The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 15, 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: Public Health Director Christa Poggemiller stated that their clinics are busy getting kids prepared for back to school. Safety Director Angela Vaughan was in attendance. Maintenance Director Rodney Bliesener reported his crew is busy. MHASEI CDS Director Ken Hyndman reported he attended a First Resources kick-off meeting in Ottumwa. Sheriff Kevin Glendening stated the Sheriff's Department is hosting a rescue task force training. He also has two new Deputies that will begin the academy on Monday and one new Deputy that will begin working Monday. The jail population is 90. IT Director Colin Gerst reported his office is busy. Assistant Land Use Administrator Jarred Lassiter reported their office is busy. They received their first permit associated with the new Wind Ordinance last week. Assistant County Attorney Trent Henkelvig was present for a work session. County Auditor Sara Doty reported her office will be conducting a Special Election on September 12<sup>th</sup> for the Burlington Community School District. She will be attending ISAC in Des Moines next week for training along with the other Elected Officials. County Engineer Brian Carter reported the bridge project on Highway 99 is moving along. They are currently working on the south side of the bridge. Conservation Director Chris Lee stated the Retirement party for Pat Rogge was held this past weekend. They also had the end of Summer event at Starr's Cave, and they had a great turnout.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$901,989.20 was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Supplemental Agreement No. 1 for Final Design for Des Moines County Bridge FR – 14/FHWA#143200. Project # BHOS – C029(94) – 5N-29 was presented. County Engineer Brian Carter spoke on behalf of this project. Broeker made a motion to approve and was seconded by Cary.

Approval of Supplemental Agreement No. 1 for Final Design for Des Moines County Bridge PG – 27/FHWA#143945. Project # BHOS – C029(93) – 63-29 was presented. Broeker made a motion to approve and was seconded by Cary.

A request for Tax Abatement for Parcel #02-25-303-0104 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License, Fork Catering, for August 19<sup>th</sup> was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Resignation of Civil Service Commission Secretary was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Appointment to the Civil Service Commission Secretary was presented. Cary made a motion to approve and was seconded by Broeker.

Resignation of a Compensation Board Member was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions for County Attorney – Nathaniel Bennett, Legal Intern, Resignation upon Internship Completion effective 7/18. Cary made a motion to approve and was seconded by Broeker. Correctional Center – Jalon Lacy, Full Time Correctional Officer, Discharge effective 8/6; Kenyetta Rooks, Full Time Correctional Officer, 18-Month Anniversary, New rate of \$45,908.66 effective 8/9; Joe Dolph, Sergeant, 12-Month step increase, New rate of \$57,437.08 effective 8/12. Broeker made a motion to approve and was seconded by Cary. Treasurer – Jillian Allen, Clerk II MV Department, 6-Month Anniversary, New rate of \$34,018.31 effective 8/14. Cary made a motion to approve and was seconded by Broeker. Reports received and filed in the Auditor's Office: 1. Veteran's Affairs Monthly Report, July 2023

Broeker motioned to approve the August 8th, 2023, regular meeting minutes and seconded by Cary.

Future Agenda Items: Animal Control Ordinance Work Session August 29th.

Broeker attended a Grow Greater Burlington and Mental Health Agency of Southeast Iowa Meeting. McCampbell attended an Iowa Workforce Meeting and Cary attended a RUSS Meeting.

The meeting was adjourned at 9:47 AM.

Following the board meeting, two work sessions were held. The first work session was with the Senior Citizen Center requesting funding. The second work session was with Southeast Iowa Regional Planning Commission in regard to the Solar Energy Ordinance.

