The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:00 AM on Tuesday, May 13<sup>th</sup>, 2025, with Chair Jim Cary and Vice-Chair Shane McCampbell present. Member Tom Broeker was present via Webex. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Item 5D was 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 reported to Department Heads the new county credit cards are in for each department. IT Director Colin Gerst reported his office has been cleaning up old equipment and recycling it. Sheriff Kevin Glendening stated there is plenty keeping them busy at the Sheriff's Department. The jail population is 91. Maintenance Director Roney Bliesener stated there are roughly 92 bicycles that were in the lost and found that he has listed on govdeals.com for sale. They will be posted until next Thursday morning. You can also find a link on the county website. Local Health Director Christa Poggemiller reported her staff will be in attendance for the Mental Health and Wellness Fair at Zion Church, 412 N 5<sup>th</sup> St., giving out free flu shots on Saturday, May 17<sup>th</sup> from 9:00 a.m. to 3:00 p.m. Emergency Management Director Shannon Prado reported the CERT Team will be practicing next week. County Recorder Natalie Steffener reported her office is busy. Assistant Land Use Administrator Jarred Lassiter reported his office has several subdivisions in various stages of development at the moment. Assistant County Attorney Trent Henkelvig reported the office is busy with trials. County Engineer Brian Carter reported there are a lot of projects going on currently. The bridge deck on North Gear Ave. is being poured today. The contractors working on the Danville Bridge are hoping to pour one or more of the approaches on the bridge this week.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$346.35 were presented. Broeker made a motion to approve and was seconded by McCampbell.

Approval of Resolution of 28E Termination of the Mental Health Agency of Southeast Iowa Region was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of a Letter to City of Burlington RE: 512 North Main Street was presented. Cary read the letter. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions – Correctional Center – Mitchell Huston, Correctional Officer, New Hire, New Rate of \$48,614.34 yearly effective 5/2; Mitchell Huston, Correctional Officer, Resignation effective 5/3; Breanna Teel, Correctional Officer, 24-month step increase, new rate of \$53,287.41 yearly effective 6/26; April Prosenick, PT Cook, 12-month step increase, new rate of \$16.58 hourly effective 6/12; Jessica Calhoon, PT Cook, 12-month step increase, New rate of \$16.58 hourly effective 5/29; Peyton Krogmeier, Correctional Officer, Unpaid hours of 77.11; Rory Cockerham, Correctional Officer, New Hire, \$49,868.07 yearly effective 5/19; Bryce Wade, Correctional Officer, 6-month step increase, new rate of \$49,868.07 yearly effective 6/19. McCampbell made a motion to approve all eight personnel actions and was seconded by Broeker. Conservation – Brian Havener, Conservation Tech, moving from PT to FT, new rate of \$42,806.40 yearly effective 5/12; Broeker made a motion to approve and was seconded by McCampbell. Auditor – Layne Luttenegger, Payroll 1<sup>st</sup> Deputy, Unpaid hours of 13.5; Sue Poling, 1<sup>st</sup> Deputy, Adjustment to 24-month step increase, new rate of \$67,652.73 yearly effective 5/7. McCampbell made a motion to approve and was seconded by Broeker.

Reports: Clerk's Report of Fees Collected, April 2025 Recorder's Report of Fees Collected, April 2025 Sheriff's Report of Fees Collected, April 2025 Veterans Affairs Report, April 2025

Broeker motioned to approve May 6<sup>th</sup>, 2025, regular meeting minutes and was seconded by Cary.

Future Agenda Items: Broeker requested to hold an evening work session regarding the Wind Ordinance. This will be held Tuesday, May 20<sup>th</sup> at 5:30 in the 3<sup>rd</sup> Floor Courtroom in the Des Moines County Courthouse.

McCampbell attended a Mississippi Valley Youth and Conservation Board Meeting.

Public Input – Rose Fisher and Cindy Newberry questioned the Board of Supervisors regarding the Wind Ordinance and when the Board would be addressing the public about the recommended changes to the current Ordinance. The Board of Supervisors reported that at this time they are taking all public comments into consideration and will be working with SEIRPC and the County Attorney to make any necessary changes. There will likely be more work sessions held regarding this topic, along with a public hearing once the amended Ordinance has been drafted.

The meeting was adjourned at 9:59 a.m.

Following the meeting the Board of Supervisors went on a project tour with County Engineer, Brian Carter.

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

May 20, 2025

Date Approved

Attest: Auditor

<u> Jim Cary</u> Chairman