

August 9th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 9th, 2022, with Vice-Chair Shane McCampbell and Member Tom Broeker present. Chairman Jim Cary was absent. 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.

Meet with Department Heads: Public Health Administrator Christa Poggemiller stated her department is busy. Two special Covid immunization clinics for children from 6 mos. to 4 yrs., in conjunction with the hospital, will be held on August 17th from Noon to 4pm and on August 26th from 8:30am to Noon. Regular Covid clinics for adults is on Thursday afternoons and for children 6 to 11 yrs. on Wednesday afternoons. Maintenance Supervisor Rodney Bliesener reported his department is busy and working on lots of projects. Safety Director Angela Vaughan was present. Assistant County Attorney Trent Henkelvig reported the County Attorney's office is busy, and a jury trial starts tomorrow. SEIL CDS Coordinator Ken Hyndman reported the monthly meetings will be held on Wednesday and discussed several provider contracts. Sheriff Kevin Glendening stated his department is busy. National Night Out was held last week and went well. The jail population is 75. He received info about the state bid on pursuit vehicles and there was a 25% increase in costs. The vehicles are now in the \$45,000 range. They are looking at other options. During public input later in the meeting Glendening stated Civil Service interviewed five candidates and narrowed the list down to three applicants. IT Director Colin Gerst reported his office is working on projects and keeping busy. Land Use Administrator Zach James reported they have received several subdivision requests and lots of inquiries. Supervisor Broeker asked about the progress of the Solar and Wind Ordinance. James stated they are still working on language for the Ordinance. County Recorder Natalie Steffener stated she is working with NIC Iowa a division of Tyler Technologies to do online ATV renewals. She hopes the online system will be available this fall. County Engineer Brian Carter reported plenty is going on. There is an unexpected closing on 180th Street east of Hwy 61. A hole popped up in the middle of the road. This same area had issues 4 to 5 yrs. ago. The road crew will start digging to figure out the issue. Received moisture so crews will be blading. In the fall, the IDOT may start on the overpass bridge near Mediapolis.

FY23 Optimae Life Services Lease Agreement for 910 Cottonwood Suite 1001 office space was presented. The lease is for monthly installments of \$1,678. Broeker spoke about the lease and the rate was set by SEIL at \$10 a square foot. Broeker motioned to approve and seconded by McCampbell.

Contract for Pleasant Grove Road H40 PCC Patching L-PCC Patching 23—73-29 was presented. The only bid received was from Jones Contracting Corp in the amount of \$304,777.01. The Engineer spoke about the project for the western portion of Pleasant Grove Road. This portion has been failing and he decided to move forward with replacing this section instead of doing a smaller patch. The bid came in higher than estimated but recommends approval. August 22nd is the late start date with 19 working days which does not include weather days. This portion of the road will be closed during repairs. Broeker motioned to approve and seconded by McCampbell.

Payroll Reimbursement claims in the amount of \$452.49 was presented. Broeker motioned to approve and seconded by McCampbell.

Personnel Actions: Auditor – Angie Paytes, Clerk II. 36-mo. Step increase. New rate \$37,161.46 yr., effective 7/31 and Kathy Housman, Clerk II. 36-mo. Step increase. New rate \$37,161.46 yr., effective 8/19. Broeker motioned to approve both actions and seconded by McCampbell. Local Health – Inger McClellan, CNA. 8 hrs. unpaid 7/28. Derrick Pfeifer, Nurse. 2.5 hrs. unpaid 8/5 and 16 hrs. unpaid 8/8 and 8/9. Broeker motioned to approve all three actions and seconded by McCampbell. Conservation – Kelly Rundell, Environmental Education Coordinator. Resignation effective 8/19. Broeker motioned to approve and seconded by McCampbell. County Attorney – Dawn Callison, Receptionist/Records Assistant. Resignation effective 8/5. Broeker motioned to approve and seconded by McCampbell. Correctional Center – Kenyetta Rooks, Correctional Officer-Full Time. 6-mo. Step increase. New rate \$42,429.10 yr., effective 8/9. Broeker motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office:
Recorder's Report of Fees Collected, July 2022
Veterans Affairs Reports, July 2022

Broeker motioned to approve the August 2nd, 2022 meeting minutes and seconded by McCampbell.

Future Agenda Items – Work Session for August 30th - City of Burlington presentation

Committee Reports – Broeker attended a County Safety meeting and stated September is National Preparedness Month. He attended a County Conservation meeting / work session. McCampbell attended a Youth Board meeting. They have virtual reality headsets for learning.

Meeting was adjourned at 9:30 AM.

A work session with the County Engineer was held after the meeting to discuss updates to the DMC B-Level procedure resolution. The Engineer went through the existing procedures and suggested changes and gave examples. He will tweak the procedures and present to the Board for further review.

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

Approved August 17th, 2022
Shane McCampbell, Vice-Chair
Attest: Terri Johnson, Auditor