

July 11, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, July 11, 2023, with Chair Shane McCampbell, Vice-Chair Tom Broeker, and Member Jim Cary 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.

Meeting with Department Heads: Local Health Director Christa Poggemiller reported her office is busy. Maintenance Director Rodney Bliesener reported S&G Construction started the Jail siding project last Thursday. CDS Director Ken Hyndman reported there are still several meetings being conducted to get things changed over to the Mental Health Agency of Southeast Iowa for the new fiscal year. His office remains busy. Assessor Matt Warner was in attendance for an agenda item. County Treasurer Janelle Nalley-Londquist reported her office is busy. Conservation Director Chris Lee stated he is working on grant funding for Big Hollow projects. Assistant Land Use Administrator Jarred Lassiter stated their office remains busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported our current Emergency Management Coordinator is retiring. The Jail population is 94. County Auditor Sara Doty reported her office is wrapping up the end of fiscal year and remains busy. County Engineer Brian Carter reported Highway 99 is still moving along. The contractors are hoping to pour some concrete, weather permitting, at the end of this week.

2<sup>nd</sup> Public Hearing for Ordinance No. 62 – Regulations for the Siting and Operation of Wind Energy Conversion Systems was held. Cary motioned to open the public hearing and Broeker seconded. Land Use Administrator Zach James presented and explained the Ordinance. Mike Carbarry, Bright Future Iowa, and Ryan Drew, 12688 Flint Bottom Rd., voiced their concerns during public input. McCampbell asked Auditor Doty if any comments were received in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary. Broeker made a motion to approve the 2<sup>nd</sup> reading of Ordinance No. 62 and was seconded by Cary.

Approval of Payroll Reimbursement Claims in the amount of \$1,851.84 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Assessor's 2023 Homestead Credits and Military Exemptions were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Assessor's 2023 Disabled Veterans Exemptions were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Amended Appointment Letter for Emergency Management was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Supplemental Agreement for Professional Engineering Servicing for Des Moines County Bridge H-14/FHWA#023600 was presented. County Engineer Brian Carter spoke on this. Cary made a motion to approve and was seconded by Broeker.

Approval of Supplemental Agreement for Professional Engineering Servicing for Des Moines County Bridge FR-11/FHWA#143211 was presented. County Engineer Brian Carter spoke on this. Broeker made a motion to approve and was seconded by Cary.

Approval of the Treasurer's Office List of Depository of Funds was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of the Recorder's Office Depository of Funds was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Department Letters of Cash on Hand were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Class B Native Wine License Renewal for Country Treasures LLC was presented. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions – DESCOM – Brandall Diaz, Telecommunicator 1, 2 year step increase to level C, New rate of \$26.35 hourly effective 7/12/23. Broeker made a motion to approve and was seconded by Cary. Recorder – Renae Hardin, Clerk II, Promotion to 2<sup>nd</sup> Deputy, New Rate of \$45,660.87 yearly effective July 1. Cary made a motion to approve and was seconded by Broeker. Correctional Center – Angela Coey, Full Time Correctional Officer, Unpaid Time of 6.35 Hours for 6/25/23. Broeker made a motion to approve and was seconded by Cary. Local Health – Inger McClellan, CNA, .75 hours of unpaid time on 7/5/23; Stefanie Gall, Health Promotion Coordinator, Changing to PRN status effective 7/7/23. Cary made a motion to approve both Local Health personnel actions and was seconded by Broeker.

Reports received and filed in the Auditor’s Office:

Auditor’s Report of Fees Collected, Qtr 4 2023

Recorder’s Monthly Report of Fees Collected, June 2023

Veterans Affairs Monthly Report of Fees Collected, June 2023

Iowa Land Records Electronic Services Systems Report

Cary motioned to approve the July 5<sup>th</sup>, 2023, regular meeting minutes and seconded by Broeker.

McC Campbell stated the Board would be going into closed session to discuss the Maintenance Director’s Personnel Evaluation in accordance with Iowa Code 21.5(1)(i). Cary made a motion to go into closed session and was seconded by Broeker. Following completion of the meeting, Broeker made a motion to go out of closed session and was seconded by Cary. McC Campbell stated they discussed the Maintenance Director’s Personnel Evaluation.

The meeting was adjourned at 10:26 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county’s website [www.dmcountry.com](http://www.dmcountry.com)

Approved July 18<sup>th</sup>, 2023

Shane McC Campbell, Chair

Attest: Sara Doty, Auditor