

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, May 19th, 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. Accounts Payable Claims
 - B. Resolution #2026-032 and Final Plat of Pfeiff Heritage Farms Subdivision
 - C. Resolution #2026-033 Supporting the Submission of an Iowa Economic Development Authority Application to the Workforce Housing Tax Credit Program for Green Gable Cottages
 - D. Resolution #2026-034 Approving a One-Year Moratorium on Accepting or Approving any Permit Applications for Data Centers
 - E. Resolution #2026-035 to List Douglas Street Properties
 - F. Personnel Actions:
 1. Correctional Center (1)
 2. Maintenance (1)
 - G. Minutes for Regular Meeting on May 12th, 2026
5. Future Agenda Items
6. Committee Reports
7. Public Input
8. Adjournment

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2026-032**

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 **Pfeiff Heritage Farms 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 **Pfeiff Heritage Farms Subdivision**, with the following condition:

- Portions of Lots 2 and 3 are currently enrolled in the Conservation Reserve Program (CRP) through the USDA Farm Service Agency. If the ground in this area is disturbed prior to the expiration of the CRP easement, Des Moines County shall not be held responsible for any penalties associated with violating the CRP agreement.

Approved and adopted this 19th day of May, 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST: _____

Sara Doty, County Auditor

PERIMETER DESCRIPTION – 112.15 ACRE TRACT

A TRACT OF LAND LYING IN SECTIONS 23, 26 & 27, TOWNSHIP 70 NORTH, RANGE 3 WEST, DES MOINES COUNTY, IOWA AND BEING MORE FULLY DESCRIBED AS FOLLOWS TO-WIT:

BEGINNING AT A FOUND 5/8" IRON PIN MARKING THE CORNER COMMON TO SAID SECTIONS 22, 23, 26 & 27; THENCE NORTH 01 DEGREE, 22 MINUTES AND 12 SECONDS WEST ALONG THE WEST LINE OF SAID SECTION 23 A DISTANCE OF 2337.46 FEET TO A FOUND 1/2" IRON PIN MARKING THE SOUTHWEST CORNER OF PFEIFF'S SUBDIVISION; THENCE SOUTH 89 DEGREES, 38 MINUTES AND 21 SECONDS EAST LEAVING SAID WEST LINE AND ALONG THE SOUTH LINE OF SAID PFEIFF'S SUBDIVISION 350.00 FEET TO A 5/8" IRON PIN MARKING THE SOUTHEAST CORNER OF SAID PFEIFF'S SUBDIVISION; THENCE NORTH 01 DEGREE, 22 MINUTES AND 12 SECONDS WEST LEAVING SAID SOUTH LINE AND ALONG THE EAST LINE OF SAID PFEIFF'S SUBDIVISION 333.00 FEET TO THE TO THE EAST-WEST CENTERLINE OF SAID SECTION 23, FROM WHICH A FOUND 1/2" IRON PIN BEARS SOUTH 01 DEGREE, 22 MINUTES AND 12 SECONDS EAST 33.00 FEET; THENCE SOUTH 89 DEGREES, 38 MINUTES AND 21 SECONDS EAST LEAVING SAID EAST LINE AND ALONG SAID EAST-WEST CENTERLINE AND ALONG 115TH STREET 553.68 FEET TO A 5/8" IRON PIN MARKING THE NORTHWEST CORNER OF TERRA COTTA SUBDIVISION; THENCE SOUTH 01 DEGREE, 43 MINUTES AND 14 SECONDS EAST LEAVING SAID EAST-WEST CENTERLINE AND SAID 115TH STREET AND ALONG THE WEST LINE OF SAID TERRA COTTA SUBDIVISION 1534.88 FEET TO A 5/8" IRON PIN MARKING THE SOUTHWEST CORNER OF SAID TERRA COTTA SUBDIVISION; THENCE SOUTH 89 DEGREES, 40 MINUTES AND 14 SECONDS EAST LEAVING SAID WEST LINE AND ALONG THE SOUTH LINE OF SAID TERRA COTTA SUBDIVISION 405.00 FEET TO THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 23, FROM WHICH A FOUND 1/2" IRON PIN BEARS NORTH 89 DEGREES, 40 MINUTES AND 14 SECONDS WEST 33.00 FEET; THENCE SOUTH 01 DEGREE, 24 MINUTES AND 29 SECONDS EAST LEAVING SAID SOUTH LINE AND ALONG SAID EAST LINE AND ALONG NORTH GEAR AVENUE 1153.10 FEET TO A FOUND CJT "X" IN CONCRETE MARKING THE SOUTHEAST CORNER OF SAID WEST HALF; THENCE NORTH 88 DEGREES, 54 MINUTES AND 11 SECONDS WEST LEAVING SAID EAST LINE AND SAID NORTH GEAR AVENUE AND ALONG THE SOUTH LINE OF SAID SECTION 23 A DISTANCE OF 385.57 FEET TO A POINT FROM WHICH A 5/8" IRON PIN BEARS SOUTH 88 DEGREES, 54 MINUTES AND 11 SECONDS EAST 10.00 FEET AND A 5/8" IRON PIN BEARS SOUTH 01 DEGREE, 38 MINUTES AND 20 SECONDS EAST 15.00 FEET; THENCE SOUTH 01 DEGREE, 38 MINUTES AND 20 SECONDS EAST LEAVING SAID SOUTH LINE 914.76 FEET TO A 5/8" IRON PIN; THENCE SOUTH 89 DEGREES, 55 MINUTES AND 18 SECONDS WEST 933.90 FEET TO A 5/8" IRON PIN ON THE LINE COMMON TO SAID SECTIONS 26 & 27; THENCE SOUTH 89 DEGREES, 01 MINUTE AND 08 SECONDS WEST LEAVING SAID COMMON SECTION LINE 1322.37 FEET TO A FOUND CORNER POST ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 01 DEGREE, 57 MINUTES AND 36 SECONDS WEST ALONG SAID WEST LINE 933.90 FEET TO A FOUND STONE MARKING THE NORTHWEST CORNER OF SAID QUARTER-QUARTER SECTION; THENCE NORTH 89 DEGREES, 00 MINUTES AND 56 SECONDS EAST LEAVING SAID WEST LINE AND ALONG THE NORTH LINE OF SAID SECTION 27 A DISTANCE OF 1328.32 FEET TO THE POINT OF BEGINNING, CONTAINING 112.15 ACRES, MORE OR LESS, WITH THE ABOVE DESCRIBED BEING SUBJECT TO THAT PORTION NOW BEING USED FOR PUBLIC ROAD PURPOSES AND SUBJECT TO OTHER EASEMENTS AND RIGHTS-OF-WAY OF RECORD OR NOT OF RECORD, IF ANY, AS PER SURVEY #2026-009570 OF DOUG WALKER, IOWA PROFESSIONAL LAND SURVEYOR #23137 DURING APRIL OF 2026.

