

December 13th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 13th, 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 reported the new County website is up and running. If you receive notifications from the current website, you will need to sign up to receive emails from the new website. Director Colin Gerst reported his office is busy helping all the departments get their website up and running. County Auditor Terri Johnson stated her office is busy. All election reports are completed but still cleaning up after the election. She stated County Treasurer Janelle Nalley-Londquist is unable to attend but would like to announce the application process for her available clerk positions have closed and she will be reviewing them this week. SEIL CDS Director Ken Hyndman gave a SEIL update. County Attorney Lisa Schaefer reported her staff is busy. County Engineer Brian Carter stated his crew is working on ditching and minor road maintenance as the weather allows. He is working on his department budget. Conservation Director Chris Lee awarded Jim Cary with a certificate of appreciation for serving on the Conservation Board. Land Use Administrator Zach James stated the Wind & Solar Ordinances are out for review. He is hoping to get a work session with the Board of Supervisors after the holidays. Public Health Director Christa Poggemiller stated her office is still offering covid and flu vaccines on Tuesdays and Thursdays. She stated there is a lot of sickness going around and to stay home when you are sick. Safety Director Angela Vaughan reported she is busy. Maintenance Director Rodney Bliesener is present for a work session following the meeting.

The Board of Supervisors received correspondence from Southeast Iowa Regional Planning Commission regarding appointment to the SEIRPC Board. They also received correspondence from the Burlington Area Homeless Shelter requesting a donation.

Payroll Reimbursement Claims in the amount of \$868.99 and non-cash tax of \$120.77 was presented. Broeker made a motion to approve and seconded by McCampbell.

Resolution #2022-076 Approving Dankwardt Park Playground Funding Request of \$50,000 was presented. McCampbell made a motion to approve and seconded by Broeker.

**RESOLUTION #2022-076 APPROVING FINANCIAL SUPPORT FOR
DANKWARDT PARK PLAYGROUND PROJECT**

WHEREAS, Des Moines County, Iowa has been requested to pledge financial support for improvements to the Dankwardt Park Playground located in Burlington, Iowa, and

WHEREAS, the residents of Des Moines County would benefit from such improvements.

THEREFORE, with the understanding, in reliance of, and agreement to the averments above, Be It Resolved that Des Moines County pledges and commits \$50,000.00 in FY23, to the Dankwardt Park Playground Project.

APPROVED AND ADOPTED this 13th day of DECEMBER, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS:

Jim Cary, Chairman
Des Moines County Board of Supervisors

Shane McCampbell, Vice-Chairman
Des Moines County Board of Supervisors

Thomas L. Broeker, Member
Des Moines County Board of Supervisors

ATTEST: Terri Johnson, Des Moines County Auditor

Resolution #2022-077 Setting Time and Date of FY23 Budget Amendment was presented. This will take place on 1/3/2023. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION SETTING TIME AND DATE OF FY23 BUDGET AMENDMENT HEARING
Resolution # 2022-077

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY23 budget amendment for Tuesday, January 3rd, 2023, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.
- 3) This resolution shall take effect immediately.

APPROVED this 13th day of December, 2022.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Terri Johnson, Auditor

Resolution #2022-078 Approving Capitol Theater Funding Request of \$5,000 was presented. McCampbell made a motion to approve and seconded by Broeker.

RESOLUTION #2022-078 APPROVING FINANCIAL SUPPORT FOR
CAPITAL THEATER PROJECT

WHEREAS, Des Moines County, Iowa has been requested to pledge financial support for improvements to the Capital Theater located in Burlington, Iowa, and

WHEREAS, the residents of Des Moines County would benefit from such improvements.

THEREFORE, with the understanding, in reliance of, and agreement to the averments above, Be It Resolved that Des Moines County pledges and commits \$5,000.00 in FY23, to the Capital Theater Project.

APPROVED AND ADOPTED this 13th day of DECEMBER, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS:

Jim Cary, Chairman
Des Moines County Board of Supervisors

Shane McCampbell, Vice-Chairman
Des Moines County Board of Supervisors

Thomas L. Broeker, Member
Des Moines County Board of Supervisors

ATTEST:

Terri Johnson, Des Moines County Auditor

A request for suspended mobile home taxes was presented. Broeker made a motion to approve and seconded by McCampbell.

Appointment of Township Clerks and Trustees were presented. The following have requested appointment:

- Benton Township – Gary Kester, Clerk
- Concordia Township – Christine Horne, Clerk
- Flint River Township – Ted Horn, Trustee
- Flint River Township – Douglas Beckman, Trustee
- Flint River Township – Cody Pieper, Clerk
- Danville Township – Matt Parrott, Trustee
- Danville Township – Deanne Parrott, Clerk
- Franklin Township – Ed Gerst, Trustee
- Franklin Township – Dan Eberhardt, Clerk
- Huron Township – Kevin Frank, Trustee
- Pleasant Grove Township – Dan Messer, Trustee
- Pleasant Grove Township – Melissa Tucker, Clerk
- Tama Township – Randall Pflum, Clerk
- Union Township – Donald Breuer, Trustee
- Union Township – Ericka Breuer, Clerk
- Washington Township – Robert Mohr, Trustee

Broeker made a motion to approve all the Township appointments and seconded by McCampbell.

Personnel Actions: Sheriff – Lynette Van Scoy, Resignation effective 11/25/22. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:
Revised Jail Stats, October 2022

McCampbell motioned to approve the December 6th, 2022, regular meeting minutes and seconded by Broeker.

Broeker stated he attended a Greater Burlington Partnership Meeting and a CIT Meeting.

Meeting was adjourned at 9:40 AM.

Following the meeting two work sessions were held. The first work session was with the IT Director Colin Gerst to discuss the security camera systems. The second work session was with the Maintenance Director regarding all of the County buildings.

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

Approved December 20th, 2022
Jim Cary, Chair
Attest: Sara Doty, Deputy Auditor