OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **October 8th**, **2024** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

PUBLIC NOTICE – the meeting can be viewed by live stream at https://desmoinescounty.iowa.gov/live/ Anyone with questions during the meeting may email the Board of Supervisors at board@dmcounty.com OR call 319-753-8203, Ext 4

TENTATIVE AGENDA:

- 1. Pledge of Allegiance
- 2. Changes to Tentative Agenda
- 3. Meet with Department Heads / Elected Officials
- 4. Correspondence
- 5. Discussion / Vote:
 - A. Appointment to the Conservation Board
 - B. 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Agreement
 - C. Domestic Violence Awareness Month Proclamation
 - D. Suspension of Property Taxes Request
 - E. Class C Liquor License Peterson Wedding 11/2/24 at Barn on the Ridge
 - F. Personnel Actions:
 - 1. Correctional Center (1)
 - 2. Auditor (3)
 - 3. County Attorney (1)
 - G. Reports -
 - 1. Recorder's Report of Fees Collected, September 2024
 - H. Minutes for Regular Meeting on October 1st, 2024
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work Sessions held following the meeting:

BOS / MHDS

RE: Transition to Behavioral Health District

SARA DOTY

From:

Kathy wunderlich <kathy_wunderlich2000@yahoo.com>

Sent:

Thursday, September 19, 2024 9:00 PM

To:

SARA DOTY

Subject:

Conservation Board Member Application

NOTICE: This message originated outside of Des Moines County -- **DO NOT CLICK** on links or open attachments unless you are certain the content is safe.

Kathrine Wunderlich

14308 Lynx Road

Danville, Iowa 52623

319-750-7278

Kathy wunderlich2000@yahoo.com

Hello, my name is Kathy Wunderlich, and I am interested in serving on the board for Des Moines County Conservation. I feel I would be a good board member. I have lived in Des Moines County my whole life and have been active in the community. I have been a supporter of Pheasants Forever, Ducks Unlimited and National Wild Turkey Federation for many years. It would be an honor to work with the board and executive director to promote, preserve, and cultivate good citizenship of public land and recreation. I understand as a conservation board member my duty is to listen, learn, and work within the taxpayer budget to provide the best educational, outdoor recreation, and conservation practices. I would put in the time and energy needed to be a good board member. I understand the boards' role is to be a decision making and policy making body that works with the administrator with the finances and resources available.

Past board member of Southeast Iowa Builder Association (SEIBA) 1998-2001

Past Board member of Burlington West Burlington Area Chamber of Commerce 2009-2012

Current Board President of Eastern Iowa Light and Power 2012-current

Have taught Junior Achievement in elementary classrooms for 30 years

I graduated from Burlington Community School in 1977

Attended University of Northern Iowa 1977-1979

Have taken numerous college classes at SCC

I have completed CCD and BLC classes on NRECA board and obtained gold certification for board certification

Work experiences:
Fullerton Lumber 1980 to 1991 Bookkeeper and building sales estimator
Barngrover Glass and Building supplies. Building materials estimator and sales 1991-2006
Georges Lawnmower Owner of outdoor power equipment company sales and service 2006-2023
I have been involved in strategic planning, policy making, and budget meetings in both board and business environments.
Your consideration of appointing me to the Des Moines Country Conservation Board would be an honor.
Sincerely,
Kathy Wunderlich

September 22, 2024

Des Moines County Board of Supervisors

I am applying for the position of a board member for the Des Moines County Conservation Board.

I have reviewed the Members Responsibilities.

I worked at the Frisco, Burlington Northern, Burlington Norther Santa Fe Railroads for 38 years. I worked in various management positions, and was in charge of two locomotive shops. My responsibilities included other railroad facilities. I am active in the community and my church. I have been a member of several committees in various organizations.

The main reason I am applying for board member is to support the Des Moines County Conservation Department and the residents of Des Moines County.

Thanks for considering my application.

Terry Davis

15552 N. Prairie Grove Rd.

Burlington, IA 52601

319 850-2061

e-mail golfnow011@hotmail.com

CITY CLERK CONTRACT NO.

THE STATE OF Iowa

KNOW ALL BY THESE PRESENT

COUNTY OF Des Moines

INTERLOCAL AGREEMENT BETWEEN THE CITY OF Burlington, Iowa AND COUNTY OF Des Moines

BJA FY 24 Edward Byrne Memorial Justice Assistance Grant Program

This Agreement is made and entered into this **7th day of October 2024**, by and between The COUNTY of Des Moines acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of Burlington acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Des Moines County, State of Iowa, witnesseth:

WHEREAS, this Agreement is made under the authority of Sections 28E of the Code of Iowa: and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to allocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

CITY and COUNTY agrees to spend up to \$14,819.00 towards the purchase of twelve (12) Flock Safety Falcon License Plate Readers and Flock OS Essentials software as well as the installation and maintenance of the equipment located at strategic locations including the points of entry/exit of the community.

Section 2.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the IOWA Tort Claims Act.

APPLICATION OPPORTUNITY ID NUMBER: O-BJA-2024-177239

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the IOWA Tort Claims Act.

Section 4.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the vehicle by the other party.

Section 5.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 6.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF BURLINGTON	COUNTY OF DES MOINES	
Mayor	County Board of Supervisors	
ATTEST: APPROVED AS TO FORM:		
City Clerk	County Attorney	
APPROVED AS TO FORM: Contract Authorization		

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our view of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own respective attorney(s).

City Attorney

Proclamation Domestic Violence Awareness Month

October 2024

Whereas, domestic abuse, dating abuse, and stalking affects women, children, and men of all racial, cultural, and economic backgrounds, causing long-term physical, psychological, and emotional harm; and

Whereas, one in three Americans has witnessed an incident of domestic violence; and

Whereas, children who experience domestic abuse are at a higher risk for failure in school, mental illness, substance abuse, suicide, and may choose violence as a way to solve problems later in life; and

Whereas, domestic abuse in rural communities exists as a hidden, silent, and often unrecognized crime that is often underreported; and

Whereas, through the inspiration, courage, and persistence of victims of domestic abuse, their children, and advocates, our communities are learning to recognize the impact of violence in the home and within intimate relationships; and

Whereas. DVIP/RVAP has worked to end violence and abuse in intimate relationships for more than 45 years through the collaborative partnerships of advocates, volunteers, local municipalities, criminal justice, health and human services, faith communities, business leaders, and private citizens; and

Whereas, our community's achievements should be commended and we must continue our commitment to respect and support victims of domestic abuse and to prevent future violence in our community.

Now, therefore, be it resolved that we, the Des Moines County Board of Supervisors, do hereby proclaim the month of October 2024 to be:

Domestic Violence Awareness Month

in Des Moines County, Iowa, and urge all people to work together to eliminate domestic violence, dating violence, and stalking from our community.

Signed this 8th day of October 2024, in Des Moines County, Iowa.

Tom Broeker, Chair Des Moines County Board of Supervisors Jim Cary, Vice-Chair Des Moines County Board of Supervisors

Shane McCampbell, Member Des Moines County Board of Supervisors



State of Iowa Alcoholic Beverages Division

Applicant

App-208955

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

HY-VEE, INC.

Hy-Vee Keokuk

(515) 267-2949

ADDRESS OF PREMISES

PREMISES SUITE/APT NUMBER

CITY

COUNTY

ZIP

14133 Irish Ridge Road

Burlington

Des Moines

52601

MAILING ADDRESS

CITY

STATE

ZIP

5820 Westown Parkway

West Des Moines

lowa

50266

Contact Person

NAME

PHONE

EMAIL

Kelly Palmer

(515) 267-2800

kpalmer@hy-vee.com

License Information

LICENSE NUMBER

LICENSE/PERMIT TYPE

TERM

STATUS

Class C Retail Alcohol License

5 Day

Submitted to Local Authority

TENTATIVE EFFECTIVE DATE

TENTATIVE EXPIRATION DATE

LAST DAY OF BUSINESS

Oct 31, 2024

Nov 4, 2024

SUB-PERMITS

Class C Retail Alcohol License

PRIVILEGES



State of lowa Alcoholic Beverages Division

Status of Business

BUSINESS TYPE

Corporation

Ownership

Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Andrew Schroeder	Johnston	lowa	50131	SVP, Accounting, Controller	0.00	Yes
Jeremy Gosch	Urbandale	lowa	50323	Chairman of the Board, CEO	0.00	Yes
Michael Jurgens	Urbandale	lowa	50322	Executive Vice President, Secretary, Chief Administrative Officer	0.00	Yes

