

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, March 3rd, 2026**, at **9:00** A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

PUBLIC NOTICE – the meeting can be viewed by live stream at <https://desmoinescounty.iowa.gov/live/> Anyone with questions during the meeting may email the Board of Supervisors at board@dmcounty.com OR call 319-753-8282

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Changes to Tentative Agenda
3. Meet with Department Heads / Elected Officials
4. Discussion / Vote:
 - A. Resolution #2026-014 Setting Time & Date of Proposed Property Tax Levy Public Hearing
 - B. Resolution #2026-015 on Acquisition or Development for Outdoor Recreation
 - C. Accounts Payable Claims
 - D. Payroll Reimbursement Claims
 - E. Resignation from the Des Moines County Board of Health
 - F. Appointment to the Des Moines County Board of Health
 - G. Resignation from Flint River Township
 - H. Appointment to Flint River Township
 - I. Resignation from COBCO Board
 - J. Resolution #2026-016 Appointing Layne Luttenegger to COBCO Board
 - K. Personnel Actions:
 1. Correctional Center (5)
 - L. Minutes for Regular Meeting on February 24th, 2026
5. Future Agenda Items
6. Committee Reports
7. Public Input
8. Adjournment

Work Session following meeting:

BOS / Imagine the Possibilities

RE: Properties

BOS / County Engineer

RE: Discussion About Future Construction Projects

**RESOLUTION SETTING TIME AND DATE OF PROPOSED PROPERTY TAX LEVY
PUBLIC HEARING & APPROVAL TO PUBLISH NOTICE**

RESOLUTION #2026-014

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the proposed property tax levy public hearing for Tuesday, March 31st, 2026 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

APPROVED this 3rd day of March 2026.

DES MOINES COUNTY
BOARD OF SUPERVISORS

Shane McCampbell, Chairman

Tom Broeker, Vice-Chairman

Jim Cary, Member

ATTEST: _____
Sara Doty, Auditor

#2024-015

RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION

County: Des Moines

WHEREAS, the County of Des Moines (City/County) is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of

Site Name: Big Hollow Recreation Area and the State Iowa.

Site Address: 18853 152nd Ave., Sperry, IA 52650

Project Title: Big Hollow Recreation Area RV Campground Accessibility Improvements

Total Estimated Cost: \$ 228,000

Brief Description of Project:

This project will pave up to 14 existing gravel-pad RV sites, making them more accessible to persons with a disability.

AND, Land and Water Conservation Fund financial assistance is being sought for the acquisition or development of said outdoor recreational facilities,

NOW THEREFORE, be it resolved by the Des Moines County that the project described above be authorized,

AND, be it further resolved that said County make application to the Iowa Department of Natural Resources to seek Land and Water Conservation Fund financial assistance from the National Park Service in the amount of 50 % of the actual cost of the project,

AND, be it further resolved that said County certifies to the following:

- 1. That it will accept the terms and conditions set forth in the NPS Grants-in-Aid Manual and which will be a part of the Project Agreement for any grant awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the acquisition and/or development in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the Iowa Department of Natural Resources.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said County for public outdoor recreational use.
4. That no financial assistance has been given or promised under any other federal program or activity with regard to the proposed project.
5. That it will not discriminate against any person on the basis of race, color, or natural origin in the use of any property or failure acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964), and of the regulations promulgated pursuant to such Act by the Secretary of the Interior and contained in 43 CFR 17.
6. That it will maintain adequate financial records on the proposed project to substantiate claims for cost-sharing.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Des Moines County Board of Supervisors at a legal meeting held on this 3rd day of March, 2026.

(signature)
Chairperson
(title)

(signature)
Vice-Chair
(title)

Dear Christa,

Please accept my resignation from the Des Moines County Board of Health effective immediately due to health concerns. It has become impossible for me to attend the meetings and participate effectively. Thank you for choosing to have me as a member of the board. It has been my pleasure.

Respectfully submitted,

Anne Fedler

Dear Members of the Board,

I am writing to express my strong interest in joining the Des Moines County Board of Health. With a robust background in public service, public management, and faith-based community development, coupled with extensive experience in healthcare financing and delivery, I am deeply committed to community service and eager to contribute to your esteemed organization.

