

May 23, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 23, 2023, with Chair 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.

Item 5.F. Mental Health Agency of Southeast Iowa 28E Agreement and Item 5.G. Resolution #2023-026 Approving Mental Health Agency of Southeast Iowa Region 28E were removed from the agenda.

Meeting with Department Heads: Maintenance Director Rodney Bliesener reported the Jail project should be completed by the end of the week. Safety Director Angela Vaughan attended the meeting. SEIL CDS Director Ken Hyndman reported the Southeast Iowa Link will now be Mental Health Agency of Southeast Iowa as of July 1, 2024. The Region is currently working on new contracts. Conservation Director Chris Lee stated they have a busy weekend coming up with the Memorial Day Holiday. Campgrounds at both Big Hollow and the 4th Pumping Station are full. Summer camps will begin next week. County Treasurer Janelle Nalley-Londquist reported her office is busy preparing for the tax sale. The publication list should be in the paper by the end of next week. Land Use Administrator Zach James stated their office remains busy. IT Director Colin Gerst reported his office is busy. County Recorder Natalie Steffener reported her office remains busy. County Attorney Lisa Schaefer stated the Records position in her office is still open for applicants. She will be attending a conference tomorrow and Thursday regarding Opioid funds. There was a jury trial last week that ended in a mistrial due to a juror doing independent research on their cell phone. She would like to remind the public that it is very important you follow all guidelines when serving on a jury. Sheriff Kevin Glendening stated the jail population is 79. His office is currently working on their physical fitness exams that will be taking place next week. County Auditor Sara Doty reported her staff is currently working on updating Insurance rates for FY24. Appointment Letters from Department Heads need to be turned in if you haven't done so. The Auditor's Office is still accepting food for the food drive through May 31st. County Engineer Brian Carter reported Bridgeport Road is now open. County Dust Control will be starting up Thursday and his crews are hoping to have it complete by the first part of next week.

No correspondence received.

Approval of Amendment to OCIO MOU Contract was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Appointment to Southeast Iowa Regional Housing Authority was presented. Ms. Mary Steffener was appointed to serve the vacancy on the Southeast Iowa Regional Housing Authority Commission. Broeker made a motion to approve and was seconded by Cary.

Approval of a Fireworks Permit for Spirit Hollow on June 30th was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License for Apres Bar Co at Myers Wedding Barn for June 3rd was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Anderson Larkin & Co. Engagement Letter for FY2023 Audit was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of FY2024 Optimae Life Services Lease Agreement was presented. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions – County Attorney – Nathaniel Bennett, Part Time Legal Intern, 8-week program effective 5/24/23, starting at \$20 hourly. Broeker made a motion to approve and was seconded by Cary.

Cary motioned to approve the May 16, 2023, regular meeting minutes and seconded by Broeker.

Broeker attended a SEIL meeting. Cary attended an Early Childhood Development and Public Health meeting. McCampbell attended a Workforce Development Meeting.

The meeting was adjourned at 9:42 AM.

Following the meeting a work session was held with the City of Burlington in regard to the Dankwardt Park Project.

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

Approved May 30th, 2023
Shane McCampbell, Chair
Attest: Sara Doty, Auditor