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

EMPLOYERS MUTUAL CASUALTY COMPANY

Oct 31, 2024

Sep 27, 2025

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION

DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION DATE

Name:	Peyton Krogmeier	Employee #:
Title:	Part-Time Correctional Officer	Department: Correctional Center
	STAT	US CHANGES
	TERMINATION	TRANSFER
Disc	gnation Unsatisfactory Probation harge Death ement Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title Previous Dept
Last Day	Worked	New Job Title
•	ation Days to	New Dept
Add Sick		Previous Rate New Rate
Add Oth		Effective Transfer Date
Last Day	Paid	
Unpaid I	Days to	
		LAY OFF
Final Ra	te, Zip LEAVE OF ABSENCE	Does the employee Want Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked SALARY ADJUSTMENT
Pate Med Othe		New Hire (Part-time)
Dates of	Absence to	
Health I Does Er	nployee Want Life	Previous Rate New Rate
Authori Authori	ought from	epartment: Correctional Center Date: September 30, 2024 epartment: Date: Date:
Pay Per	iod Ending: October 12, 2024	Payroll Date: October 18, 2024

Name: Teresa Johnson	Employee #: 0010 Department: Auditor
Title: Election Worker	Department: Auditor
STAT	TUS CHANGES
TERMINATION	TRANSFER
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title Previous Dept
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate New Rate
Add Other Days to Last Day Paid	Effective Transfer Date
Unpaid Days to	T AV OFF
	LAY OFF
Final Termination Date	Does the employee Want Health Insurance Continued Yes No
Final Rate of Pay Permanent Address City, State, Zip	Does Employee Want Life Insurance Continued Last Day Worked No
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Educational Medical Military Other, Explain	Reclassification Demotion Anniversary Reduction Promotion Suspension Probationary X Other, Explain Temporary Part-Time 10/16/2024 – 11/05/2024
Dates of Absence to	
Does Employee Want Life	No Previous Rate New Rate \$15.00 hrly No Previous Job Title: (if changed) Effective Date:
Tuthonized of.	Department: Auditor Date: 10/02/2024 Department: Date:
Pay Period Ending:	Payroll Date:

Name: Teresa Hicks		nployee #:	0715	
Title: Election Worker	· De	epartment:	Auditor	
	STATU	S CHANG	GES	
TERMI	NATION		TRANSFER	
Discharge De	nsatisfactory Probation eath her, Explain	Permaner Tempora Previous Titl	ry Involuntary	
		Previous Dep		
Last Day Worked		New Job Titl	e	
Add Vacation Days	to	New Dept Previous Rate	e New Rate	
Add Sick Days	to	Effective Tra		
Add Other Days	to	_ Effective Ira		
Last Day Paid		_		
Unpaid Days	to	_	I AM OFF	
		_	LAY OFF	
Final Termination Date		Does the emp Health Insura	bloyee Want ance Continued Yes	No
Final Rate of Pay		Does Employ	yee Want Life	
Permanent Address		Insurance Co	ontinued Yes	No
City, State, Zip		Last Day Wo		
	F ABSENCE	SA	ALARY ADJUSTME	NT
Maternity Medical Other, Explain	Educational Military	Annive Promot Probati	ion Suspension	
Dates of Absence	to			
Does the employee Want Health Insurance Continue Does Employee Want Life Insurance Continued	ed Yes No	Previous Rat Previous Job Effective Da	Title: (if changed)	\$15.00 hrly
Authorized by: Authorized by:			Date:	02/2024
Pay Period Ending:		Payroll D	ate:	