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

Approved August 22<sup>nd</sup>, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor

43 North Iowa	srvs	810.50
5Th Dist Co Recorders Assoc	dues	20.00
Abc Fire Extinguisher Sales	srvc	205.80
Ability Network Inc.	srvc	282.00
Access Energy Cooperative	srvc	215.96
Access Systems	srvc	438.52
Advance Auto Parts	srvs	1.22
Advanced Correctional Healthcr	srvs	12,419.22
Advantage Archives Llc	srvs	4,690.11
Ahlers & Cooney Pc	srvc	722.00
Airgas Usa, Llc	tool	520.00
All Seasons Cleaning Services	srvc	235.00
Alliant Energy/IPL	srvc	15,831.09
Altorfer Inc	supl	78,235.42
Amanda Howe	rfnd	30.00
Amazon Capital Services	supl	1,698.84
Amber Woodard	rfnd	30.00
American Home Finding Assoc	srvc	2,099.25
Amy Groeltz	rfnd	60.00
Anderson, Roberts, Porth & Wallace, Plc	srvs	1,887.60
Appanoose Co Sheriff	srvs	128.65
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	455.10
Axon Enterprise, Inc.	supl	348.80
Bailey Office Outfitters, Llc	supl	1,208.15
Bauer Built Tire	tire	6,139.92
Baycom Inc	supl	265.00
Brad Braunman	rent	1,050.00
Brittany Mcclure	rfnd	30.00
Brozene Hydraulic Service	srvc	505.58
Bruner, Cooper & Zuck	prjct	3,500.00
Burke Cleaners, Inc	srvs	153.98
Burl Beacon	publ	536.81
Burl Crossing Real Estate Llc	rent	10,978.21

Burl Multimedia Llc - The Hawk Eye	publ	678.36
Burl Municipal Waterwork	srvc	4,207.93
Cale Heitmeier	srvc	150.00
Calhoun-Burns & Associates Inc	srvc	871.60
Carahsoft Technology Corporation	srvc	4,073.67
Carbon Welding Service	srvs	900.00
Caremark	SIVS	191.51
Carquest		1,033.93
Central Ia Detention	part	1,043.28
Century Link	STVS	1,043.28
Cessford Construction	STVS	221.92
Charm-Tex	srvs	
Citizens Mutual	supl	1,038.56 312.42
	srvs	
City Of Burl	supl	440.60
Clearfly Communications	srvc	437.67
Clia Laboratory Program	cert	180.00
Coast To Coast Computer Products	supl	139.98
Collette M Groenewald	srvs	1,500.00
Community Care Of Knoxville	STVS	1,786.75
Connectwise	srvc	61.99
Coppes Pest Solutions Inc	srvc	246.00
Coverttrack Group Inc	supl	1,630.35
Crescent Electric Supply Co	supl	23,213.51
Crescent Parts & Equipment	supl	35.94
Culligan Of Burl & Great River Coffee	srvs	108.44
Danny Glenn	rent	2,310.00
Davenport Printing Co	supl	373.78
Deery Brothers Inc	part	38.88
Dell Marketing Lp	supl	188.99
DMC Auditor	srvs	5,146.92
DMC Sheriff'S Office	srvs	449.27
Des Moines Co News	publ	471.60
Dixie Leon	rent	500.00
DMC Regional Waste Commission	srvs	13,645.22
Douds Stone Llc	supl	133,200.00
Dustin Roth	srvs	250.00
Eastern Ia Light & Power Coop	srvs	3,930.20
Electronic Engineering Co	srvc	184.05
Elevate Housing Foundation	srvs	32,826.17
Emmons & Olivier Resources, Inc	srvc	18,875.00
First Resources Corp	srvs	53,620.01
Fisher Enterprises	srvs	415.00
Four Oaks Family & Children Srvc	srvc	886.35
Geounlimited, Llc	srvc	2,025.00
Gordon Flesch Company Inc	srvs	71.35
Government Forms & Supplies	supl	3,181.04
Grace C Mae Advocate Center	srvs	1,628.68
Great America Financial Svcs	srvs	1,663.74
Great Prairie Aea	supl	92.34
Great Western Supply Co	supl	211.78
Greenwood Cleaning Systems	supl	231.63
Guardian Rfid	supl	1,506.32
H & L Mack Truck Sales	supl	88,732.79
Happy Homes Respite	srvs	225.56

