The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 12, 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.

Item 5-D,1 was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Safety Director Angela Vaughan stated she remains busy. She is requesting another work session regarding the Animal Control Ordinance. MHASEI CDS Director Ken Hyndman reported there is a stakeholder meeting in Fairfield tomorrow that he will be attending. The office remains busy. Conservation Director Chris Lee stated there will be a work session held at the Conservation Office tonight at 5:30 P.M. He also has an item on the agenda today. Assistant County Attorney Trent Henkelvig is in attendance for an agenda item. County Attorney Lisa Schaefer stated her office remains busy. Sheriff Kevin Glendening reported the jail population is at 92. His department remains busy. IT Director Colin Gerst stated his office is busy. County Auditor Sara Doty stated there is a Special Election being held today. Polls close at 8:00 P.M. There will be a Burlington City Primary Election held October 10th, that her office is busy preparing for as well. County Engineer Brian Carter reported Highway 99 Bridge project is moving along. Golf Course Rd intersection has been closed now and the contractors are hoping for it to be finished in three weeks. His crews are also doing a patch job on Plank Rd with hopes it will reopen on Friday.

No correspondence was received.

Approval of Tax Abatement Request for Parcel # (140) – 17274 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Disclaimer and Consent for 2910 Madison Ave. was presented. Assistant County Attorney Trent Henkelvig spoke on this. Cary made a motion to approve and was seconded by Broeker.

Conservation Director Chris Lee gave a presentation of the Conservation Annual Report.

Approval of Personnel Actions for Conservation was presented. Ryan Roth, Park Ranger, Resignation effective 9/8/23. Broeker made a motion to approve and was seconded by Cary.

Reports:

Recorder's Report of Fees Collected, August 2023

Cary motioned to approve the September 5th, 2023, regular meeting minutes and seconded by Broeker.

The Bid opening for the new Public Health Building will take place at 2:00 P.M. today in the Board of Supervisors room on the 2nd floor at the Courthouse.

During Public Input, Ryan Nagrocki with Midwest Home Builders stated his crews are looking forward to working with Conservation on remodeling the Conservation House.

The meeting was adjourned at 9:39 AM.

A work session was held at the Conservation Office at 5:30 P.M. regarding the proposal to lease Gahn Recreation Area for Campground Development.

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

Approved September 19th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor