The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, May 14, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell 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 Auditor Sara Doty reported Rural Spring Cleanup is still active through June 8th. Tomorrow, May 15th, begins Absentee Voting in the Auditor's Office for the upcoming Primary Election on June 4th. You may call and request an absentee ballot request to be mailed to you. The last day the Auditor's Office can mail out an Absentee ballot request form is Monday, May 20th. IT Director Colin Gerst reported the office is busy. Maintenance Director Rodney Bliesener stated his department remains busy. Conservation Director Chris Lee stated the projects at Big Hollow are in process. The rain we have been receiving has held back some of the progress. If you are interested in camping at Big Hollow for Memorial Day weekend, grab a spot now before they are full. County Recorder Natalie Steffener stated her office is busy. Safety Director Angela Vaughan stated her office is busy. Emergency Management Director Shannon Prado reported the Mississippi River is at minor flood stage. The river will hopefully be cresting this weekend. County Attorney Lisa Schaefer reported her office is busy. Sheriff Kevin Glendening stated the jail population is at 90. The Sheriff's Department competed in the annual Top Gun Shoot. Burlington PD won the departmental award this year and Lieutenant Brad Siegfried won the overall. Public Health Director Christa Poggemiller stated her office remains busy. County Engineer Brian Carter reported Golf Course Road had some main line paving done Friday. However, with the rain we're currently receiving, that will push the rest of the paving back some. The project is coming along nicely. The weather has pushed the timeline a little longer than anticipated, but it is something we can't control. County dust control was completed last Tuesday evening.

Correspondence was received from Ryan Nagrocki with Midwest Realty Group Inc., requesting support for a housing project. The Board of Supervisors extended an invitation to Nagrocki to address them at a Board meeting regarding this request. McCampbell received correspondence from Dave Brown on 115th St. and Dawn Fenton on Skunk River Rd., thanking the Secondary Roads Department for the clean-up of the roads.

Approval of Resolution #2024-028 Setting Time & Date of FY24 Budget Amendment Hearing was presented. Cary made a motion to approve and was seconded by McCampbell.

RESOLUTION SETTING TIME AND DATE OF FY24 BUDGET AMENDMENT HEARING Resolution # 2024-028

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY24 budget amendment for Tuesday, May 28th, 2024, 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.

APPROVED this 14th day of May, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of Payroll Reimbursement Claims in the amount of \$1,348.73 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of a Real Estate Purchase Agreement with the City of Burlington was presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Action – Conservation – Grant Swanson, Conservation Intern, New Hire starting at \$15.50 hourly, effective 5/13. Cary made a motion to approve and was seconded by McCampbell. Emergency Management – Shannon Prado, EMA Coordinator, 6-month step increase, \$61,051.25 yearly effective 5/6. McCampbell made a motion to approve and was seconded by Cary.

Reports:

Sheriff's Monthly Report of Fees Collected, April 2024

Cary motioned to approve the May 7th, 2024, regular meeting minutes and was seconded by McCampbell.

Cary attended a Southeast Iowa Juvenile Detention meeting. McCampbell attended a Mississippi Family Region 16 Workforce Development meeting. Broeker attended a Public Health Building construction meeting, Mental Health Agency meeting, and a CIT meeting.

The meeting was adjourned at 9:32 AM.

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

May 21, 2024

Date Approved

Attest: Audito

TILLaler

Chairman