Heartland Shredding Inc	STVS	45.00
Hector Romeo Tomas Miguel	rent	2,400.00
Helmuth Repair, Inc.	part	1,565.55
Helslinga, Dixon & Hite	srvs	278.80
Henderson Products, Inc	part	310.89
Henry Co Sheriff'S Office	srvs	3,154.78
Hillcrest Family Services	srvs	24,096.95
Holiday Inn Des Moines Airport	schl	732.48
Holt Supply Co	supl	180.43
Hope Haven Area Development Center Corp	srvs	38,786.09
Huffman Welding & Machine Inc	supl	1,051.90
Hy-Vee Accounts Receivable	food	1,092.71
Ia Assoc Of Bldg Maint Engineers	dues	40.00
Ia Co Technology Clearinghouse	srvs	73,764.04
Ia Communities Assurance Pool	ins	35,860.04
Ia Law Enforcement Academy	schl	650.00
Ia Office Of The State Medical Examiner	srvc	2,025.00
Ia Prison Industries	supl	5,428.14
ICEOO Treasurer	fee	500.00
IconnectYou	srvc	350.00
IconnectYou	srvc	1,753.87
IconnectYou	srvc	165.00
Ideal Ready Mix Co Inc	supl	4,830.75
Industrial Electric Motors	supl	340.33
Infomax Office Systems Inc	srvs	2,905.00
Institute Of Ia Certified Assessors	srvs	325.00
Integrated Telehealth Partners	srvs	11,080.00
Interstate All Battery Cntr	supl	102.00
IP Pathways	srvc	837.50
IpromoteU	supl	355.42
ISAC	srvs	2,445.00
ISAC Community Services Affiliate	fees	3,250.00
ISACA	srvc	50.00
Jefferson Co Sheriff	srvs	130.12
Jefferson Co Realty Inc	rent	2,250.00
Jim'S Body Shop Inc	srvc	2,053.25
Jim'S Lock & Safe	srvs	30.00
Jody A Groen Csr Rpr	srvs	489.00
John Deere Financial	part	1,798.56
Johnson Co Sheriffs Office	srvc	41.17
Johnson Ohana Llc	supl	650.00
Katie Fisher	reimb	77.81
Kec Investments Llc	rent	1,350.00
Ken Hyndman	reimb	70.33
Kenneth P Crosby	rent	1,140.00
Kohl Wholesale	prov	7,976.54
L & W Quarries	supl	1,451.58
Laveine Sanitation Service Inc	srvs	761.00
Lexisnexis Risk Solutions	SIVS	209.00
Linde Gas & Equipment Inc	supl	338.43
Lisco	srvs	780.36
Lori A Plath	srvc	152.40
Louisa Co Sheriff'S Office	srvs	181.00
Louisa Communications L.C.	SIVS	17.30
Louisa Communications L.C.	51 + 5	17.50

Lowe'S	eunl	171.74
Lunning Chapel	supl srvc	1,207.00
M C Holdings Llc	rent	800.00
Mahaska Drug	srvs	2,171.68
Mail Services Llc	srvc	1,553.64
Main Street Tire	srvc	26.12
Martha Ohlinger	srvs	540.00
Mccoy Law Firm	srvs	833.70
MCG		91.16
Mediacom	STVS STVS	315.00
Mediapolis News		466.22
Meghan Wooster	publ	2,800.00
Megrath Enterprises Inc	srvc	
Megrati Enterprises inc Melissa Mace	tool	449.00 159.82
Menards-W Burl	srvs	
Michael Lionberger	supl	1,559.92
Miracle Car Wash	rfnd	300.00 396.00
	srvs	
Mj Daly Construction Co	srvc	13,860.00
Mobil 1 Lube Express	srvc	110.45
Morning Sun Farm Implement Inc	supl	307.92
Mtc Technologies	srvc	290.00
Muscatine Co Sheriff'S Ofc	srvc	67.50
Muscatine Legal Services	srvs	96.70
Nami South Central Iowa	srvs	4,000.00
Natalie Lionberger	rfnd	100.00
Natel Broadband Internet	srvs	236.52
No Wait Inside	srvc	206.45
ODP Business Solutions Llc	supl	1,875.00
Optimae Life Services, Inc	srvs	43,994.79
Ottumwa Courier Llc	publ	411.64
Patty Brooks	reimb	149.34
Paula Gordy, Lisw, Llc	srvs	441.15
Per Mar Security Services	srvs	249.78
Performance Food Service Tpc	prov	3,448.93
Pitney Bowes Inc	supl	348.58
Porter Cleaning	srvc	8,598.00
Postmaster	fee	910.00
Powerphone	srvc	1,161.00
Purple Heart Properties	rent	2,250.00
Quadient Postage Funding	srvc	446.04
Rathbun Regionalwater Assn	srvc	613.20
Ray O'Herron Co Inc	unif	1,413.53
Regional Utility Svc Systems	srvc	7,000.00
Reif Oil Company	fuel	6,695.18
Reliable Network Solutions	srvc	700.94
Rick Wirt	supl	1,005.22
Ricoh Usa, Inc	srvc	49.70
Roberts Tire Center	tire	865.22
Roto-Rooter	srvc	900.00
S G Construction	srvc	197,555.35
Sandra Stever	reimb	49.98
Sarah Berndt	reimb	173.71
Schlueters Auto Service	srvs	2,213.09
Secure Records Inc	srvc	111.35

