

March 7, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 7, 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: Assistant Land Use Administrator Jarred Lassiter reported the office is busy. There are a few subdivisions being processed. Conservation Director Chris Lee gave an update on the State Campground Grant that has been applied for. IT Director Colin Gerst reported his office is busy. He has a work session on the agenda for today. Sheriff Kevin Glendening reported the new RMS system is running great. He recently met with hospital staff to discuss mental health issues in the area and how they could work together to better serve the Community. The jail population is at 91. SEIL CDS Director Ken Hyndman gave a SEIL update. County Attorney Lisa Schaefer reported the office is busy. Budget Director Cheryl McVey was present for agenda items. Local Health Director Christa Pogemiller stated she is working with local School Districts to set up immunization clinics for Kindergarten Round Up. County Auditor Sara Doty reported she is attending ISAC meetings later this week. Her office is busy. County Engineer Brian Carter reported Bridgeport Road is now closed. The contractors are hoping to start paving this week. His crew has started the rocking program. He is currently hiring for an Inspector / Technician position.

No correspondence was received.

Resolution #2023-010 Setting Time & Date of SF634 Total Maximum Property Tax Dollars Public Hearing was presented. Broeker 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 #2023-010**

BE IT RESOLVED:

- 1) 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 28th, 2023 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.
- 3) This resolution shall take effect immediately.

APPROVED this 7th day of March, 2023.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Resolution #2023-012 Setting Time & Date of FY23 Budget Amendment was presented. Cary made a motion to approve and seconded by Broeker.

RESOLUTION SETTING TIME AND DATE OF FY23 BUDGET AMENDMENT HEARING
Resolution # 2023-012

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY23 budget amendment for Tuesday, March 28th, 2023, 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.
- 3) This resolution shall take effect immediately.

APPROVED this 7th day of March, 2023.

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BOARD OF SUPERVISORS

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Tom Broeker, Vice-Chairman
Jim Cary, Member

ATTEST: Sara Doty, Auditor

Accounts Payable Claims in the amount of \$226,695.23 was presented. Broeker made a motion to approve and seconded by Cary.

Payroll Reimbursement Claims in the amount of \$216.73 was presented. Broeker made a motion to approve and seconded by Cary.

Approval of County Rural Resident Spring Cleanup dates were presented. It will run from April 10th – June 10th. Cary made the motion to approve and seconded by Broeker.

Approval of Appointment to the Civil Service Commission was presented. Sara Doty was approved to serve through 1/31/2029. Broeker made the motion to approve and seconded by Cary.

Courthouse South Parking Lot Bid Opening took place on Monday, March 6th. County Engineer Brian Carter reported Jones Contracting was the lower bid at \$123,777.00. A contract will be put together for a future agenda.

Personnel Actions – Correctional Center, Angela Coey, Full Time Correctional Officer, 6-month step increase, new rate of \$42,429.10 effective 3/5/23. Broeker made a motion to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:
Recorder's Report of Fees Collected, February 2023
Jail Stats, December 2022
Veterans Affairs Monthly Report, February 2023
Sheriff's Monthly Report, February 2023

Cary motioned to approve the February 28th, 2023 regular meeting minutes and seconded by Broeker.

Future agenda items – Wind & Solar Work Session and Jordan Frahm Work Session on the 14th.

Broeker attended an Emergency Management meeting. McCampbell attended a Conservation Board and Iowa Workforce Development meeting.

Meeting was adjourned at 9:45 AM.

Following the meeting a work session was held with the IT Director to discuss a Digital Online Notification Program.

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

Approved March 14th, 2023

Shane McCampbell, Chair

Attest: Sara Doty, Auditor