Throughout my career, I have embraced a variety of leadership roles, from serving as a US Congressional Fellow and a Presidential Management Fellow for the HHS Office of the US Surgeon General/ Assistant Secretary of Health during my law school years to my recent position as Assistant Deputy Commissioner at the New York City Department of Human Resources amid the challenges of the COVID-19 crisis. With decades of progressive executive leadership experience across faith-based initiatives, social services, healthcare, community development, federal and state government, and the nonprofit sector, I am dedicated to making a meaningful impact. My personal journey—growing up in foster care within the public housing of Brooklyn—ignites my passion for transforming the lives of vulnerable populations, especially children and families facing poverty and individuals with disabilities.

As a liberation theologian, human rights advocate, and supporter of the "Healthcare for All" movement, I have honed skills in strategic planning, financial oversight, governance, and healthcare finance. I am enthusiastic about the opportunity to leverage my expertise to advance your mission and support the board's strategic initiatives toward continued success.

Thank you for considering my application. I look forward to the possibility of contributing to the health and well-being of Des Moines County.

Sincerely,

Rt. Rev. Dr. Floyd R. Blair, Pastor, First United Church of Christ, Burlington, IA.

Co-Pastor/the Ubuntu Project (Ministry) for Inclusivity (TFAM MidWest Conference)
Chaplain, Burlington Police Department, Burlington, IA
Board Member, Renewable Energy Advisory Commission, City of Burlington, IA
Zion First Behavioral/Mental Health and Wellbeing Committee, Burlington, IA

Douglas W. Beckman

13984 N Prairie Grove Rd | Burlington, IA 52601 | doug@beckmanfarm.com | 319-750-3019

February 27, 2026

Sara Doty
Des Moines County Auditor
513 N. Main St.
Burlington, IA 52601

RE: Flint River Township Clerk Vacancy and Trustee Appointment

Dear Ms. Doty,

The Flint River Township Trustees held a duly noticed meeting on February 26, 2026, with all trustees present.

At that meeting, Clerk Cody Pieper informed the board that he has submitted his resignation to your office due to his relocation outside of Des Moines County.

Following discussion, the trustees voted to recommend that I, Douglas W. Beckman, be appointed to fill the Township Clerk vacancy.

In connection with this recommendation, I hereby formally state my intent to vacate my position as Trustee for Flint River Township contingent upon my appointment as Township Clerk. Upon such appointment, the trustee position I currently hold will become vacant.

The trustees further voted to recommend that Matthew Trexel be appointed to fill the resulting trustee vacancy.

We respectfully request that this matter be reviewed and presented to the Des Moines County Board of Supervisors for consideration and formal action.

The township's next scheduled meeting is March 16, 2026, at 5:30 p.m., at which time the trustees intend to approve the upcoming fiscal year budget.

Please advise if any additional documentation is required.

Thank you for your assistance.

Sincerely,



Douglas W. Beckman

CHERYL MCVEY

From: cody pieper <cody.pieper@outlook.com>
Sent: Thursday, February 26, 2026 2:13 PM
To: CHERYL MCVEY
Subject: Resignation

NOTICE: This message originated outside of Des Moines County -- **DO NOT CLICK** on links or open attachments unless you are certain the content is safe.

I have informed the other trustees. I have purchased a house in lee county and living there now full time so I will have to step down. I asked them if they know of anyone to take my spot. What else do I need to do.

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

Flint River Twp.

Township Officials Request for Appointment

Date: February 27, 2026

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to fulfill the remainder of a four-year term expiring 12/31/2026.

Flint River Township
(Name of Township)

Clerk
(Clerk or Trustee)

Thank You

Doug Beckman
(Please Print your Name)

113984 N Prairie Grove Rd.
(Address)

Burlington, IA 52601
(City & Zipcode)

319-750-3019
Phone Number

doug@beckmanfarm.com
Email Address (optional)

Township Officials Request for Appointment

Date: February 27, 2026

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to fulfill the remainder of a four-year term expiring 12/31/2026.

Flint River Township

(Name of Township)

Trustee

(Clerk or Trustee)

Thank You

Matt Trexel

(Please Print your Name)

13554 151st Ave

(Address)

Burlington, IA 52601

(City & Zipcode)

319-850-3353

Phone Number

matttrexel@yahoo.com

Email Address (optional)



Des Moines County Auditor's Office
Sara Doty, Auditor & Commissioner of Elections

513 N Main Street
PO Box 784
Burlington, IA 52601

Phone: 319-753-8232
Fax: 319-753-8227

February 27, 2026

Board:

Please accept my letter of resignation to the COBCO Board. It has been a pleasure to serve on this Board over the last 5 years and I appreciate the opportunity. With my job duties changing over the years, I feel that our Payroll Deputy best fits this position. I have recommended Layne Luttenegger to replace me on the COBCO Board. Thank you all for your time.

Respectfully,



Sara Doty

RESOLUTION #2026-016

**City of Burlington/Des Moines County Insurance (COBCO)
Board of Trustees**

WHEREAS the current trustee, Sara Doty, appointed by the Des Moines County Board of Supervisors has resigned from the Trustee Board,

WHEREAS the Board of Supervisors recommends Layne Luttenegger to fill the trustee position on COBCO's Board of Trustees as Des Moines County's Representative, and

FURTHER BE IT RESOLVED that the Board of Supervisors hereby appoints Layne Luttenegger to serve as a trustee on the COBCO Board of Trustees until further notice.

Approved and adopted on this 3rd day of March 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST:

Sara Doty, County Auditor

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Raiann Andersen Employee #: 0985
Title: Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Resignation | <input type="checkbox"/> Unsatisfactory Probation |
| <input type="checkbox"/> Discharge | <input type="checkbox"/> Death |
| <input type="checkbox"/> Retirement | <input type="checkbox"/> Other, Explain |

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

TRANSFER

- | | |
|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Permanent | <input type="checkbox"/> Voluntary |
| <input type="checkbox"/> Temporary | <input type="checkbox"/> Involuntary |

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Final Resignation Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

LEAVE OF ABSENCE

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Paternity | <input type="checkbox"/> Educational |
| <input type="checkbox"/> Medical | <input type="checkbox"/> Military |
| <input type="checkbox"/> Other, Explain | |

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

SALARY ADJUSTMENT

- | | |
|--------------------------------------|--|
| <input type="checkbox"/> New Hire | <input type="checkbox"/> Probationary |
| <input type="checkbox"/> 77.11 Hours | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> 80 Hours | <input type="checkbox"/> Reduction |
| <input type="checkbox"/> Anniversary | <input type="checkbox"/> Suspension |
| <input type="checkbox"/> Promotion | <input checked="" type="checkbox"/> Other, Explain |

Unpaid time: 22.85 hours

Previous Rate _____ New Rate _____
Previous Job Title: (if changed) _____
Effective Date: _____

Authorized by:  Department: Correctional Center Date: February 24, 2026
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: February 28, 2026 Payroll Date: March 6, 2026

Emailed Payroll: 02-24-26

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Raiann Andersen Employee #: 0985
Title: FT Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Resignation | <input type="checkbox"/> Unsatisfactory Probation |
| <input type="checkbox"/> Discharge | <input type="checkbox"/> Death |
| <input type="checkbox"/> Retirement | <input type="checkbox"/> Other, Explain |

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Paternity | <input type="checkbox"/> Educational |
| <input type="checkbox"/> Medical | <input type="checkbox"/> Military |
| <input type="checkbox"/> Other, Explain | |

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

TRANSFER

- | | |
|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Permanent | <input type="checkbox"/> Voluntary |
| <input type="checkbox"/> Temporary | <input type="checkbox"/> Involuntary |

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

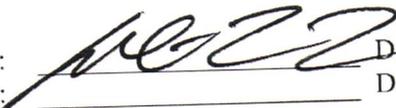
Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

SALARY ADJUSTMENT

- | | |
|---|---|
| <input type="checkbox"/> New Hire | <input type="checkbox"/> Probationary |
| <input checked="" type="checkbox"/> 77.11 Hours | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> 80 Hours | <input type="checkbox"/> Reduction |
| <input checked="" type="checkbox"/> Anniversary | <input type="checkbox"/> Suspension |
| <input type="checkbox"/> Promotion | <input type="checkbox"/> Other, Explain |

12-month step increase

Previous Rate **\$51,364.11** New Rate **\$52,662.04**
Previous Job Title: (if changed) _____
Effective Date: **March 5, 2026**

Authorized by:  Department: Correctional Center Date: February 27, 2026
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: March 14, 2026 Payroll Date: March 20, 2026

Emailed Payroll: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Vincent Robbins Employee #: 1000
Title: FT Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Resignation | <input type="checkbox"/> Unsatisfactory Probation |
| <input type="checkbox"/> Discharge | <input type="checkbox"/> Death |
| <input type="checkbox"/> Retirement | <input type="checkbox"/> Other, Explain |

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

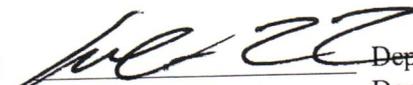
Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Paternity | <input type="checkbox"/> Educational |
| <input type="checkbox"/> Medical | <input type="checkbox"/> Military |
| <input type="checkbox"/> Other, Explain | |

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

Authorized by:  Department: Correctional Center Date: February 27, 2026
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: March 14, 2026 Payroll Date: March 20, 2026

TRANSFER

- | | |
|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Permanent | <input type="checkbox"/> Voluntary |
| <input type="checkbox"/> Temporary | <input type="checkbox"/> Involuntary |

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

SALARY ADJUSTMENT

- | | |
|---|---|
| <input type="checkbox"/> New Hire | <input type="checkbox"/> Probationary |
| <input checked="" type="checkbox"/> 77.11 Hours | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> 80 Hours | <input type="checkbox"/> Reduction |
| <input checked="" type="checkbox"/> Anniversary | <input type="checkbox"/> Suspension |
| <input type="checkbox"/> Promotion | <input type="checkbox"/> Other, Explain |

6-month step increase

Previous Rate \$50,072.77 New Rate \$51,364.11
Previous Job Title: (if changed) _____
Effective Date: March 10, 2026

Emailed Payroll: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Maïsson Boyer Employee #: _____
Title: PT Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

- Resignation Unsatisfactory Probation
 Discharge Death
 Retirement Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

- Paternity Educational
 Medical Military
 Other, Explain

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

TRANSFER

- Permanent Voluntary
 Temporary Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

SALARY ADJUSTMENT

- New Hire Probationary
 77.11 Hours Demotion
 80 Hours Reduction
 Anniversary Suspension
 Promotion Other, Explain

6-month step increase

Previous Rate **\$18.58** **New Rate** **\$21.00**
Previous Job Title: (if changed) _____
Effective Date: **April 8, 2026**

Authorized by:  Department: Correctional Center Date: February 27, 2026
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: April 11, 2026 Payroll Date: April 17, 2026

Emailed Payroll: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Alysyn Moody Employee #: _____
Title: PT Cook Department: Correctional Center

STATUS CHANGES

TERMINATION

- Resignation Unsatisfactory Probation
 Discharge Death
 Retirement Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

- Paternity Educational
 Medical Military
 Other, Explain

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

Authorized by:  Department: Correctional Center Date: February 27, 2026
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: February 14, 2026 Payroll Date: February 20, 2026

TRANSFER

- Permanent Voluntary
 Temporary Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____ New Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

SALARY ADJUSTMENT

- New Hire Probationary
 77.11 Hours Demotion
 80 Hours Reduction
 Anniversary Suspension
 Promotion Other, Explain

6-month step increase as cook

Previous Rate \$16.80 New Rate \$17.10
Previous Job Title: (if changed) _____
Effective Date: February 6, 2026

Emailed Payroll: _____

February 24, 2026

The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:00 AM on Tuesday, February 24th, 2026, with Chair Shane McCampbell, Vice Chair Tom Broeker, and Member Jim Cary present. The 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: County Auditor Sara Doty reported her office is busy. Beginning Monday, March 2nd, nomination paperwork for County Offices for the Primary Election begins. This will run through March 20th at 5:00 P.M. Safety Director Angela Vaughan reported her office is busy. Emergency Management Director Shannon Prado stated if there is a red flag warning in place, there will be a burn ban in place. Veterans Affairs Director Brooke Marland stated she has a Commission meeting on Wednesday. Local Health Director Christa Poggemiller reported the death of a Board member, Anne Fedler. We will keep her family in our thoughts and prayers during this difficult time. During the Board of Health meeting last week, they received information regarding wind turbines from a few members of the public. County Treasurer Janelle Nalley-Londquist reported her office remains busy. IT Director Brandon Mehmert stated his office is busy with projects. Assistant County Attorney Trent Henkelvig reported their office is busy. County Recorder Natalie Steffener stated her office is busy. Budget Director Cheryl McVey was present for an agenda item. Conservation Director Chris Lee reported that USG is looking at purchasing more mineral rights from the County. Once they know more, we will hold further discussion. Land Use Administrator Zach James reported they have been busy with a lot of inquiries about different upcoming projects. Sheriff Kevin Glendening stated the Crime Stoppers event that was held on Saturday was a success. Trevor Phillips was presented with an award for Deputy of the Year. Glendening would like to extend a huge thank you to the commission for the time and hard work put in. County Engineer Brian Carter reported the Rock Haul is underway. His crew remains busy. Maintenance Director Rodney Bliesener reported he has been working to coordinate a time for the active threat exercise. We are looking at April 21st.

