The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 16, 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.

Items 5D & 5E were removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: County Auditor Sara Doty stated her office is busy wrapping up the end of the year. She is working on preparing for the upcoming Primary Election in June, making sure the office is stocked up on all the necessary supplies. IT Director Colin Gerst reported his office is busy. They had an issue with the data center getting too warm, so he worked with the Maintenance Department to get a window air conditioner installed to keep the software at the temperature it needs. Sheriff Kevin Glendening reported the jail population is at 84. He attended an EMA meeting last week and they discussed new radio dispatch consoles being approved for DESCOM. Emergency Management Coordinator Shannon Prado was in attendance for the meeting. Maintenance Director Rodney Bliesener stated he wanted to give a shout out to his crew. They have been working a lot of hours in these cold temperatures to get snow cleaned up and keep things safe and cleaned up for the County. Local Health Director Christa Poggemiller reported her office is busy. Safety Director Angela Vaughan stated she remains busy. MHASEI CDS Director Ken Hyndman gave us an update on the Mental Health Region. County Treasurer Janelle Nalley-Londquist reported her office is busy working on end of year processes. Land Use Administrator Zach James reported he has an agenda item. There are also a few subdivisions being processed and they are working on finalizing the end of the year. County Recorder Natalie Steffener stated her office is busy. County Engineer Brian Carter stated he wanted to give major credit to his crews who have been out in this snowstorm working long, cold days to get the roads cleaned. Jim Cary added that he would like to give the Secondary Roads crew a big thank you as well from the Board of Supervisors. The crews have put in 12-14 hour days and with some moments having been a complete whiteout. He wants to remind the public that the Secondary Roads Department does not clean out driveways or mailboxes. That is the homeowner's responsibility. There are several drifts where snow is over 10 foot with nowhere else for the snow to be pushed. He would also like to give credit to the Sheriff's Department for the calls they receive and helping the residents of Des Moines County. He wants to remind everyone that if you are stuck, do not leave your vehicle. Stay put and wait for help.

No Correspondence was received.

Approval of Accounts Payable Claims in the amount of \$652,227.15 was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Resignation of Tama Township Clerk was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of the Appointment of Tama Township Clerk was presented. Cary made a motion to approve Randy Meeker to Township Clerk and was seconded by McCampbell.

Personnel Actions – Sheriff – Theresa Tripp, Administrative Assistant, 1 Year Step Increase, \$49,761.40 yearly effective 1/22. McCampbell made a motion to approve and was seconded by Cary.

Reports:

Southeast Iowa Regional Planning Commission Annual Report, FY2023

Cary motioned to approve the January 9th, 2024, regular meeting minutes and was seconded by McCampbell.

Leo Hallowell, 2018 S. 13th St. Burlington, spoke during public input. He asked the Board of Supervisors to please consider keeping the EMA budget with a part time employee wage, allowing them to hire a Volunteer Coordinator when Gina Hardin retires in March. He also wanted to give his thank you to the Board of Supervisors for considering the new Public Health Building.

The meeting was adjourned at 9:50 AM.