Name: Evelyn Swearingen	Employee #:
Title: Election Worker	Department: Auditor
STA	ΓUS CHANGES
TERMINATION	TRANSFER
Resignation Discharge Retirement Discharge Control Death Other, Explain	Temporary Involuntary
	Description Description
Last Day Worked	New Job Title
Add Vacation Days to	
Add Sick Days to	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid	
Unpaid Days to	
	LAY OFF
Final Termination Date	Does the employee Want Health Insurance Continued Yes No
Final Rate of Pay	Does Employee Want Life
Permanent Address	Insurance Continued Yes No
City, State, Zip	Last Day Worked
LEAVE OF ABSENCE	SALARY ADJUSTMENT
Maternity Educational Medical Military Other, Explain	Reclassification Demotion Anniversary Reduction Promotion Suspension Probationary X Other, Explain Temporary Part-Time 10/16/2024 – 11/05/2024
Dates of Absence to	
Does the employee Want Health Insurance Continued Does Employee Want Life	No Previous Rate New Rate\$15.00 hrly No Previous Job Title: (if changed) Effective Date:
Authorized by: I Authorized by: I	Department: Auditor Date: 10/02/2024 Department: Date: Date:
Pay Period Ending:	Payroll Date:

Name:	Brandon Weddle	Employee #:	
Title:	Administrative Asst/Office Mgr	Department: County Attor	mey
	STA	TUS CHANGES	
	TERMINATION	TRANSF	ER
Disch Retir	ement Other, Explain	Previous Dept	Voluntary Involuntary
Add Vac Add Sick Add Othe Last Day	ation Days to		New Rate
Unpaid I	***************************************	Does the employee Want	Y OFF
Final Ra	te of Pay	Health Insurance Continued Does Employee Want Life Insurance Continued Last Day Worked	Yes No Yes No DJUSTMENT
Med Othe	ernity Educational Military er, Explain	x New Hire Anniversary Promotion Probationary	Demotion Reduction Suspension Other, Explain
Does the Health I Does Er	e employee Want nsurance Continued mployee Want Life ce Continued Yes Yes	No Previous Rate No Previous Job Title: (if chan Effective Date:	New Rate\$49,373/year ged)
Authori Authori	zed by.	Department: County Attorney Department:	Date: 10/4/2024 Date:
Pay Per	iod Ending:	Payroll Date:	

DES MOINES CO TREASURER

DATE: 10/2/2024 9:42 AM OPER: 3-Julie TKBY: Julie Howe TERM: 3 REC#: R00482007	
DMC RECORDER OFFICE 17191.31 AFFIDAVITS & ARTICLES 525.00 0001-1-07-8110-400010 -525.00 CONTRACTS 350.00 0001-1-07-8110-400015 -350.00 DEEDS 1470.00 0001-1-07-8110-400020 -1470.00 EASEMENTS 440.00 0001-1-07-8110-400025 -440.00 MISCELLANEOUS 250.00 0001-1-07-8110-400030 -250.00 MORTAGES 6030.00 0001-1-07-8110-400040 -20.00 TAX LIENS-STATE 130.00 0001-1-07-8110-400045 -130.00 TRADE NAMES 20.00 0001-1-07-8110-400050 -20.00 SNOWMOBILE TITLE & LIENS 225.00 0001-1-07-8110-401000 -225.00 BOAT LIEN 10.00 0001-1-07-8110-402000 -10.00 BOAT/SNOW WRITING FEES 348.00 0001-1-07-8110-403000 -348.00 HUNT/FISH WRITING FEES 13.00 0001-1-07-8110-403001 -13.00 REVENUE STAMPS 2927.12 0001-1-07-8110-403001 -13.00 REVENUE STAMPS 2927.12 0001-1-07-8110-413000 -760.00 VITAL RECORDS 1520.00 0001-1-07-8110-413000 -1520.00 PASSPORTS 1160.00 0001-1-07-8110-414000 -427.00 TRB - INT ON CK'G 0.69 0001-1-07-8110-550000 -445.50 RECORDER'S REC MGT FEE 427.00 0024-1-07-8110-414000 -227.00 TRB - INT ON CK'G 0.69 0001-1-07-8110-412000 -15.00 DNR - BOAT TITLE FEE 105.00 0027-1-22-6110-412000 -105.00	
Paid By:DMC RECORDER OFFICE 2-Check 17191.31 REF:5047	17101 0
APPLIED TENDERED	1/191.31 17191.31

