The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, November 29th, 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. Item B was removed from the agenda. The Pledge of Allegiance was conducted.

The swearing in ceremony for the County Recorder was held. Natalie Steffener was sworn in by Judge Emily Dean.

Meet with Department Heads: Deputy Auditor Sara Doty reported she is busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening was unable to attend and reported to Chairman Cary the jail population is at 93. Assistant Land Use Administrator Jarred Lassiter stated the office is busy. He has an item on the agenda today. County Attorney Lisa Schaefer reported her office remains busy. County Treasurer Janelle Nalley-Londquist stated she has an item on the agenda. She has a Motor Vehicle Clerk II job opening in her office. She will be accepting applications through December 12th. County Recorder Natalie Steffener reported she is busy. County Auditor Terri Johnson stated the rural resident fall clean-up is available until December 17th. The Compensation Board will be meeting December 15th at 5:00 pm. County Engineer Brian Carter stated his crews are out blading County roads today. He thanks his crew for being so flexible with their daily operations due to the weather changing. The Truck Driver position with his department has been filled. SEIL CDS Director Ken Hyndman gave a SEIL update. Safety Director Angela Vaughan reported she is busy. Maintenance Director Rodney Bliesener reported he has several projects in the works. He has an item on the agenda today.

The Board of Supervisors received a letter from Bob Hanson requesting to remain on the Des Moines County Conservation Board.

The 3rd public hearing was held for a proposed amendment to Airport Approach Regulations Ordinance #58. Broeker made a motion to go into public hearing and seconded by McCampbell. Assistant Land Use Administrator Jarred Lassiter spoke on the ordinance. No public comment. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the 3rd Reading of the Ordinance and Resolution #2022-073, seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-073

WHEREAS the Des Moines County Board of Supervisors adopted Airport Approach Regulations (Ordinance No. 58) on February 22, 2022, for the purposes of 1) preventing the establishment of hazards to air navigation and incompatible land uses in the airport approach areas, 2) minimizing potential dangers from, and conflicts with, the use of aircraft, and 3) addressing Federal Aviation Regulation (FAR) Part 77 and all other applicable federal and state laws regulating hazards to air navigation, and

WHEREAS the Southeast Iowa Airport Authority subsequently requested that additional regulations be added to address Runway Protection Zones (RPZs), which are the most sensitive to development due to their position just beyond the ends of each runway, and

WHEREAS the Board concurs with the Airport Authority that such additional regulations are appropriate and necessary safeguards against land uses that are incompatible with airport operations, and

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby amends Ordinance No. 58, by adding the following passages where indicated:

Section 58.03: Definitions

 $\underline{Runway\ protection\ zone\ (RPZ)}\ -\ An\ area\ off\ the\ runway\ end\ designed\ to\ enhance\ the\ protection\ of\ people\ and\ property\ on\ the\ ground.$

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 58.07: Runway Protection Zone Use Limitations

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.

AND FURTHER BE IT RESOLVED: That the Board of Supervisors hereby re-adopts the Southeast Iowa Regional Airport Approach Zones Map, as amended to include the Runway Protection Zones, including RPZ36, which is partly located in unincorporated Des Moines County.

Approved and adopted this 29th day of November 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

Payroll Reimbursement Claims in the amount of \$803.92 were presented. McCampbell made a motion to approve and seconded by Broeker.

Approval of the Weed Commissioner's Report was presented. County Engineer Brian Carter spoke on this. McCampbell made a motion to approve and seconded by Broeker.

Approval of the Weed Commissioner Certification was presented. Broeker made a motion to approve and seconded by McCampbell.

Approval of Contracts – Bridgeport PCC LFM-P71PCC23—7X-29 was presented. County Engineer Brian Carter spoke on the project. Jones Contracting will begin on the project in March of 2023. McCampbell made a motion to approve and seconded by Broeker.

Resolution #2022-074 and final plat for Rupe Farm II Subdivision was presented. This is a one lot parcel containing 10.28 acres located in part of the Northeast ¼ of Section 3, Township 70 North, Range 3 West of the Fifth Principal Meridian. Owner and Subdivider Philip and Angela Rupe, 13294 145th St. Burlington, IA. McCampbell made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2022-074

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 **Rupe Farm II Subdivision** 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 **Rupe Farm II Subdivision.**

Approved and adopted this 29th day of November, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, County Auditor

An abatement request by the City of Burlington was requested for parcels 11-32-256-011; 16-04-152-008; and 16-05-201-002. Brocker made a motion to approve and seconded by MCCampbell.

Approval of contracts, performance bond, and notice to proceed on the Correctional Center re-roof and exterior projects were presented. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: Treasurer – Anika McVay, Motor Vehicle Clerk II, Resignation effective 12/1/2022. Broeker made a motion to approve and seconded by McCampbell.

McCampbell motioned to approve the November 29th, 2022, regular meeting minutes and seconded by Broeker.

Cary stated he attended a Des Moines County Fair Board meeting.

Meeting was adjourned at 9:51 AM.

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

Approved December 6th, 2022 Jim Cary, Chair Attest: Sara Doty, Deputy Auditor