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

Approved January 23rd, 2024 Tom Broeker, Chair Attest: Sara Doty, County Auditor

ABC Fire Extinguisher Sales	srvc	\$449.85
Access Systems	srvc	\$826.62
Access Systems.	srvc	\$146.07
Advance Auto Parts	part	\$115.32
Advanced Correctional Healthcr	srvc	\$10,874.01
Ahlers & Cooney Pc	srvc	\$1,788.00
Alex Moyner	reimb	\$1,000.00
Allgood Animal Hospital	srvc	\$41.75
Alliant Energy/IPL	srvc	\$9,999.77
Altorfer Inc	srvc	\$2,452.86
Amazon Capital Services	supl	\$1,315.02
Anderson Erickson Dairy Co	prov	\$1,011.93
Anderson, Roberts, Porth & Wallace, Plc	srvs	\$587.40
Anywear Apparel Llc	supl	\$127.00
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvc	\$224.40
Axon Enterprise, Inc.	supl	\$348.80
B & B Propane	supl	\$892.14
Bauer Built Tire	tire	\$1,613.14
Baycom Inc	supl	\$742.00
Brockway Mechanical & Roofing	srvc	\$5,000.00
Brown's Shoe Fit Co	supl	\$215.00
Brozene Hydraulic Service	part	\$62.42
Burke Cleaners, Inc	srvc	\$68.61
Burl Beacon	publ	\$348.52
Burl Crossing Real Estate Llc	rent	\$10,508.00
Burl Multimedia Llc - The Hawk Eye	publ	\$863.91
Burl Municipal Waterwork	srvc	\$4,392.32
Cale Heitmeier	srvc	\$525.00
Capital Sanitary Supply	supl	\$306.25
Caremark	srvs	\$302.22
Carl A Nelson & Company	rpjct	\$50,652.71
Carquest	part	\$172.96
Central Ia Detention	srvs	\$447.30
Centre State International	part	\$521.66
Century Link	srvc	\$60.16
Century Link	srvc	\$200.15
City Of Burl	srvc	\$4,227.10
City Of Burl	fees	\$450.00
Clearfly Communications	srvc	\$441.29
Colleen Breuer	reimb	\$267.50
Community Action Of Se Ia (GA Program)	reimb	\$992.60
Community Care Of Knoxville	srvs	\$4,904.82
Coppes Pest Solutions Inc	srvc	\$246.00
Cray Law Firm, Plc	srvs	\$958.80
Crescent Electric Supply Co	supl	\$223.89
Culligan Of Burl & Great River Coffee	supl	\$70.44
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Dave Harvey	reimb	\$1,000.00
Davenport Printing Co	supl	\$189.80
DM Co Auditor	srvs	\$38,950.62
DM Co Fair Association	alloc	\$80,000.00
DM Co Sheriff'S Office	srvs	\$337.31
DM County News	publ	\$219.62
Des Moines Stamp Mfg Co	supl	\$136.00
DMC Regional Waste Commission	srvc	\$13,557.22
Douds Stone Llc	supl	\$2,241.55
Dustin & Sheena Clark	srvs	\$800.00
Eastern Ia Light & Power Coop	srvc	\$1,073.14
Electronic Engineering Co	srvc	\$586.43
Elevate Housing Foundation	srvs	\$127,738.28
Fastenal Company	supl	\$697.27
First Resources Corp	srvs	\$61,784.16
Fisher Enterprises	srvc	\$245.00
Foundation 2 Crisis Services	srvs	\$10,157.34
Frank Millard & Co Inc		\$16,545.00
George's Lawnmower	rpjct	\$10,545.00
Geounlimited, Llc	srvc	\$3,506.25
Gordon Flesch Company Inc	srvc	\$3,500.25
Grace C Mae Advocate Center	srvs	\$756.14
Great America Financial Svcs	srvs	\$932.18
	srvc	
Great Western Supply Co	supl	\$299.28 \$22.205.00
Grout Scouts Inc	srvc	\$23,395.00
H & L Mack Truck Sales	srvc	\$5,484.06
Heartland Pathways	srvs	\$333.04
Heartland Shredding Inc	srvs	\$45.00
Hector Romeo Tomas Miguel	srvs	\$840.00
Henry Co Auditor	srvs	\$18,576.81
Henry Co Sheriff's Office	srvc	\$4,834.41
Hillcrest Family Services	srvs	\$15,716.66
Holiday Inn Des Moines Airport	srvc	\$1,803.20
Holt Supply Co	srvc	\$1,031.17
Hope Haven Area Development Center Corp	srvs	\$13,232.93
Huffman Welding & Machine Inc	supl	\$534.36
Hy-Vee Accounts Receivable	prov	\$1,261.07
Ia County Recorders Assn	dues	\$250.00
Ia Dept Of Natural Resources	fees	\$30.00
Ia Emergency Management Assoc- Treasurer	dues	\$225.00
Ia Office Of The State Medical Examiner	srvc	\$2,148.00
Ia Prison Industries	srvc	\$575.45
Ia Secty Of State (Notary Div)	fee	\$60.00
IConnectYou	srvc	\$1,757.01
IConnectYou	srvc	\$165.00
Ideal Ready Mix Co Inc	supl	\$1,325.00
Industrial Electric Motors	supl	\$1,043.87
Infomax Office Systems Inc	srvs	\$1,758.00
Inovalon Provider Inc	srvc	\$282.00
Insight Public Sector, Inc	supl	\$4,332.60
Integrated Telehealth Partners	srvs	\$9,280.00
ISAA	dues	\$990.00
ISAC	schl	\$420.00
ISAC Group Unemp Fund	fees	\$1,610.79

