The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, July 25, 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: County Attorney Lisa Schaefer reported her office remains busy. The National Night out is this coming Tuesday August 1st at the Riverfront. Safety Director Angela Vaughan was present for the meeting. Mental Health CDS Director Ken Hyndman reported that Elevate will launch its Mobile Crisis Center on August 2<sup>nd</sup>. Conservation Director Chris Lee stated that he attended a meeting last week regarding funding for a grant the Department has applied for. They have not received official word on if they will receive it yet, but they did score high enough to qualify. Assistant Land Use Administrator Jarred Lassiter reported the office remains busy and they have an item on the agenda. IT Director Colin Gerst stated his office remains busy. Maintenance Director Rodney Bliesener reported the Jail project is moving along. Sheriff Kevin Glendening stated the Mobile Crisis Director introduced herself to area law enforcement. They are excited to get the program started. The jail population is currently 80. With the unfortunate incident that took place on Sunday, Glendening would also like to say how proud he is of local law enforcement, along with our Deputies - Burlington Police Department, West Burlington Police Department, and State Patrol. It takes a certain personality type along with the willingness to put yourself in those situations knowing you have an armed subject. The situation you are dealing with at hand is a difficult one and there was no hesitation in the way they handled it and we are very appreciative of that. Our thoughts go out to the victim and all family and friends affected by this situation, including our law enforcement. County Auditor Sara Doty reported her office remains busy.

No correspondence received.

Resolution #2023-036 and Final Plat for High Point Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this. Cary made a motion to approve and was seconded by Broeker.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-036

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 **High Point 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 **High Point Subdivision**, with the following conditions:

Article VI, Section E(2) of the Subdivision Ordinance shall be waived to allow for a shared driveway without a culde-sac turnaround, for the approximately 800-foot long paved driveway to be shared by Lot 2 and the existing homes at 12770, 12774, and 12776 Highway 61.

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence on Lot 2, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 25th day of July, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

Approval of Payroll Reimbursement Claims in the amount of \$152.46 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions for Local Health were presented. Stacia Thompson, Full Time RN, New Hire, Starting Salary of \$54,273.03, effective 7/17/23; Stacia Thompson, Full Time RN, Unpaid Time of 2.5 Hours for 7/18/23; Kerry Crouch, Full Time RN, Unpaid hours of 3.75 for 7/21/23. Broeker made a motion to approve all three and Cary seconded. Assessor – Andrea Bowen, Appraiser, New Hire, \$55,000 yearly effective 7/31/23. Broeker made a motion to approve and was seconded by Cary. Correctional Center – Zachery Walker, Full Time Correctional Officer, Resignation Effective 7/16/23. Broeker made a motion to approve and was seconded by Cary.

Report received and filed in the Auditor's Office: Sheriff's Monthly Report of Fees Collected, June 2023

Broeker motioned to approve the July 18th, 2023, regular meeting minutes and seconded by Cary.

Future Agenda Items: Department Head Work Session August 1<sup>st</sup>, Solar Work Session August 15<sup>th</sup>, Animal Control Ordinance Work Session August 8<sup>th</sup>.

Broeker attended an E911/DESCOM meeting.

The meeting was adjourned at 9:29 AM.

Following the board meeting, a work session was held with The Senior Citizen Center regarding a Request for Funding. It will be rescheduled, due to a time conflict.

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

Approved August 1<sup>st</sup>, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor