reported her office continues to stay busy.

A public hearing was held to award contract to the lowest responsible bid for the Correctional Center reroof. Broeker made a motion to go into public hearing and seconded by McCampbell. Maintenance Director Rodney Bliesener spoke on the project. No public comments were received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the bid with Brockway Mechanical & Roofing for \$363,411.00 and seconded by McCampbell.

A public hearing was held to award contract to the lowest responsible bid for the Correctional Center exterior upgrades. Broeker made a motion to go into public hearing and seconded by McCampbell. Maintenance Director Rodney Bliesener spoke on the project. No public comments were received. McCampbell made a motion to go out of public hearing and seconded by Broeker. McCampbell made a motion to approve the bid with S&G Construction for \$552,043.00 and seconded by Broeker.

Resolution #2022-072 and final plat for McLaughlin Farms Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on the subdivision. This is a one-lot subdivision located in part of the NW 1/4 and part of the SW 1/4 of Section 3 in Township 71. Owner is Gregory McLaughlin, Kenneth McLaughlin, Daniel Robert, Jacqueline Sue McLaughlin, Cynthia Weber, Dana Atkins, and Joan Gray. Subdivider is Gregory McLaughlin, 20264 Iowa City Rd, Mediapolis. McCampbell made a motion to approve and seconded by Broeker.

INSERT RESOLUTION #2022-072

Personnel Actions: Secondary Roads – Robert Harris, New Hire, Maintenance Worker/Blade Operator, \$22.07 hrly., effective 11/14/22. Broeker made a motion to approve and seconded by McCampbell. Descom – Kevin Newberry, Telecommunicator 1, 10-year step increase, new rate of \$26.76 hrly., effective 10/31/22. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:
Recorder's Report of Fees Collected, October 2022
Clerk's Report of Fees Collected, October 2022
Veterans Affairs, October 2022
Treasurer's Cash on Hand Report, June 30,222
Treasurer's Semi-Annual Report, June 30,2022

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

Future agenda item - SEIRPC requested a work session on the Wind and Solar Ordinance review to be held

November 22nd. The Airport Approach Ordinance amendment public hearings will start November 15th.

Broeker reported he attended an Emergency Management meeting and a Descom meeting. Cary reported he attended a Conservation meeting.

Meeting was adjourned at 9:37 AM.

Following the meeting a work session was held with Conservation regarding the department's budget concerns.

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

Jim Cary, Chair

Attest: Sara Doty, Deputy Auditor