NOTES REQUIRED BY DES MOINES COUNTY OR BY UTILITY COMPANY:

1. MINIMUM BUILDING SETBACK FOR ANY STRUCTURE:
FRONT YARD = 30'
SIDE YARD = 15'
2. ROAD WAIVER: IN ADDITION TO THE CLAIMS EXEMPTED PURSUANT TO SECTION 670.4(7) OF THE IOWA CODE DEALING WITH PUBLIC ROADS, DES MOINES COUNTY IS NOT INVOLVED IN THE MAINTENANCE OF THIS PRIVATE RIGHT-OF-WAY AND IS FURTHER HELD HARMLESS FOR ANY COSTS IN MAINTAINING SAID ROAD SYSTEM OR RIGHT-OF-WAY, OR FOR ANY OTHER DAMAGES SUSTAINED PERTAINING TO SAID ROAD SYSTEM OR RIGHT-OF-WAY.
3. UTILITY EASEMENTS SHALL CONSIST OF ALL PLATTED ROADWAYS, A 25-FOOT WIDE STRIP ALONG ALL PLATTED ROADWAYS, A 15-FOOT WIDE STRIP ALONG THE OUTER BOUNDARY OF THE SUBDIVISION, AND A 15-FOOT WIDE STRIP SURROUNDING ANY AND ALL EXISTING UTILITY LINES AND INTERIOR LOT LINES WITHIN THE SUBDIVISION, COMPRISED OF 7.5 FEET ON EITHER SIDE.

GRAPHIC SCALE

1 INCH = 400 FT.

JSI PROJECT NO.
2026-009570

THIS PLAT AS A RESULT OF A SURVEY MADE UNDER MY DIRECT SUPERVISION ON APRIL 8, 2025 REPRESENTS A TRUE AND ACCURATE RECORD OF SAID SURVEY AND WAS EXECUTED IN ACCORDANCE WITH THE CURRENT MINIMUM STANDARDS FOR RURAL PROPERTY BOUNDARY SURVEYS UNDER THE LAWS OF THE STATE OF IOWA.

DOUG WALKER 4-8-26
DOUG WALKER, P.L.S. #23137 – IOWA DATE

STATE OF IOWA
DOUG WALKER
PLS23137
PROFESSIONAL LAND SURVEYOR

LICENSE RENEWAL: 12-31-26

JANES SURVEYING INC.
222 S. MAIN - P.O. BOX 145
PALMYRA, MO. 63461
PHONE 644.780.7020 / FAX 672.789.6812
WWW.JANESURVEYING.COM

FIELD BOOK NO: 145
FIELD: RYAN
DRAWN: JOE
CHECKED: DOUG
REVISION:

RESOLUTION NO. 2026-033

RESOLUTION SUPPORTING THE SUBMISSION OF AN IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA) APPLICATION TO THE WORKFORCE HOUSING TAX CREDIT PROGRAM BY MIDWEST REALTY GROUP, 914 BROADWAY ST, SUITE 3, WEST BURLINGTON, IOWA 52655.

WHEREAS, Midwest Realty Group proposes to remodel fifty-two multi-family residential units and invest \$3,800,000; and

WHEREAS, the project by Midwest Realty Group is located at 10994 115th Avenue, in Des Moines County, and

WHEREAS, the proposed project will support Des Moines County's efforts to provide for blight remediation and the creation of safe, sanitary, affordable housing in accordance with Iowa Code 15A, and

WHEREAS, Midwest Realty Group has committed a significant amount of private financing to the project; and

WHEREAS, Des Moines County will support this project and provide matching support of \$1,000 per unit cash equivalent in the form of access improvements to an existing county road, and

WHEREAS, Midwest Realty Group's application to the Workforce Housing Tax Credit Program, a copy of which is attached hereto and by this reference made a part thereof, will provide necessary tax credits and other benefits which will directly contribute to the success of the development, and

THEREFORE BE IT RESOLVED, Des Moines County is supportive of the plan to remodel housing units for Green Gable Cottages at 10994 115th Avenue, Burlington, Iowa and provide a local match for such project as noted above.

APPROVED and ADOPTED this 19th day of May, 2026.

Shane McCampbell, Chair

ATTEST:

Sara Doty, Des Moines County Auditor

WORKFORCE HOUSING
TAX INCENTIVE PROGRAM
COMMUNITY INPUT FORM



Communities supporting a Workforce Housing Tax Incentive Program application are to complete this form. This is to be filled out by the city where the project is being proposed and signed by a city official.

Community Name: Burlington, Des Moines County, Iowa

Project Name: Green Gable Cottages

Developer Name: Midwest Realty Group, Inc.

Printed Name of City Official Completing the Form: Tom Broecker Des Moines County Supervisor

Is the type of housing proposed in this project a priority for the community? Yes No

If so, explain why: Rehabilitating this housing project is a priority for the community because it preserves and revitalizes 56 much needed affordable housing units in a market facing a critical shortage. The current condition of the property poses health and safety risks, and with out intervention these units would remain uninhabitable and wasted. Restoring them will not only provide safe, quality housing for individuals and families in need but will also enhance the surrounding neighborhood, support workforce retention, and contribute to the overall economic stability of SE Iowa.

Describe recent or planned business expansions that created a need for additional housing in the community and the number and types of jobs to be created because of these expansions.

The Iowa Army Ammunition Plant is undergoing a \$1.5 billion expansion to significantly increase production of 155mm artillery shells, creating hundreds of new jobs in the region. This large-scale investment includes new automated production lines and a state-of-the-art metrology lab, with completion expected by 2027. As workforce demand grows, so does the need for quality housing in the Burlington area. The rehabilitation of Green Gable Cottages is essential to provide safe, affordable homes to support this economic and employment growth.

How will the project impact the local economy?

The rehabilitation of Green Gable Cottages will provide a strong boost to the local economy by creating numerous construction and trade jobs throughout the redevelopment process. It will also generate local sales tax revenue from materials and labor, supporting area suppliers and contractors. Most importantly, it will deliver 56 quality, affordable rental units that are currently uninhabitable, addressing a critical housing shortage. These units will help attract and retain workers for local businesses, strengthen the tax base, and support long-term community stability and growth.

Describe how housing is a barrier to job growth in the neighborhood or community.
Housing is a significant barrier to job growth when there are not enough safe, affordable, and accessible homes for workers. Employers in Southeast Iowa struggle to recruit and retain staff, particularly in healthcare, manufacturing, and education, because prospective employees cannot find suitable housing nearby. This limits the available labor pool, slows business expansion, and ultimately hinders economic development. Without adequate housing, job growth stalls and local economies miss out on opportunities for long-term prosperity.

Describe how this project addresses the needs of the local housing market.
This project directly addresses the local housing market's needs by revitalizing 56 dilapidated units into safe, affordable rentals in an area with a critical housing shortage. It provides quality housing options for low- to moderate-income individuals, essential workers, and seniors. By preserving and improving existing infrastructure, the project delivers faster, more cost-effective housing solutions while supporting local job growth and economic stability.

Describe the impact of this project on the neighborhood and how it meets the needs of the community.
The rehabilitation of Green Gable Cottages will enhance the neighborhood by transforming a visibly blighted property into a clean, safe, and attractive housing community. Surrounded by well-maintained homes, a church, and a cemetery, the current site detracts from the areas overall appearance and value. Restoring these units will eliminate health and safety hazards, reduce crime potential, and improve neighborhood pride. This project meets a pressing community need by providing quality affordable housing while preserving the character and stability of the surrounding area.

City Official Signature

Date

RESOLUTION #2026-034

Resolution approving a one-year moratorium on accepting or approving any permit applications for Data Centers

WHEREAS Des Moines County intends to develop regulations for the siting, construction and operation of Data Centers; and

WHEREAS the County has an interest in protecting the County's infrastructure, natural resources, and property rights through adequate regulation.

WHEREAS the Board of Supervisors will require substantial time to gather information and coordinate with multiple agencies for the purpose of reviewing, updating or creating ordinances, policies and procedures related to Data Centers development.

WHEREAS for the purpose of this moratorium Data Centers shall be defined as a facility consisting of one or more buildings (whether constructed simultaneously or in separate phases) used primarily for the storage, management, processing, and transmission of digital data, which houses computer or network equipment, systems, servers, appliances, and other associated components related to digital data storage and operations. Data Centers includes commercial crypto mining operations and processing.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY that Des Moines County now imposes a moratorium, effective immediately on the permitting, construction, or vesting of Data Centers for the purpose of updating or creating ordinances, policies and procedures related to Data Centers development.

ADOPTED this 19th day of May, 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Jim Cary, Vice Chair

Thomas L. Broeker, Member

ATTEST:

Sara Doty, Auditor

RESOLUTION #2026-035

WHEREAS Des Moines County desires to dispose of interest in real property; and

WHEREAS the County, after consultation with the Assistant County Attorney, has the authority to dispose of real property pursuant to Iowa Code Section 331.361; and

WHEREAS the County proposes to dispose of real property by sale using a Realtor for listing; and

WHEREAS the County intends to sell the following property:

Des Moines County Parcel:

10-25-431-012

10-25-431-013

10-25-431-014

10-25-431-043 1804 Douglas Avenue

WHEREAS the County has hired Meadow and Main Realty and Auction to list the above-mentioned properties for sale.

WHEREAS the suggested listing price for the three lots combined is \$34,900, and the suggested listing price for 1804 Douglas Avenue is \$234,000.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY that this real property will be disposed of and that a listing contract with the above-mentioned list price be signed by the Chairman of the Board hiring Meadow and Main Realty and Auction as listing agents.

ADOPTED this 19th day of May, 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Thomas L. Broeker, Vice Chair

Jim Cary, Member

ATTEST:

Sara Doty, Auditor

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Hillary May Employee #: 0659
Title: Correctional Officer Department: Correctional Center

STATUS CHANGES

TERMINATION

- Resignation** Unsatisfactory Probation
 Discharge Death
 Retirement Other, Explain

TRANSFER

- Permanent Voluntary
 Temporary Involuntary

Last Day Worked May 27, 2026
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Last Day Paid _____
Unpaid Days _____ to _____

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

LAY OFF

Final Resignation Date May 27, 2026
She will physically work 2 days on June 12 paycheck
Final Rate of Pay _____
Permanent Address 13114 Washington Rd
City, State, Zip West Burlington IA 52655

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

LEAVE OF ABSENCE

- Paternity Educational
 Medical Military
 Other, Explain

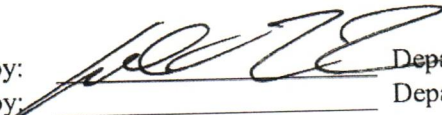
SALARY ADJUSTMENT

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

Dates of Absence _____ to _____

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

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

Authorized by:  Department: Correctional Center Date: 05-14-26
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: June 6, 2026 Payroll Date: June 12, 2026

Emailed Payroll: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: ZAKARY REYNOLDS Employee #: _____
Title: LEAD MAINTENANCE Department: MAINTENANCE

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

Maternity 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: *Rodney Blumstein*
Authorized by: _____

Department: MAINTENANCE Date: May 12, 2026
Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

TRANSFER

Permanent Voluntary
 Temporary Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous 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

Reclassification Demotion
 Anniversary Reducation
 Promotion Suspension
 Probationary Other, Explain

6 Month Step Increase Effective May 17, 2026
Previous rate \$34,934.41 **NEW RATE \$40,528.85**

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

May 12, 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, May 12th, 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. Item 4F #5 was removed from the agenda. The Pledge of Allegiance was conducted.

