The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 29, 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: County Treasurer Janelle Nalley-Londquist reported her office is busy with tax payments rolling in. Safety Director Angela Vaughan reported her office is busy. MHASEI CDS Director Ken Hyndman stated he is working on contracts for the Region. Conservation Director Chris Lee stated that with Labor Day weekend approaching, the parks will be busy. He has a Conservation Board meeting tonight. Assistant Land Use Administrator Jarred Lassiter reported they have a subdivision on the agenda today. They are also continuing work on the Solar Ordinance. IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener stated the State Jail Fire Inspector came last week and all went well. The Jail exterior project is coming along and hoping to be completed soon. Sheriff Kevin Glendening reported the Mediapolis Town and Country Days, and the Rotary Touch a Truck events went well this past weekend. He also has three new Deputies in field training. County Auditor Sara Doty stated her office is busy with the current Special Election. Voting in the Auditor's Office is available until September 11th. September 12th voting will be available at your precinct. She wants to remind Department Heads that next Monday is a Holiday, so please get payroll entered prior. County Engineer Brian Carter reported the Highway 99 Bridge Project is moving along. His crews are also working on ditching and culvert work.

Chair McCampbell received correspondence regarding Windmills in Des Moines County.

Approval of Resolution #2023-037 and Final Plat for Cropstar Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this. Broeker made a motion to approve and was seconded by Cary.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-037

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Cropstar Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Cropstar Subdivision**, with the following condition:

When the Final Plat is recorded, it shall be accompanied by an easement agreement concerning the future maintenance of a septic system on Lot 2, which drains into a field tile line on the adjoining property to the south.

Approved and adopted this 29th day of August, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

approve and was seconded by Broeker.

Approval of Appointment to the Veterans Affairs Commission was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions for the Treasurer was presented. Davis Poole, Clerk II Motor Vehicles Department, 6-Month Step Increase, New Rate of \$34,018.31 yearly effective 8/22. Cary made a motion to approve and was seconded by Broeker. Conservation – Grant Swanson, Summer Intern Term Expired, Resignation effective 8/3; Trenton Gebhardt, Summer Intern Term Expired, Resignation effective 8/10. Broeker made a motion to approve both Personnel Actions and was seconded by Cary.

Broeker motioned to approve the August 22nd, 2023, regular meeting minutes and seconded by Cary.

McCampbell, Broeker, and Cary all attended the annual ISAC Conference last week.

The meeting was adjourned at 9:33 AM.

Following the board meeting, a work session was held with County Engineer Brian Carter regarding an Update and Discussion of Future Resolutions / Ordinances and updates on current projects. Carter also took the Board of Supervisors on a Project Tour following the work session.

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

Approved September 5th, 2023 Shane McCampbell, Chair Attest: Sara Doty, County Auditor