OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **September 26th**, **2023** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

PUBLIC NOTICE – the meeting can be viewed by live stream at https://desmoinescounty.iowa.gov/live/ Anyone with questions during the meeting may email the Board of Supervisors at board@dmcounty.com OR call 319-753-8203, Ext 4

TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads / Elected Officials
- 4. Correspondence
- 5. Discussion / Vote:
 - A. Approval of Comprehensive Plan for Integrated Roadside Vegetation Management
 - B. Set Dates for County Rural Resident Fall Cleanup
 - C. Class C Liquor License Hyvee
 - D. Personnel Actions:
 - 1. Conservation (2)
 - 2. Secondary Roads (1)
 - 3. Maintenance (1)
 - 4. Descom (1)
 - 5. Public Health (1)
 - E. Minutes for Regular Meeting on September 19th, 2023
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Closed Session to Discuss Pending Litigation In Accordance with Iowa Code Section 21.5(1)(c)
- 11. Adjournment

Work Sessions Following the Meeting:

BOS / County Engineer

RE: Project Funding Update and Tour

AGENDA ITEMS - COUNTY ENGINEER

Tuesday, September 26, 2023

* Approval of Comprehensive Plan for Integrated Roadside Vegetation Management.

RURAL RESIDENT CLEAN-UP

The Des Moines County Board of Supervisors is sponsoring a county-wide rural clean-up, beginning Monday, October 9th through Saturday, December 16th, 2023 (or until the county credits are depleted). You must furnish proof of residency.

The Des Moines County Landfill/Recycling Center will accept at no charge to **RURAL** Des Moines County residents, the following items:

Metal Items (Examples)	Household Items (Examples)
Lawn Mowers	Sofas/Chairs
Bicycles	Mattresses
Tin Roofing	Clothing not Suitable for Donation
Metal Cabinets	Rugs & Carpets
Bed Springs & Rails	Tables
Swing Sets	Toys
Metal Fencing	
Other Metal Items	

NOTE: No tires of any size and no electronic items (computer monitors and televisions, for example) will be accepted during this clean-up

Landfill hours are 8AM to 4PM – Monday through Friday 8AM to Noon – Saturday

RECYCLING CENTER – Appliances Included for this clean up only (examples below)

Refrigerators*	Washers	Air Conditioners
Freezers*	Dryers	Stoves

^{*}All refrigerators & freezers must be empty of food

Recycling Center – 1818 West Burlington Ave., Burlington

Call the day before to setup an appointment to drop off any appliance.

Materials not included for free:

Tires of any size	Auto Parts	Garbage
Demolition Material	Televisions/ Computer	
Lumber/Wood	Monitors	

If you have any questions regarding what is free and what is not, please call the Landfill Office at 753-8722. Any other questions, please call the Des Moines County Regional Solid Waste Commission at 753-8126.



State of lowa Alcoholic Beverages Division

Applicant

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

HY-VEE, INC.

Hy-Vee

(515) 267-2949

ADDRESS OF PREMISES

PREMISES SUITE/APT NUMBER

CITY

COUNTY

ZIP

14133 Irish Ridge Road

Burlington

Des Moines

52601

MAILING ADDRESS

CITY

STATE

ZIP

5820 Westown Parkway

West Des Moines

lowa

50266

Contact Person

NAME

PHONE

EMAIL

Kelly Palmer

(515) 267-2800

kpalmer@hy-vee.com

License Information

LICENSE NUMBER

LICENSE/PERMIT TYPE

TERM

STATUS

Class C Retail Alcohol License

5 Day

Submitted to Local Authority

TENTATIVE EFFECTIVE DATE

TENTATIVE EXPIRATION DATE

LAST DAY OF BUSINESS

Oct 19, 2023

Oct 23, 2023

SUB-PERMITS

Class C Retail Alcohol License

PRIVILEGES



Status of Business

BUSINESS TYPE

Corporation

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Jeremy Gosch	Urbandale	lowa	50323	Vice Chairman, Chief Executive Officer	0.00	Yes
Michael Jurgens	Urbandale	lowa	50322	Executive Vice President, Secretary, Chief Counsel	0.00	Yes
Andrew Schroeder	Johnston	lowa	50131	SVP, Accounting, Controller	0.00	Yes

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

EMPLOYERS MUTUAL CASUALTY COMPANY

Sep 27, 2023

Sep 27, 2024

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION

DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

DATE

TEMP TRANSFER EXPIRATION

Traine. Brandon Koland	Employee #:
Title: Conservation Tech.	Department: Conservation
STAT	US CHANGES
TERMINATION	TRANSFER
Resignation Discharge Death Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title Permanent Part Time
	Previous Dept
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid	
Unpaid Days to	
	LAY OFF
Final Termination Date Final Rate of Pay Permanent Address City, State, Zip LEAVE OF ABSENCE Maternity Educational	Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No Last Day Worked SALARY ADJUSTMENT New Hire Demotion
Medical Military Other, Explain	Anniversary Reduction Promotion Suspension Probationary X Other, Explain Moved from permanent part time to full time
Dates of Absence to	Woved from permanent part time to fun time
Does Employee Want Life	Previous Rate New Rate \$42,850.00 Previous Job Title: (if changed) Perm. Part time Effective Date: September 25, 2022
	epartment: Conservation Date: 9/21/23 epartment: Date: 9/21/23
Pay Period Ending:	Payroll Date:

