The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 22, 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 Treasurer Janelle Nalley-Londquist reported the tax statements have been mailed. County Recorder Natalie Steffener stated her office remains busy. Assistant Land Use Administrator Jarred Lassiter reported the office is busy. They have a subdivision in the works for the agenda next week. They are currently working on the Solar Ordinance as well. IT Director Colin Gerst stated his office remains busy. Sheriff Kevin Glendening reported his three newest Deputies started field training yesterday. His Deputies will also take part in the Rotary Touch A Truck event this weekend from 10:00 a.m. to 1:00 p.m. at Westland Mall. They will also take part in the Mediapolis Town and Country Days parade at 10:00 a.m. The jail population is at 87. County Auditor Sara Doty stated her office is busy preparing for the September 12<sup>th</sup> Special Election. She and Budget Director Cheryl McVey will be out of the office this week for ISAC in Des Moines. County Engineer Brian Carter stated that the Highway 99 project is progressing. They are looking at possibly pouring some concrete on the North end of the bridge the end of this week or beginning of next week. The new County shop down on Hunt Road is in full construction currently. Crews are also working on ditching on Beaverdale Road. County Attorney Lisa Schaefer reported her office is busy.

Chair McCampbell received correspondence regarding the construction on Highway 61 that is being done by the IDOT.

Approval of Payroll Reimbursement Claims in the amount of \$274.10 & Non-Cash Tax in the amount of \$70.92. Broeker made a motion to approve and was seconded by Cary.

Approval of 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Agreement was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License Renewal for Yarmouth Filling Station was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of IDOT Agreement No. 2024-C-005 was presented. County Engineer Brian Carter spoke on this agreement. Cary made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions for Maintenance was presented. Alex Schnedler, Lead Maintenance, 24-Month Step Increase, New Rate of \$39,375.96 yearly effective 8/23. Broeker made a motion to approve and was seconded by Cary.

Broeker motioned to approve the August 15th, 2023, regular meeting minutes and seconded by Cary.

McCampbell attended a Community Action, Des Moines County Regional Solid Waste, and Workforce Development Meeting. Cary attended a Public Health and Early Childhood Development Meeting.

The meeting was adjourned at 9:35 AM.

Following the board meeting, County Engineer Brian Carter took the Board of Supervisors on a project tour.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Approved August 29<sup>th</sup>, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor