

July 5, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, July 5, 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.

Meeting with Department Heads: Local Health Director Christa Poggemiller reported her office is busy. Safety Director Angela Vaughan was in attendance. County Recorder Natalie Steffener reported her office remains busy. Assistant Land Use Administrator Jarred Lassiter stated there are a few subdivisions out for review. The Wind Ordinance is on the agenda today for the 1st Public Hearing. Conservation Director Chris Lee reported the 4th of July in the parks went well. The Conservation Board has a meeting tonight. IT Director Colin Gerst reported his staff remains busy gearing up for the new fiscal year. CDS Director Ken Hyndman stated the Mental Health Agency of Southeast Iowa is getting started as of July 1 and is getting the new computer system up and running. County Auditor Sara Doty reported her office remains busy. Sheriff Kevin Glendening was unable to attend, but reported to Chairman McCampbell that the Jail population is at 91. County Engineer Brian Carter reported the Bridge project on Highway 99 is moving along. The Bridge project on 190th Ave is coming along as well. The crew poured a concrete cap last week and are hoping to make more progress this week, weather permitting. Another round of dust control was done on some of the more heavily traveled roads on the Highway 99 reroute.

Des Moines County received correspondence from the Department of Army, the City of Burlington, and the Chief Jail Inspector from the State of Iowa.

1st Public Hearing for Ordinance No. 62 – Regulations for the Siting and Operation of Wind Energy Conversion Systems was held. Broeker motioned to open the public hearing and Cary seconded. Land Use Administrator Zach James presented and explained the Ordinance. Jacob Nye, Local IBEW 13, Jane Thompson, Center for Infrastructure and Rehab, Mike Carberry, Bright Future Iowa, and Nancy Carter all voiced their concerns during public input. Broeker asked Auditor Doty if any comments were received in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary. Broeker made a motion to approve the 1st reading of Ordinance No. 62 and was seconded by Cary.

Approval of Accounts Payable Claims in the amount of \$752,402.04 was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Employment Contract Renewal for the Maintenance Director was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Employment Contract Renewal for the Information Technology Manager was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of the 28E Agreement between Des Moines County and RUSS for the Environmental Health Services Coverage was presented. Cary made a motion to approve and was seconded by McCampbell.

Personnel Actions – Auditor – Sue Poling, Payroll 1st Deputy, .54 hours unpaid time on 6/23/2023. Broeker made a motion to approve and was seconded by Cary. Correctional Center – Angela Coey, Full Time Correctional Center, 31.32 unpaid hours for the week of 6/26/2023; Joanne Schwarm, Part-time kitchen staff, Resignation effective 6/21/23. Cary made a motion to approve both personnel actions and Broeker seconded.

Reports received and filed in the Auditor's Office:
Assessor's 2023 PAAB and District Court Notification

Broeker motioned to approve the June 27th, 2023, regular meeting minutes and seconded by Cary.

The meeting was adjourned at 10:23 AM.

Following the meeting the Board of Supervisors went on a Project Tour with the County Engineer.

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

www.dmcounty.com

Approved July 11th, 2023
Shane McCampbell, Chair
Attest: Sara Doty, Auditor