The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 10, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary present. 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: Maintenance Director Rodney Bliesener reported his staff is busy. County Engineer Brian Carter stated his crew is busy ditching and doing culvert work. They are taking advantage of the warmer temperatures. County Recorder Natalie Steffener reported her office is busy. SEIL CDS Ken Hyndman reported he has a SEIL meeting tomorrow to discuss the Ottumwa Regional Health Center signing a contract with SEIL. County Treasurer Janelle Nalley-Londquist stated she is hoping to wrap up interviews and get a candidate hired this week. Her office remains busy. County Attorney Lisa Schaefer stated the courts are back in session after the holidays and are busy. Assistant Land Use Administrator Jarred Lassiter reported the office is busy and they have an item on the agenda today. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported the jail population is at 77. Danville Community School District and Mediapolis School District approved another two-year contract with the Sheriff's Department for patrol. County Auditor Sara Doty reported her office is busy. They will continue budget hearings this week.

Approval of DHS Tax Suspension list was presented. Broeker made a motion to approve and seconded by Cary.

Resolution #2023-004 to Re-Appoint Russ Fry to the Des Moines County Zoning Commission was presented. Cary made a motion to approve and seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-004

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission, and,

WHEREAS on September 17, 2019, Russ Fry was appointed to serve the remainder of the 5-year term that was vacated following the resignation of Larry Werner, and

WHEREAS following the expiration of that term on January 3, 2023, Mr. Fry has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Russ Fry, 12434 Y Camp Road, to the Des Moines County Zoning Commission with a term to expire on January 4, 2028.

Approved and adopted this 10th day of January, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair Tom L. Broeker, Vice Chair Jim Cary, Member

ATTEST: Sara Doty, County Auditor

Payroll Reimbursement Claims in the amount of \$240.00 and \$27.16 non-cash taxable were presented. Cary made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Recorder's Report of Fees Collected, December 2022

Veterans Affairs, December 2022

Broeker motioned to approve the January 3rd, 2023 regular meeting minutes and seconded by Cary.

McCampbell attended a Conservation meeting.

Meeting was adjourned at 9:18 AM.

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

Approved January 17th, 2023 Shane McCampbell, Chair Attest: Sara Doty, Auditor