SEIRPC	alloc	79,829.50
Seth Eberhardt	srvc	79,829.30
Shanon E Zisman Pc	srvs	613.80
Sherwood Company	srvc	940.05
Sheryl K Currier	srvc	102.00
SIACC	srvs	15,768.62
SIADSA	SIVS	21,109.13
Solutionpoint+ Llc		7,129.43
South Side Drug Inc	STVS	233.73
South Side Drug inc Southeast Iowa Regional Medical Center Wb	STVS STVC	90.00
Southern Ia Mhc	SIVE	800.00
Staples	_	17.82
State Hygienic Laboratory	supl srvc	55.00
Stericycle Inc (1288)	SIVE	159.13
Storey Kenworthy/Matt Parrott	_	105.52
Ted Kuechmann	supl reimb	71.06
Terzo Steves		204.00
The Hawk Eye (Subscriptions)	STVS	204.00
The Pride Group	rnew	4,875.60
The Shredder	STVS	4,875.00
Thomann Auto & Trailer Sales	STVC	900.00
Thomson Reuters - West	supl	
Tom Patterson	STVS	1,296.79 1,400.00
Treasurer State Of Ia	STVC	60,416.82
Trish Lowman	srvs reimb	106.77
		6,825.00
True North Consulting Group Tyler Technologies	STVC	0,825.00 1,848.75
Uniform Den Inc	STVS	368.24
United Rentals (North America) Inc	supl	508.24 60.68
United States Post Office	supl	186.00
Us Bank	STVS	
	STVC	15,152.81 235.60
US Bank (6425) US Cellular (0205)	STVS	718.52
US Cellular	srvs	321.79
US Cellular	STVC	
	srvc fuel	339.67 2,289.96
Valley Distribution Van Buren Job Opportunities		2,289.90
Van Dijk Consultants, Llc	STVS	
•	SVS	79.96
Vanguard Appraisals Inc Verizon Wireless (16810)	STVC	1,575.00 3,377.50
Vertical Communications Inc	STVS	1,938.25
Vickie Caraccio	STVC	
VISA	rent	2,600.00
VISA	STVS	3,763.61 1,309.80
VISA	STVS	2,966.99
VISA	srvc	2,900.99
VISA	supl	876.54
VISA	STVC	
	STVC	1,796.22
Wapello Co Sheriff'S Ofc	srvs	1,917.42
Washburne Repair Llc Washington Co. Shariff'S Office	STVC	1,284.58
Washington Co. Sheriff'S Office	STVS	1,978.12
Washington Law Office Llp	srvs	115.60
Waterworks Car Wash	STVC	20.00
West Bend Mutual Ins Co	Srvc	16,534.20

Willier Law Firm	srvs	290.40
Windstream Ia Communications	srvs	125.54
WMPF Group, Llc	srvs	1,140.23
Yellow Cab Of Iowa City	srvs	87.00
Grand Total		1,387,680.31