Title: Conservation Tech.	Department: Conservation
	Conservation Conservation
STATI	US CHANGES
TERMINATION	TRANSFER
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary
	Previous Title Permanent Part Time
Last Day Worked	Previous Dept New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid	
Unpaid Days to	_
	LAY OFF
Final Termination Date	Does the employee Want
	Health Insurance Continued Yes No
Final Rate of Pay	Does Employee Want Life
Permanent Address	Insurance Continued Yes No
City, State, Zip	Last Day Worked
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Educational Military Other, Explain Dates of Absence to	New Hire Demotion Anniversary Reduction Promotion Suspension Probationary X Other, Explain Moved from permanent part time to full time
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No	
-	partment: Conservation Date: 9/21/23 partment: Date:
Pay Period Ending:	Payroll Date:

Name: Payton Brockett	Employee #: 00947	
Title: Seasonal Worker	Department: Engineers Office	
STATUS CHANGES		
TERMINATION	TRANSFER	
Resignation Discharge Retirement Retirement Resignation Discharge Control Other, Explain	Permanent Voluntary Temporary Involuntary	
Season Work to an end as of 9-29-23.	Previous Title	
Last Day Worked	Previous Dept New Job Title	
Add Vacation Days to	New Dept	
Add Sick Days to	Previous Rate New Rate	
Add Other Days to	Effective Transfer Date	
Last Day Paid		
Unpaid Days to		
	LAY OFF	
Final Termination Date	Does the employee Want Health Insurance Continued Yes No	
Final Rate of Pay	Does Employee Want Life	
Permanent Address	Insurance Continued Yes No	
City, State, Zip	Last Day Worked	
LEAVE OF ABSENCE	SALARY ADJUSTMENT	
Maternity Educational Medical Military Other, Explain	New Hire Demotion Anniversary Reduction Promotion Suspension Probationary Other, Explain	
Dates of Absence to		
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No		
1/////	partment: Engineers Office Date: 9-21-23 partment: Date:	
Pay Period Ending:	Payroll Date:	

Name: GAUGE JOHNSON	Employee #:		
Title: LEAD MAINTENANCE	Department: MAINTENANCE		
	THE INTERVIEW		
STATUS CHANGES			
TERMINATION	TRANSFER		
Resignation Discharge Death Retirement Double Control of the Contr	Permanent Voluntary Involuntary Previous Title		
	Previous Title Previous Dept		
Last Day Worked	New Job Title		
Add Vacation Days to	New Dept		
Add Sick Days to	Previous Rate		
Add Other Days to	Effective Transfer Date		
Last Day Paid			
Unpaid Days to			
Final Termination Date	LAY OFF		
i mai Termination Date	Does the employee Want		
Final Rate of Pay	Health Insurance Continued Yes No		
Permanent Address	Does Employee Want Life Insurance Continued Yes No		
City, State, Zip			
LEAVE OF ABSENCE	Last Day Worked		
LEAVE OF ADSENCE	SALARY ADJUSTMENT		
Maternity Educational	Reclassification Demotion		
Medical Military	X Anniversary Reducation		
Other, Explain	Promotion Suspension		
	Probationary Other, Explain		
	42 Month Step Increase		
Dates of Absence to	Previous rate \$41,004.10 NEW RATE \$41,824.21		
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No	Previous Rate New Rate Previous Job Title: (if changed)		
	Effective Date: September 23, 2023		
	artment: MAINTENANCE Date: 9-20-2023 Partment: Date: 9-20-2023		
Pay Period Ending:	Payroll Date:		

Name: Heidi Smith	Employee #:
Title: Telecommunicator 1	Department: Descom
STAT	US CHANGES
TERMINATION	TRANSFER
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title
	Previous Dept
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days toto	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid Unpaid Days to	
Unpaid Days to	
Final Termination Date Final Rate of Pay Permanent Address City, State, Zip LEAVE OF ABSENCE Maternity Medical Other, Explain Dates of Absence to	Does the employee Want Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked SALARY ADJUSTMENT New Hire Demotion Anniversary Reduction Promotion Suspension Probationary Other, Explain 10 Year Step Increase- Level E
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes No	
	partment: Descom Date: 09/18/2023 partment: Date:
Pay Period Ending: 09/15/2023	Payroll Date: _09/22/2023