Jarrett Dirt Works	srvc	\$6,291.03
Jay Fox	reimb	\$900.75
Jefferson Co Sheriff	srvs	\$143.12
Jefferson County Auditor	srvs	\$34,051.32
Jefferson County Realty Inc	srvs	\$750.00
Jim'S Lock & Safe	supl	\$5.34
Johnson Co Sheriffs Office	srvs	\$61.31
Jordyn Utterback	reiimb	\$331.89
Karl Emergency Vehicles	srvc	\$18,638.73
Kee Investments Llc		\$18,038.75
Kee investments Lie Kendra Bergquist	srvs reimb	\$430.00 \$500.00
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Keokuk County Health Center Kimball Midwest	srvs	\$2,887.50 \$41.25
	supl	\$41.25 \$5.524.11
Kohl Wholesale	prov	\$5,524.11
L & W Quarries	supl	\$7,127.19
Laveine Sanitation Service Inc	srvc	\$452.00
Lee Co Sheriff	srvc	\$18,387.00
Lee County Auditor	srvs	\$103.60 \$207.50
Lexisnexis Risk Solutions	srvc	\$207.50
Linde Gas & Equipment Inc	supl	\$61.60
Lisco	srvs	\$673.55
Lori A Plath	srvc	\$1,212.60
Louisa Communications L.C.	srvs	\$16.90
Lowe's	srvc	\$45.88
Lowe's	supl	\$73.09
Lunning Chapel	srvc	\$1,510.00
M C Holdings Llc	srvs	\$1,600.00
Mahaska Communication Group Llc	srvs	\$90.36
Mahaska Drug Inc	srvs	\$283.57
Mail Services Llc	srvc	\$1,424.97
Mailboxes & Parcel Depot	srvc	\$3.00
Martha Ohlinger	srvs	\$360.00
Mccoy Law Firm	srvs	\$364.80
Mediacom	srvs	\$158.74
Mediapolis News	publ	\$247.09
Menards-W Burl	supl	\$918.53
Midwest Investments Group Llc	srvs	\$700.00
Miracle Car Wash	srvc	\$160.00
Monroe County Sheriffs Office	srvs	\$546.06
Morning Sun Farm Implement Inc	srvc	\$1,329.72
MTC Technologies	srvc	\$35.12
Myers Construction Inc	rpjct	\$156,532.03
Nalboh	dues	\$250.00
NAMI South Central Iowa	srvs	\$2,000.00
Natel Broadband Internet	srvs	\$112.93
Optimae Life Services, Inc	srvs	\$84,114.79
Orsborn, Mitchell, & Goedken, P.C.	srvs	\$2,654.00
Osborne Plumbing	srvc	\$2,125.00
Per Mar Security Services	srvc	\$751.95
Performance Food Service TPC	prov	\$4,169.71
Plastocon Inc	supl	\$3,050.00
Porter Cleaning	srvc	\$8,598.00
Postmaster	srvs	\$32.67
Prugh Funeral Service Inc	srvc	\$2,669.19

