The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, February 4th, 2025, with Chair Jim Cary, Vice Chair Shane McCampbell and Member Tom Broeker 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: Sheriff Kevin Glendening reported the jail population is 87. He has no issues regarding the liquor license renewal on the agenda. County Auditor Sara Doty stated Absentee Voting for the upcoming March 4th Special Election, will begin in the Auditor's Office on February 12th. She has an agenda item. IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener stated his crew is busy. Assistant Land Use Director Jarred Lassiter reported Land Use remains busy. Conservation Director Chris Lee warns the public of ice fishing with warmer temps. Please be careful and take precautions when ice fishing. County Recorder Natalie Steffener reported business is running as normal in the Recorder's Office. Public Health Director Christa Poggemiller reported her office remains busy. There was a large number of dead birds on the highway last week. They did take a few of them for testing to determine the cause of death. County Engineer Brian Carter has several contracts on the agenda today for upcoming projects. The weather predicts snow later this week, so please use precaution when traveling.

Dewey Byar Trust U/W report for 1/1/24 - 12/31/24 was presented as correspondence. The Board stated this would be held in the Auditor's Office for review at your convenience.

Approval of Accounts Payable Claims in the amount of \$1,674,471.51 were presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$459.97 were presented. Broeker made a motion to approve and was seconded by McCampbell.

Approval of a Liquor License for River Mart was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of a Tentative Agreement with the CWA Bargaining Unit – Deputy Sheriff and Correctional officers was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of a Tentative Agreement with the CWA Bargaining Unit – Clerical and Custodial has been presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Contract FR-14 (North Gear Bridge) & PG-27 (Danville Road Bridge) – BHOS-CO29(94)-5N-29 & BHS-CO29(93)-63-29 was presented. County Engineer Brian Carter spoke on this and recommended approval. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Contract DMC HWY 99 HMA Resurfacing – STP-S-CO29(97)-5E-29 was presented. County Engineer Brian Carter spoke on this and recommended approval. Broeker made a motion to approve and was seconded by McCampbell.

Approval of Contract DMC HWY 34 HMA Resurfacing – FM-CO29(97)-55-29 was presented. County Engineer Brian Carter spoke on this and recommended approval. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Contract HMA Resurfacing with Milling on Tama Road, 198th St., & Prairie Grove Rd. L-TAMA/198THMA-73-29 & L-P64ACC-73-29 was presented. County Engineer Brian Carter spoke on this and recommended approval. Broeker made a motion to approve and was seconded by McCampbell.

Personnel Actions – Auditor – Danielle McLaughlin, Payroll 1st Deputy, New Hire, \$48,202.56 yearly effective 2/10/202. McCampbell made a motion to approve and was seconded by Broeker. Correctional Center – Angela Dunham, CO, Unpaid hours of 48.55; Peyton Krogmeier, CO, Unpaid hours of 2.86. Broeker made a motion to approve both the personnel actions and was seconded by McCampbell.

Reports-

- 1. Treasurer's Cash on Hand, December 31, 2024
- 2. Treasurer's Semi-Annual Report, December 31, 2024

McCampbell motioned to approve January 28th, 2025, regular meeting minutes and was seconded by Broeker.

Canvass of Two Rivers Levee & Drainage District Election was conducted. Broeker made a motion to approve and was seconded by Broeker.

A closed session was held for the Maintenance Director's Employee Evaluation per Iowa Code 21.5(l)(i). Maintenance Director Rodney Bliesener requested a closed session. McCampbell made a motion to go into closed session and was seconded by Broeker. Discussion was held. Following the closed session, Broeker made a motion to go out of closed session and was seconded by McCampbell.

A closed session was held for the IT Director's Employee Evaluation per Iowa Code 21.5(l)(i). IT Director Colin Gerst requested a closed session. Broeker made a motion to go into closed session and was seconded by McCampbell. Discussion was held. Broeker made a motion to go out of closed session and was seconded by McCampbell.

A closed session was held for the Budget Director's Employee Evaluation per Iowa Code 21.5(l)(i). Budget Director Cheryl McVey requested a closed session. McCampbell made a motion to approve and was seconded by Broeker. Discussion was held. Broeker made a motion to go out of closed session and was seconded by McCampbell.

A closed session was held for the County Engineer Employee Evaluation per Iowa Code 21.5(l)(i). County Engineer Brian Carter requested a closed session. McCampbell made a motion to go into closed session and was seconded by Broeker. Discussion was held. McCampbell made a motion to go out of closed session and was seconded by Broeker.

The meeting was adjourned at 10:42 a.m.

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

Jim Cary, Chair

Attest: Sara Doty, County Auditor

February 11, 2025

Jim Cary

Date Approved

Chairman