Name: Stacia Thompson	Employee #:		
Title: Public Health Nurse	Department: Local Health		
STATUS CHANGES			
TERMINATION	TRANSFER		
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title Previous Dept		
Last Day Worked	New Joh Title		
Add Vacation Days to	New Dept		
Add Sick Days to	Previous Rate		
Add Other Days to	Effective Transfer Date		
Unpaid Days to			
Final Termination Date	LAY OFF Does the employee Want		
Final Rate of Pay Permanent Address City, State, Zip LEAVE OF ABSENCE	Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked SALARY ADJUSTMENT		
Maternity Educational Medical Military Other, Explain	Reclassification Anniversary Promotion Probationary Demotion Reduction Suspension Other, Explain Unpaid 1.5 hours on 9/22/23		
Dates of Absence to			
Does Employee Want Life	No Previous Rate New Rate New Rate No Previous Job Title: (if changed) Effective Date:		
	epartment: Local Health Date: 9/22/23 Epartment: Date: 9/22/23		
Pay Period Ending:	Payroll Date:		

September 19, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, September 19, 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: Maintenance Director Rodney Bliesener reported his office is busy with a lot of different projects in the works. Public Health Director Christa Poggemiller reported the Groundbreaking of the new Public Health building will take place today at 11:30 A.M. There is a new COVID vaccine coming out. If you are wanting to receive the new vaccine, please contact the Public Health Department. County Treasurer Janelle Nalley-Londquist reported October 2nd is the final day to pay property tax payments before the late fee is in effect. MHASEI CDS Director Ken Hyndman gave an update on the MHASEI Region. County Recorder Natalie Steffener stated if you need a passport for an upcoming vacation, make sure you allow the 10-13 week window it takes to get them back. Appointments can be made by calling the Recorder's Office. Conservation Director Chris Lee reported his staff remains busy. Assistant Land Use Administrator Jarred Lassiter reported a Board of Adjustment meeting was held this past week. His office remains busy. Assistant County Attorney Trent Henkelvig is in attendance for a closed session with the Board of Supervisors. IT Director Colin Gerst reported his office is busy doing updates on equipment. Sheriff Kevin Glendening reported the jail population is at 88. County Auditor Sara Doty has the Special Election Canvass results on the agenda. There is a Post-Election Audit that will take place Thursday morning in the Board of Supervisors room at 9:00 A.M. Absentee voting will begin tomorrow in the Auditor's Office for the Primary Election. The final day to file candidacy papers for the November 7th City/School Election is the 21st at 5:00 P.M. County Engineer Brian Carter reported the progress made on the Highway 99 Bridge project.

Correspondence was received from the IAAP regarding the Hazardous Waste Management Permit.

Approval of Accounts Payable Claims in the amount of \$1,948,925.27 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$650.48 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License for The Tipsy Travelers LLC on September 23rd was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of a Class C Liquor License for Spirit Hollow Clubhouse was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of the Canvass of Burlington School District Special Election was presented. Auditor Sara Doty read the results. The Burlington School District PPEL was denied with a 60.32% NO and 39.68% YES votes. Bryan Bross was elected for the Burlington School District Board with 364 votes. Broeker made a motion to approve and was seconded by Cary.

The Public Health Bidding Approval was presented. Broeker read the bid winners. Myers Construction won the General Construction package with a bid of \$2,064,157; Continental Fire won the Fire Sprinkler System package with a bid of \$52,500; Arnold's Refrigeration won the Plumbing & HVAC package with a bid of \$489,385; Frank Millard won the Electrical package with a bid of \$345,880; and Mike Nelson Concrete won the Site Paving & Sidewalks package with a bid of \$253,218. Broeker made a motion to approve and was seconded by Cary.

Personnel Actions – Correctional Center – Angela Coey, Correctional Officer, 12-month step increase, new rate of \$44,915.05 yearly effective 9/5/23; Ceairra Barker, Correctional Officer, 6-month step increase, new rate of \$43,808.05 yearly effective 10/1/23; Rita Forquer, PT Cook Assistant, 6-month step increase, new rate of \$10.98 hourly effective 9/29/23; and Travis Oliver, Correctional Officer, resignation effective 9/20/23. Cary made a motion to approve all Correctional Center Personnel Actions and was seconded by Broeker. Public Health – Stacia Thompson, Nurse, Unpaid hours of 11.25 for 9/14 & 9/15. Broeker made a motion to approve and was seconded by Cary.

Reports:

Clerk's Report of Fees Collected, August 2023 Sheriff's Report of Fees Collected, August 2023

Cary motioned to approve the September 12th, 2023, regular meeting minutes and seconded by Broeker.

Cary attended a RUSS and Juvenile Detention meeting. Broeker attended a meeting at ISAC regarding HF718.

McCampbell stated the Board would be going into closed session to discuss a personnel matter in accordance with Iowa Code Section 21.5(1)(i) was held. Broeker made a motion to go into closed session and was second by Cary. Following completion of the meeting, Broeker made a motion to go out of closed session and was seconded by Cary. Broeker stated they discussed a personnel matter. McCampbell stated the Board would be going into a second closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(1)(c). Broeker motioned to go into closed session and was seconded by Cary. Following completion of the meeting, Broeker made a motion to go out of closed session and was seconded by Cary. McCampbell stated they discussed pending litigation.

The meeting was adjourned at 11:12 AM.

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

Shane McCampbell, Chair Attest: Sara Doty, County Auditor