The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 9, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell 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: IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated his department is busy. He wants to remind the public that with the winter weather we have in the forecast, slow down and give yourself plenty of time if you must travel. If you do not have to go out in this weather, stay home and stay safe. The jail population is 89. Assistant Land Use Administrator Jarred Lassiter reported he has a couple items on the agenda today. County Treasurer Janelle Nalley-Londquist stated her office is busy. County Auditor Sara Doty reported her office is working on payroll, budget, and preparing for the upcoming Caucuses. County Recorder Natalie Steffener reported her office is busy. Maintenance Director Rodney Bliesener stated his crews are busy with snow removal. He also has a work session on the agenda today. County Engineer Brian Carter reported his crews have been out since 5:00 AM plowing the County roads. He also would like to reiterate what Sheriff Glendening stated regarding safety while traveling in this weather. Treat this more like ice, rather than snow. It slushes underneath, and as it gets driven on, it gets packed down and slick. Conservation Director Chris Lee reported his staff is also busy removing snow.

No Correspondence was received.

Approval of Resolution #2024-004 Approval of Bottom View Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this and recommended approval. Cary made a motion to approve and was seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-004

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 **Bottom View 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 **Bottom View Subdivision.**

Approved and adopted this 9th day of January, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2024-005 Reappointment of Ryan Nagrocki to Des Moines County Zoning Commission was presented. Assistant Land Use Administrator Jarred Lassiter spoke ok this and recommended approval. McCampbell made a motion to approve and was seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-005

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission, and

WHEREAS on February 4, 2020, Ryan Nagrocki was appointed to serve the remainder of the 5-year term that was vacated following the resignation of John Roth, and

WHEREAS following the expiration of that term on January 2, 2024, Mr. Nagrocki has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Ryan Nagrocki, 7113 South Gear Avenue, to the Des Moines County Zoning Commission with a term to expire on January 2, 2029.

Approved and adopted this 9th day of January, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval Payroll Reimbursement Claims was presented. The Claims totaled \$0 this pay period. No vote was conducted.

Personnel Actions – Conservation – Tanner Grimm, Promotion to Operations Supervisor, \$52,439.84 yearly effective 1/2/24. McCampbell made a motion to approve and was seconded by Cary.

Reports:

Recorder's Report of Fees Collected, December 2023

Cary motioned to approve the January $2^{\rm nd}$, 2024, regular meeting minutes and was seconded by McCampbell.

No public input was received.

The meeting was adjourned at 9:29 AM.

Following the meeting, a work session was held with Maintenance regarding the Public Health Department & Conservation Buildings.

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

Approved January 16th, 2024 Tom Broeker, Chair Attest: Sara Doty, County Auditor