0.00

CHANGE

MISCELLANEOUS RECEIPTS TO TREASURER

DATE: October 2, 2024 _____

DOC NO.	PAID BY/DESCRIPTION		ACCOUNT NO.	AMOUNT	ACCURE DATE
1636	Public - Affidavits & Articles of Inc	AA	0001-1-07-8110-400010	\$525.00	9/30/2024
	Public - Contracts	СТ	0001-1-07-8110-400015	\$350.00	II .
"	Public - Deeds	DDS	0001-1-07-8110-400020	\$1,470.00	"
"	Public - Easements	EM	0001-1-07-8110-400025	\$440.00	
"	Public - Miscellaneous	МІ	0001-1-07-8110-400030	\$250.00	"
,,	Public - Mortgages	MTG	0001-1-07-8110400035	\$6,030.00	"
"	Public - Plats	PLT	0001-1-07-8110-400040	\$20.00	"
"	State of Iowa-Tax Liens	TL	0001-1-07-8110-400045	\$130.00	"
"	Public - Trade Names	TN	0001-1-07-8110-400050	\$20.00	"
"	Public - Fin. Stmts - Fixture Filings	FSF	0001-1-07-8110-400055	\$0.00	"
"	DNR - ATV Titles & Liens	ST	0001-1-07-8110-401000	\$225.00	"
"	DNR - Boat Liens Fee	BL	0001-1-07-8110-402000	\$10.00	"
"	DNR - Boat/Snow Writing Fees	WFB	0001-1-07-8110-403000	\$348.00	"
,,	DNR - Hunt & Fish Writing Fees	WFH	0001-1-07-8110-403001	\$13.00	"
"	la Dept of Rev - Rev Stamp Fee	RS	0001-1-07-8110-404000	\$2,927.12	"
,,	Public - County Transfer Fees	TF	0001-1-07-8110-410000	\$760.00	"
"	la Dept of Health - Vital Record Fee	VR	0001-1-07-8110-413000	\$1,520.00	"
"	US Dept of State - Passports	PP	0001-1-07-8110-415000	\$1,160.00	"
"	Public - PhotoCopy/Fax Fees	ОМІ	0001-1-07-8110-550000	\$445.50	"
"	Public - Recorder's Record Mgt Fees	RMF	0024-1-07-8110-414000	\$427.00	"
"	Two Rivers - Interest on Checking	IC	0001-1-07-8110-600000	\$0.69	″
,,	Public - Non-refund Over Payment	NR	0001-4-99-9030-822000	\$15.00	"
"	DNR - Boat Title Fee	вт	0027-1-22-6110-412000	\$105.00	"

TOTAL \$17,191.31

THE REVENUE LIS	TED ABOVE WAS	RECEIVED FROM THE RECORDER'S DEPARTMENT.
BY		
	INITIALS	
TOTACUDEDIS DE	CEIDT NUMBER IS	SUED FOR THIS TRANSACTION:

DES MOINES CO TREASURER

DATE: 10/2/2024 9:40 AM OPER: 3-Julie TKBY : Julie Howe TERM: 3 REC# : R00482004 400 Miscellaneous Receipt 427.00 DMC RECORDER OFFICE 427.00 ELECTRONIC TRANSFER FEE 427.00 5300-1-07-8110-416000 -427.00 Paid By: DMC RECORDER OFFICE 2-Check 427.00 REF:5043 APPL TED 427.00 TENDERED 427.00 CHANGE 0.00

MISCELLANEOUS RECEIPTS TO TREASURER

DATE: October 2, 2024

DI CACC ATTACLITADE OF TOTAL AND ENTED AMOUNT HERE	
PLEASE ATTACH TAPE OF TOTAL AND ENTER AMOUNT HERE_	

PAID BY/DESCRIPTION	ACCOUNT NO.	AMOUNT	ACCRUE DATE
Dmc Rec-Public			
Electronic Transfer Fee	RET/5300-1-07-8110-416000	\$427.00	9/30/2024
			Control of the second
	Dmc Rec-Public	Dmc Rec-Public	Dmc Rec-Public

THE REVENUE LISTED ABOVE WAS RECEIVED FROM	
BY	
TREASURER'S RECEIPT NUMBER ISUED FOR THIS TRANSACTION	

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, October 1, 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 Budget Director Cheryl McVey reported that they have been busy with absentee ballot requests and voter registrations. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported that yesterday they finalized their promotional process through the Civil Service Commission. Seven current Deputies put in for the positions of Lieutenant and Sergeant. There are no immediate promotions in the foreseeable future, but they are good for two years. The jail population is at 111. There are 30 out-of-county. Maintenance Director Rodney Bliesener stated there is a lot going on. They are a week away from the ribbon cutting ceremony at the Health Department so there is a lot of preparation going on for the move. Land Use Assistant Administrator Jarred Lassiter reported that there have been several land use calls. The DOT is going to be holding a meeting tonight at the Civic Center in Wapello about the last phase of the Highway 61 project. The open house is at 5 p.m. and the formal presentation is at 6 p.m. Conservation Director Chris Lee stated that it is opening day of bow season. Yesterday there was a meeting with the Conservation Board and the City of West Burlington regarding the flooding issues into Isaac Walton Lake. Hike-a-park is tomorrow. There will be a Conservation board meeting tomorrow to look at ways to increase revenue and decrease expenses. County Treasurer Janelle Nalley-Londquist said her office is keeping busy and has an agenda item. Emergency Management Director Shannon Prado gave an update on the Disaster Relief Grant Program. She spoke with Community Action and there are 143 applications in review and 28 have been approved. Approximately \$9,000 has been awarded in food assistance, \$11,000 in home repair, and \$1,200 in personal property assistance. Local Health Administrator Christa Poggemiller reported that next Tuesday, October 8th at twelve o'clock is the ribbon cutting ceremony for the new building and then they will have a public open house until 2 p.m. They will close their current office at 11:30 a.m. on Tuesday and it will be closed the remainder of the week. They will reopen at 8 a.m. on October 14th in the new building. The Tuesday immunization clinics will continue after the move to the new building. Home health/nursing visits will continue uninterrupted. County Engineer Brian Carter gave an update on the DOT bid for the Mediapolis by-pass. Highway 99 and Flint Bottom bridges have the railings poured. They are in the latter stage of the projects. The County is doing the final seeding in-house. Beaverdale Road bridge north of West Burlington will start soon and may be down to one lane.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,997,536.42 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Payroll Reimbursement Claims were presented in the amount of \$449.47. Cary made a motion to approve and was seconded by McCampbell.

Approval of Request for Suspension of Taxes for Parcel 10-36-126-005. Cary made a motion to approve and was seconded by McCampbell.

Approval of Request for Release of Property Taxes for Parcel 06-32-300-005 was presented. This was for the Hickory Bend Conservation Area. McCampbell made a motion to approve and was seconded by Cary.

Approval of Memorandum of Understanding with the City of Danville for HMA Project on DMC Hwy 34. County Engineer Brian Carter explained the agreement. Cary made a motion to approve and was seconded by McCampbell.

Approval of Personnel Actions were presented. Public Health – Melinda Morris, CNA, unpaid time of 13.22 hours. McCampbell made a motion to approve and was seconded by Cary. Conservation – Derek Hester, Conservation Tech, 18-month step increase, \$45,864 yearly effective October 2nd and Jacklyn Goodman, Naturalist, 6-month step increase, \$42,806.40 yearly effective October 3rd. Cary made a motion to approve and was seconded by McCampbell. Correctional Center – Angela Coey, Correctional Officer, 18.81 unpaid hours and Kenyetta Rooks, Correctional Officer, 73.30 unpaid hours. McCampbell made a motion to approve and was seconded by Cary.

Reports: Veterans Affairs Monthly Report, August 2024 Veterans Affairs Monthly Report, September 2024 Treasurer's Cash on Hand Treasurer's Semi-Annual Report, June 2024

McCampbell motioned to approve the September 24th, 2024, regular meeting minutes and was seconded by Cary.

Public Input: Sheriff Kevin Glendening asked for insight on the impact on the Local Option Sales Tax that the potential franchise fee in Burlington will have. Chairman Broeker stated that it is a loss to the county of approximately \$150,000. It will increase the taxes that the county will pay by \$7,500 and will go up from there. The second year could be \$10,000 and \$12,500 on the third year. Secondary Roads could lose \$75,000. Chairman Broeker is unsure how that could ever be replaced.

The meeting was adjourned at 9:30 a.m.

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

Tom Broeker, Chair Attest: Cheryl McVey, Budget Director