The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, October 31, 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 reported her office is busy with vaccines. County Attorney Lisa Schaefer reported Safe Trick or Treat will take place tonight at the Memorial Auditorium. Emergency Management Coordinator Gina Hardin reported there will be a CERT Academy this weekend. The CERT members will also be handing out candy at the Memorial Auditorium tonight. Conservation Director Chris Lee stated his staff is preparing Starr's Cave and Big Hollow for the winter months. He is hoping to start some fall burns later this week at Big Hollow. Assistant Land Use Director Jarred Lassiter reported their office is busy and they have items on the agenda today. IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener reported his department is busy. Sheriff Kevin Glendening stated his Deputies will be at the Safe Trick or Treat at the Memorial Auditorium, as well as Danville and Mediapolis Trick or Treat tonight. The jail population is 87. County Auditor Sara Doty reported Absentee voting is still going on in her office. The Board meeting next week will be moved to Wednesday at 8:30 a.m. due to the City/School Election on Tuesday. County Engineer Brian Carter reported his crews are out blading. His crew is preparing for the winter months as well.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$732.47 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Resolution #2023-041 and Final Plat for Upper Bessine Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this and recommended approval. Broeker made a motion to approve and was seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-041

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 **Upper Bessine 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 **Upper Bessine Subdivision.**

Approved and adopted this 31st day of October, 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 Resolution #2023-042 Operation Green Light for Veterans was presented. Broeker made a motion to approve and was seconded by Cary.

Resolution #2023-042 Supporting Operation Green Light for Veterans

WHEREAS, the residents of Des Moines County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Des Moines County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Des Moines County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Des Moines County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Des Moines County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

APPROVED this 31st day of October 2023. DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chairman Tom Broeker, Vice-Chairman Jim Cary, Member

ATTEST: Sara Doty, Auditor

1st Public Hearing to amend Wind Ordinance #62 was held. Broeker made a motion to open the Public Hearing and Cary seconded. Land Use Administrator Zach James spoke on the Ordinance. McCampbell asked Auditor Doty if any public comments had been received. None received. There were no public comments. Cary made a motion to close the Public Hearing and seconded by Broeker. Broeker made a motion to approve the 1st

reading of the amended Wind Ordinance #62 seconded by Cary.

1st Public Hearing to Adopt Solar Ordinance #63 was held. Broeker made a motion to open the Public Hearing and Cary seconded. Land Use Administrator Zach James and Assistant Administrator Jarred Lassiter spoke on the Ordinance. McCampbell asked Auditor Doty if any public comments had been received. None received. Rex and Darlene Trout asked questions regarding the Ordinance during public comments. Broeker made a motion to close the Public Hearing and seconded by Cary. Broeker made a motion to approve the 1st reading of Solar Ordinance #63 and seconded by Cary.

Approval of Compensation Board Member Resignation was presented. Sherry Kaestner resigned from representing the County Auditor. Cary made a motion to approve and was seconded by Broeker.

Approval of Compensation Board Member Appointment was presented. Terri Johnson was appointed to represent the County Auditor. Cary made a motion to approve and was seconded by Broeker.

Approval of Contracts for the Public Health Building Contractors was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Confirmation of Election of Commissioners to Represent the State of Iowa on the Mid-America Port Commission. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions for Emergency Management, Shannon Prado, Assistant/Volunteer Coordinator, Starting Full Time at \$57,460 yearly effective 11/6. Broeker made a motion to approve and was seconded by Cary. Correctional Center – Andrew Brown, Full Time Correctional Officer, New Hire, \$42,706.67 yearly effective 11/2; Owen Stewart, Full Time Correctional Officer, New Hire, \$42,706.67 yearly effective 11/13; Brandon Thye, Full Time Correctional Officer, \$42,706.67 yearly effective 11/20. Cary made a motion to approve all three personnel actions and Broeker seconded. County Attorney – Danielle Cassiday, Records Legal Assistant, 7.5 hours unpaid for 10/24. Broeker made a motion to approve and was seconded by Cary.

Reports:

Veterans Affairs Monthly Report, October 2023

Broeker motioned to approve the October 24th, 2023, regular meeting minutes and was seconded by Cary.

Cary motioned to approve the October 24th, 2023, special meeting minutes and was seconded by Broeker.

Broeker attended a Grow Greater Burlington Meeting and Cary attended a Southeast Iowa Regional Planning Meeting.

The meeting was adjourned at 9:46 AM.

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

Approved November 8th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor