The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 14, 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 he attended a Joint Safety Committee meeting last week. He will be posting the bid notice for the Courthouse South Parking Lot Project. Sheriff Kevin Glendening stated the jail population is currently at 88. His staff remains busy. IT Director Colin Gerst reported his staff is busy. Assistant Land Use Administrator Jarred Lassiter stated the office has had a lot of phone calls inquiring about subdivisions and flood permits. Local Health Director Christa Poggemiller reported her office is busy. County Treasurer Janelle Nalley-Londquist stated her office is busy and she has an item for the agenda. County Attorney Lisa Schaefer reported her staff is busy. She stated the new County website works well and her office is very pleased with it. She attended a meeting last week regarding the Opioid Settlement and there were a lot of good ideas with how to use the funds. County Auditor Sara Doty wanted to remind Department Heads about the holiday coming up next week. She will need agenda items by 10 a.m. Thursday and payroll entered by the end of the day Friday. County Engineer Brian Carter reported the 165th Ave. project is complete. His crew is doing some blading depending on the weather.

No correspondence was received.

Resolution #2023-008 gifting Waters Park to the City of Danville was presented. Broeker made a motion to approve and seconded by Cary.

RESOLUTION #2023-008

TO GIFT 1.71 ACRES OF REAL PROPERTY TO THE CITY OF DANVILLE IOWA FOR CONTINUED USE AS A PARK, IN DES MOINES COUNTY IOWA.

WHEREAS, pursuant to an agreement between the City of Danville and the Des Moines County Supervisors and in accordance with Iowa Code section 331.361, the county will gift 1.71 acres of real property to the City of Danville, Iowa.

In particular, the County intends to Gift the Waters Park area (described below) the City of Danville, with the legal description of said parcel of land being:

The S.W. part of the S.W. 1/4 of the S.E. 1/4 of Section 15, Twp. 70 N., R. 4 W. of the 5th P.M., in Des Moines County, Iowa; and more particularly described as follows: Commencing at a stone at the S.W. corner of the S.E. 1/4 of said Sec. 15; thence East 1099.3 feet; thence North 33 feet to the point of beginning; thence North 45° 27' West 539 feet; thence South 376.6 feet; thence East 386 feet to the point of beginning, containing 1.71 acres more or less.

WHEREAS, said transfer of land shall be made by quit claim deed transferring the above-described property to the City of Danville, Iowa, fee simple, subject to easement, agreements or restrictions of record.

WHEREAS, the County shall receive one dollar and other valuable consideration for the conveyance of said interest of land.

WHEREAS, in accordance with Iowa Code 331.305, and 331.361, the Des Moines County Board of Supervisors held a public hearing on this resolution # 2023-008 on February 14th, 2023 at 9:00 A.M. in the Board of Supervisors Meeting Room on the Second Floor of the Des Moines County Courthouse, located at 513 North Main Street in Burlington, Des Moines County, Iowa.

WHEREAS, the City's use of the park qualifies as a public purpose as found by this board and in accordance with Iowa law.

NOW, THEREFORE BE IT RESOLVED BY Des Moines County, Iowa, that:

The County of Des Moines will gift to the City of Danville, Des Moines County, Iowa, 1.71 acres, more or less, of real property as described above, by quit claim deed for one dollar and other valuable consideration.

That the chairperson and auditor are hereby authorized and directed to execute and attest respectively all the conveyance documents.

The Auditor is authorized and directed to forward the original of all conveyance documents, together with a certified copy of this resolution to the City of Danville for the Cities acceptance and recording.

Approved this 14th day of February 2023.

Des Moines County, Iowa

Shane McCampbell, Chairman Tom Broeker, Vice-Chairman Jim Cary, Supervisor

Attest: Sara Doty, Auditor

Resolution #2023-009 setting time and date of SF634 total maximum property tax dollar public hearing was presented. Broeker spoke on this and made a motion to approve and seconded by Cary.

RESOLUTION SETTING TIME AND DATE OF SF 634 TOTAL MAXIMUM PROPERTY TAX DOLLARS PUBLIC HEARING RESOLUTION #2023-009

BE IT RESOLVED:

The Board of Supervisors hereby fixes the time and place for a public hearing on the total maximum property tax dollars public hearing for Tuesday, March 7th, 2023 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

This resolution shall take effect immediately.

APPROVED this 14th day of February, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chairman Tom Broeker, Vice-Chairman Jim Cary, Member

ATTEST: Sara Doty, Auditor

Setting a public hearing date to establish Class C Road Classification for 70th Ave. was presented. County Engineer Brian Carter spoke on this. Cary made a motion to approve and seconded by Broeker.

The Board of Supervisors received a Resolution from the City of Danville appointing Ben Heckenberg to fill a vacancy on the Danville City Council. This was received and will be filed in the Auditor's Office.

Personnel Actions – Maintenance – Alex Schnedler, Lead Maintenance, 18-month step increase, \$37,249.74 yrly, effective 2/23. Cary made a motion to approve and seconded by Broeker. Treasurer – Davis Poole, Clerk II Motor Vehicle Department, New Hire, \$28,392.63 yrly, effective 2/21. Broeker made a motion to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:
Clerk's Monthly Report of Fees Collected, January 2023
Sheriff's Monthly Report of Fees Collected, January 2023

Cary motioned to approve the February 7th, 2023 regular meeting minutes and seconded by Broeker.

Bryan Bross with Klingner & Associates gave an update on the pipeline project.

Broeker attended an Emergency Management Commission meeting, Conference Board meeting, Joint

Safety Committee meeting, and a SEIL meeting. McCampbell attended a Mississippi Valley Youth Board Meeting. Cary attended a Conference Board meeting and a RUSS meeting.

Meeting was adjourned at 9:49 AM.

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

Approved February 21st, 2023 Shane McCampbell, Chair Attest: Sara Doty, Auditor