Durple Heart Properties	0.223.0	\$750.00
Purple Heart Properties Quadient Postage - Quadient Finance Usa Inc	srvs srvc	\$963.31
Rathbun Regional Water Assn	srvc	\$371.25
Ray O'Herron Co Inc	supl	\$334.13
Record Securities	srvc	\$707.60
Reece Elliott Overstreet	srvs	\$540.00
Reif Oil Company	fuel	\$2,960.80
Ricoh Usa, Inc	srvc	\$532.90
Roberts Tire Center	srvc	\$809.50
Sarah Berndt	reimb	\$160.37
Schumacher Elevator Company	srvc	\$1,025.25
Scott Co Sheriff	srvs	\$42.15
Secure Records Inc	srvc	\$131.35
SEIRPC	contr	\$3,500.00
Seth Eberhardt	srvc	\$1,059.60
Sherwin Williams Co - Burl	_	\$1,039.00
Shottenkirk - W Burl	supl srvs	\$76.81
SIADSA		\$12,540.00
South Side Drug Inc	STVC	\$12,340.00
South Side Drug Inc Southeast Ia Garage Door Specialists	STVS	\$268.80
Southeast Ia Garage Door Specialists Southeast Iowa Regional Medical Center, Inc	srvc	\$208.80
Southeast Towa Regional Medical Center, Inc Southern Ia MHC	supl	
	srvs	\$127,531.94 \$148.00
St Mary's Cemetery Dodgeville Staci Veach	srvc reimb	\$410.03
Standard Of Beaverdale Inc		
	srvc	\$2,748.00
Stericycle Inc Ted Kuechmann	srvc	\$332.40
	reimb	\$17.50 \$132.00
The Auge Law Firm	srvs	\$132.00 \$222.60
The Hawk Eye (Subscriptions)	renew	\$223.60 \$5.478.20
The Pride Group	srvs	\$5,478.30
The Shredder Thomson Reuters - West	STVC	\$155.00 \$1.255.67
	srvc	\$1,355.67
Tiger Mowers Llc	supl	\$10,919.12
T-Mobile	srvc	\$58.83
Tom Patterson	srvc	\$1,400.00
Treasurer State Of Ia	srvs	\$16,607.80
Tyler Business Forms	supl	\$101.39
U Of Iowa Hospitals & Clinics	srvc	\$401.64
US Bank	srvc	\$5,093.09
US Bank (6425)	srvs	\$256.82
US Cellular (0205)	srvc	\$805.90
US Cellular	srvc	\$345.67
Van Buren Job Opportunities	srvs	\$779.57
Vanguard Appraisals Inc	srvc	\$13,025.00
Verizon (Connect)	srvc	\$435.85
Verizon Wireless (16810)	srvs	\$3,027.56
Vertical Communications Inc	srvc	\$2,283.46
Vickie Caraccio	srvs	\$650.00
VISA	srvc	\$868.88
VISA	srvc	\$393.01
VISA	srvc	\$2,289.95
VISA	srvc	\$1,095.20
VISA	supl	\$1,840.12
VISA	srvc	\$753.71

Wapello Co Sheriff's Ofc	srvs	\$21.55
Wapello County Auditor	srvs	\$95,965.53
Washington Co. Sheriff's Office	srvs	\$387.87
Washington Law Office Llp	srvs	\$154.23
Waterworks Car Wash	srvc	\$18.00
West Bend Mutual Ins Co	ins	\$16,534.20
Wex Bank	srvc	\$6,490.40
Willier Law Firm	srvs	\$145.20
Windstream Ia Communications	srvs	\$126.37
Yarmouth Oil & Lp	supl	\$435.00
Zaiser's Landscaping Inc	srvc	\$450.00
Grand Total		\$1,322,864.81