The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, March 12, 2024, with Chair Tom Broeker and Member Shane McCampbell present. Vice-Chair Jim Cary was present via Webex. 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: IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener reported the south lower parking lot of the Courthouse will be closed tomorrow morning to allow a crane to lift a new AC unit to the top of the building. He also gave an update on the Tiger Grant project. Chief Deputy Chad McCune reported the Jail population at 92. Assistant Land Use Administrator Jarred Lassiter reported they have recorded a couple new subdivisions. Budget Director Cheryl McVey was present for an agenda item. Conservation Director Chris Lee reported his staff is working hard to get the Starrs Cave office done for them to hopefully move in by the end of the month. EMS Director Shannon Prado stated she is busy. MHASEI CDS Director Ken Hyndman gave an update on the Mental Health Region. Safety Director Angela Vaughan reported her office is busy. County Recorder Natalie Steffener reported her office is conducting business as usual. Local Health Director Christa Poggemiller stated the new Public Health building is moving along. County Engineer Brian Carter reported the Bridgeport bridge project is underway. The County Rock Haul is also in the process of finishing up the North side of the County. County Auditor Sara Doty reported that she and Cheryl McVey will be attending ISAC Spring Conference the rest of this week. Her office is accepting Nomination papers for the Primary Election through March 22<sup>nd</sup> at 5:00 PM.

No correspondence was received.

Approval of Resolution #2024-018 Setting Time & Date of Proposed Property Tax Levy Public Hearing & Approval to Publish Notice was presented. McCampbell made a motion to approve and was seconded by Cary.

## RESOLUTION SETTING TIME AND DATE OF PROPOSED PROPERTY TAX LEVY PUBLIC HEARING & APPROVAL TO PUBLISH NOTICE RESOLUTION #2024-018

## BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the proposed property tax levy public hearing for Tuesday, April 9th, 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 12th day of March, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of Courthouse & Public Building Security Policy was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of a Class C Liquor License – BDS, Inc., - Harvestview Farms was presented. McCampbell made

a motion to approve and was seconded by Cary.

Reports:

Veterans Affairs Monthly Report of Fees Collected, February 2024 Sheriff's Monthly Report of Fees Collected, February 2024 Clerk's Monthly Report of Fees Collected, February 2024

McCampbell motioned to approve the March  $5^{th}$ , 2024, regular meeting minutes and was seconded by Cary.

McCampbell attended a De-Categorization Board meeting and a Mississippi Valley Workforce Youth Board meeting.

The meeting was adjourned at 9:29 AM.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

March 12, 2024

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Date Approved

Chairman