Approval of Resolution #2026-012 Elected Officials Salary Recommendations for FY2026/2027 were presented. Cary made a motion to give the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer a 3% increase, with the County Supervisors getting a 0% increase. Broeker seconded.

INSERT RESOLUTION #2026-012

Approval of Requested Bond Projects for FY27 were presented. The following projects were voted on:

		<u>Shane</u>	<u>Tom</u>	<u>Jim</u>
Lexipol Software - required	Sheriff	YES	YES	YES
RMS Software - required	Sheriff	YES	YES	YES
Building improvements to Sheriff's office	Sheriff	NO	NO	NO
Lexipol Software - required	Jail	YES	YES	YES
Capital projects all buildings-required	Maintenance	YES	YES	YES
\$50,000 Capital projects; \$275,000 Sheriff parking lot – Maintenance		YES	YES	YES
Capital projects Big Hollow	Conservation	NO	NO	NO
Mobile Immunization Clinic	Local Health	NO	NO	NO
Tyler Eagle Recorder, Incode Financials/Property/Cashier required - I.T.		YES	YES	YES
Microsoft Office 365 Annual required	I.T.	YES	YES	YES
Antivirus Endpoint Protection required	I.T.	YES	YES	YES
County Storage renewal required	I.T.	YES	YES	YES
Beeam Backup renewal required	I.T.	YES	YES	YES
Bomgar/BeyondTrust - Annual	I.T.	YES	YES	YES
Netmotion VPN	I.T.	YES	YES	YES
BeyondTrust PRA	I.T.	YES	YES	YES
Connectwise Patching / Monitoring	I.T.	YES	YES	YES
Connectwise Ticketing	I.T.	YES	YES	YES
Shield Civil	I.T.	YES	YES	YES

Website Host/Support	I.T.	YES	YES	YES
Windows Server CAL's	I.T.	YES	YES	YES
Conservation Reservation Portal	I.T.	YES	YES	YES
Adobe Pro Licenses - Annual	I.T.	YES	YES	YES
Online Video Conferencing Webex/Zoom	I.T.	YES	YES	YES
Keeper Password Security	I.T.	YES	YES	YES
County PC Replacements	I.T.	YES	YES	YES
Department Switch Upgrades	I.T.	YES	YES	YES
3rd Party Patching	I.T.	YES	YES	YES
Election Hardware and Software FVS & FVT to replace OVI & OVO	Auditor	YES	YES	YES

Approval of Proposed Personnel Increases was presented. The following votes were made:

	<u>Shane</u>	<u>Tom</u>	<u>Jim</u>
Attorney - Terri Quartucci - Promote to First Assistant 85% of County Attorney Salary	YES	YES	YES
Attorney - Erin Stensvaag - 8% increase	NO	NO	NO
Attorney- Trent Henkelvig - 8% increase	NO	NO	NO
Attorney - Blake Vierra - 8% increase	NO	NO	NO
Attorney- Cassie Kilby - 8% increase	NO	NO	NO
Auditor- Layne Luttenegger - step increase to 71% of Auditor Salary	YES	YES	YES
Recorder - Renae Koehler - step increase to 62% of Recorder Salary	YES	YES	YES
Treasurer - Gina Beckman - step increase to 74% of Treasurer Salary	YES	YES	YES

Approval of Class C Liquor License was presented for Meyers Wedding Barn. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions were presented – Correctional Center – Raiann Anderson, Correctional Officer, 11.39 hours unpaid. Cary made a motion to approve and was seconded by Broeker.

Cary made a motion to approve February 17th, 2026, regular meeting minutes and was seconded by Broeker.

Cary attended a Public Health meeting. McCampbell attended a Workforce Development meeting.

During public input, Alison Mohr read a request regarding the wind ordinance and questioned why her agenda request was not put on the agenda. Auditor Doty stated that when she receives a request for the agenda, she presents it to the Board of Supervisors for their approval to go on the agenda. When Doty presented this request, all three Board members stated they did not agree with it going on the agenda. Chris Lee reported a Wind 101 meeting from 5-7 PM at the Burlington Public Library tonight. Brad Coates also had a few questions for the Board regarding the wind ordinance. Tracey Lamm had an inquiry regarding the permit application for wind turbines and if any have been received so far. The Board noted they have not received any applications as of today.

The meeting was adjourned at 9:57 A.M.

Following the meeting a work session was held with the Greater Burlington Partnership regarding a CVB Tourism presentation. Following that work session, the Board held a work session with Auditor Sara Doty regarding the County Handbook.

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

Shane McCampbell, Chair
Attest: Sara Doty, Auditor