Meeting with Department Heads: IT Director Brandon Mehmert reported he had a new employee start this past week. They are busy training and working on projects. Public Health Director Christa Poggemiller shared information regarding the Hantavirus with the Board. Assistant Land Use Administrator Jarred Lassiter reported he has a few subdivisions out for review. His office remains busy. Conservation Director Chris Lee stated Memorial Day weekend is coming up. Big Hollow has 5 sites remaining. His crew is working on getting boat docks put out and ready for the summer. Maintenance Director Rodney Bliesener stated the Sheriff's Office parking lot project is getting wrapped up this week. He would like to thank Secondary Roads crews for all their assistance with the project and making it run smoothly. Sheriff Kevin Glendenning would also like to thank Secondary Roads, Maintenance, and the contractors working on the parking lot project, for their efficient work. The jail population is at 92. County Auditor Sara Doty reported absentee voting starts in the Auditor's Office tomorrow. The final day to request an absentee ballot be mailed to you is 5:00 p.m. on May 18th. The Auditor's Office is also conducting their annual May food drive. If you would like to donate, feel free to drop it by the Auditor's Office. County Attorney Lisa Schaefer reported she has an agenda item. She has also hired an Assistant County Attorney and there will be a personnel action coming through soon. Veteran Affairs Director Brooke Marland reported Coffee & Conversation for Veterans will take place tomorrow at 9:00 a.m. at Wake N Bake. County Engineer Brian Carter also gave comments regarding the Sheriff's Office parking lot project. He would like to thank his staff, Maintenance, and Jones Contracting for staying on task and being efficient in getting the project done smoothly. Pleasant Grove project will begin shortly. The crack sealing crew will be moving in on the Mediapolis blacktop towards Yarmouth shortly as well. The culvert on 151st St. is put in, but the road is not open to the public yet.

A Public Hearing for FY26 Budget Amendment Requests was held. Cary made a motion to open the public hearing and was seconded by Broeker. Budget Director Cheryl McVey spoke on this. No public comment was received. Auditor Doty did not receive any comments in the Auditor's Office. Broeker made a motion to close the public hearing and was seconded by Cary.

Approval of Resolution #2026-031 to Amend FY26 Appropriations was presented. Broeker made a motion to approve and was seconded by Cary.

INSERT RESOLUTION #2026-031

Approval of Resolution #2026-032 and Final Plat of Pfeiff Heritage Farms Subdivision was presented. Broeker made a motion to table this until next week due to a few questions regarding the septic on the neighboring property and was seconded by Cary.

Approval of a Request for Suspension of Real Estate Taxes was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$873.88 were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions was presented. County Attorney – Terri Quartucci, Assistant County Attorney, Resignation effective 5/5/26. Cary made a motion to approve and was seconded by Broeker. IT – Josh Shelman, System Administrator, New Hire with a yearly rate of \$67,163.00 effective 5/11/2026. Broeker made a motion to approve and was seconded by Cary. Auditor – Layne Luttenegger, Payroll 1st Deputy, 12-month step increase with a new yearly rate of \$58,815.59 effective 5/5/26. Cary made a motion to approve and was seconded by Broeker. Correctional Center – Addison Clayton, FT Correctional Officer, 6-month step increase, new yearly rate of

\$51,364.11 effective 6/1/26; Bryce Wade, FT Correctional Officer, 18-month step increase, new yearly rate of \$53,827.05 effective 6/19/26; Kathryn Miller, PT Cook, new hourly rate of \$17.10 effective 5/29/26; Broeker made a motion to approve all three personnel actions and was seconded by Cary.

Reports:

Clerk's Report of Fees Collected, April 2026

Recorder's Report of Fees Collected, April 2026

Cary made a motion to approve May 5th, 2026, regular meeting minutes and was seconded by Broeker.

During public input, Cindy Newberry questioned the Board on the moratorium that was discussed. Assistant County Attorney Trent Henkelvig stated that he is preparing it and should be on the agenda for the meeting on May 19th.

The meeting was adjourned at 9:52 a.m.

Following the meeting, a work session was held with John Rashid, County Attorney, Public Health, and County Engineer regarding a sale of a portion of the land at the new Public Health building.

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

Shane McCampbell, Chair

Attest: Sara Doty, County Auditor