

May 27, 2025

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 27th, 2025, with Vice-Chair Shane McCampbell and Member Tom Broeker present. Chairman Cary 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.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Sheriff Kevin Glendening stated his department remains busy. The Jail population is currently at 84. Assistant Land Use Administrator Jarred Lassiter reported Land Use remains busy. There is a subdivision in the works for the agenda next week. Maintenance Director Rodney Bliesener reported the State Fire Inspector was in. There are a couple minor things they wanted to see fixed, but in all, the inspection went well. Minor adjustments have been made. Public Health Director Christa Poggemiller reported the Board of Health meeting was last week. The first measles case has been reported in Iowa. Vaccines are available at the Public Health Office. Emergency Management Director Shannon Prado reported she remains busy. County Auditor Sara Doty stated her office is busy with fiscal year changeover. IT Director Colin Gerst reported his office is busy. County Engineer Brian Carter stated the Highway 34 project is complete. There are a few minor things they are touching up. The Highway 99 project has begun. There will be a ¼ mile portion of Tama Road that is being repaired. There will be dust control done on the detour. Conservation Director Chris Lee reported Memorial Day weekend was a success. The parks were busy. They are preparing for the upcoming Jamboree in two weeks at Big Hollow.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$913.90 and non-cash taxable in the amount of \$27.50 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Modification of Upcoming Optimae Lease was presented. Broeker explained that with the Mental Health Region and its uncertainty of what will come, Optimae wished to move to a month-to-month lease instead of a yearly lease. The Board of Supervisors agreed. Broeker made a motion to approve and was seconded by Cary.

Approval of Resolution #2025-026 for Secondary Roads Inter-Fund Transfer FY2025-2026 was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION #2025-026
Inter-Fund Transfer
2025 / 2026

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2025 / 2026 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2025, shall not exceed \$309,564. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2025, shall not exceed \$2,220,227.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 27th day of May 2025, the vote thereon being as follows:

Broeker moved for approval. Seconded by Cary.

AYES:
Cary
Broeker
McC Campbell

NAYS:

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2025-027 for Conservation Inter-Fund Transfer FY2025-2026 was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION #2025-027
Inter-Fund Transfer
2025 / 2026

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund to the Conservation Reserve Fund during the 2025 / 2026 fiscal year, and;

WHEREAS: Therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Conservation Reserve Fund for the fiscal year beginning July 1, 2025, shall not exceed \$463,551. The total maximum expenses from General Supplemental will not exceed \$209,649.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic Fund, the County Auditor shall order a transfer from said funds to the Conservation Reserve Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 4. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the Conservation Director of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor on the 27th day of May 2025, the vote thereon being as follows:

Broeker moved for approval. Seconded by Cary.

AYES:

NAYS:

Cary
Broeker
McC Campbell

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2025-028 for Amendment to Conservation Inter-Fund Transfer FY2024-2025 was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION #2025-028
Amendment to Resolution #2024-033 Inter-Fund Transfer
2024 / 2025

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund to the Conservation Reserve Fund during the 2024 / 2025 fiscal year, and;

WHEREAS: Therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. WHEREAS to offset the change in fund 0002 due to staffing changes and the grant-funded Cores position and the inability to take those funds out of our 0027 fund, please reduce the final transfer of \$115,278 by \$3,163 for a total transfer of \$112,115., in April 2025.

SECTION 2. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 3. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the Conservation Director of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor on the 27th day of May 2025, the vote thereon being as follows:

Broeker moved for approval. Seconded by Cary.

AYES:
Cary
Broeker
McC Campbell

NAYS:

ATTEST: Sara Doty, County Auditor

Approval of Personnel Actions – Public Health – Stacia Thompson, RN, Resignation effective 5/20/25. Broeker made a motion to approve and was seconded by Cary. Auditor – Layne Luttenegger, Payroll 1st Deputy, 34.5 unpaid hours. Broeker made a motion to approve and was seconded by Cary.

Cary motioned to approve May 20th, 2025, regular meeting minutes and was seconded by Broeker.

In Other Business, Broeker requested a Work Session regarding the Wind Ordinance be held next Tuesday, June 3rd, following the regular Board of Supervisors meeting at 9:00 a.m.

Cary attended a Board of Health meeting and McC Campbell attended a Workforce Development and Youth meeting.

Public Input – Brad Coates questioned the Board of Supervisors with what the rules on attendance were for the work sessions. Rose Fisher questioned the topics and guidelines for the meeting as well. McCampbell asked Auditor Doty if any comments had been received in the Auditor’s Office. None received.


The meeting was adjourned at 9:25 a.m.

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

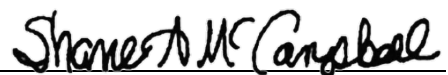
This Board meeting is recorded. The meeting minutes and audio are posted on the county’s website www.dmcountry.com

June 3, 2025

Date Approved



Attest: Auditor



Vice-Chairman