

June 7, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, June 7th, 2022, with 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.

Meet with Department Heads: County Engineer Brian Carter reported the Pleasant Grove Road project is complete and the road is open. Upper Flint Road project is moving along, and the crew is hoping to pour concrete next week. County Auditor Terri Johnson stated it is Election Day. The Auditor's Office has received 597 Absentee Ballots so far. The polls are open until 8:00 p.m. Maintenance Director Rodney Bliesener stated the front steps project of the Courthouse is complete. The steps are now open for use. Deputy Auditor Sara Doty stated she remains busy. Land Use Administrative Assistant Jarred Lassiter reported his office is busy. Safety Director Angela Vaughan was in attendance. Conservation Director Chris Lee reported the Youth Jamboree went well at Big Hollow. The campgrounds continue to stay busy. County Assistant Attorney Trent Henkelvig reported the Attorney's Office remains busy. IT Director Colin Gerst stated the office is busy. Sheriff Kevin Glendening reported the population at the jail is 70.

No correspondence was received.

3rd Public Hearing was held for Amendment to Zoning Ordinance #34 to change the Official Zoning Map. Broeker made a motion to open the public hearing and seconded by McCampbell. Land Use Assistant Administrator Jarred Lassiter spoke on the Ordinance. McCampbell asked if there were any public comments. None received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the 3rd reading of the Amendment to Zoning Ordinance #34 and seconded by McCampbell.

Resolution #2022-040 for Inter-Fund Transfer FY2022/2023 was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION #2022-040
Inter-Fund Transfer
2022 / 2023

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2022 / 2023 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed \$295,780. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed \$2,148,731.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 7th day of June 2022, the vote thereon being as follows:

Tom Broeker moved for approval. Seconded by Shane McCampbell.

AYES:
Shane McCampbell
Tom Broeker

NAYS:

ATTEST: Terri Johnson, County Auditor

Resolution #2022-041 to Dispose of Real Estate Property by Auction, Secondary Roads shop sites at Pleasant Grove & Mediapolis locations was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION #2022-041

WHEREAS Des Moines County desires to dispose of interest in real property; and

WHEREAS the County, after consultation with the Assistant County Attorney, has the authority to dispose of real property pursuant to Iowa Code Section 331.361 (2021); and

WHEREAS the County proposes to dispose of real property by auction; and

WHEREAS the County intends to auction the following Secondary Road Department shop sites:

Pleasant Grove Location:

Lot No. 1 and Lot No. 2 in Pleasant Grove, Iowa, located in the North one half (1/2) of Section 11, T71N-R4W

Mediapolis Location:

Lot number Seven (7) in block number twenty-four (24) in the town of Mediapolis, as shown by the original plat of said town

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY that this real property will be disposed of by auction.

ADOPTED this 7th day of June, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Vice-Chair
Thomas L. Broeker, Member

ATTEST: Terri Johnson, Auditor

Class C Liquor License for the Kendall Wedding at the Barn on the Ridge on 6/16 was presented. Broeker made a motion to approve and seconded by McCampbell.

Class C Liquor License for the Chubb Wedding at the Barn on the Ridge on 6/11 was presented. Broeker made a motion to approve and seconded by McCampbell.

Class C Liquor License for the Kelly Reception at the Barn on the Ridge on 6/23 was presented. Broeker made a motion to approve and seconded by McCampbell.

Fireworks permit for the Gletty Family Reunion on 7/2 was presented. Broeker made a motion to approve and seconded by McCampbell.

Accounts Payable Claims in the amount of \$1,308,339.94 was presented. Broeker made a motion to approve and seconded by McCampbell.

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

Personnel Actions: Correctional Center – Patrick Ogorzalek, New Hire, Full Time Correctional Officer, New Rate of \$39,867.37 yr. effective 6/8; Romonna Crabtree, Retirement effective 4/29/22. Broeker made a motion to approve both personnel actions and seconded by McCampbell. Local Health – Morgan Jessie, New Hire, Secretary, New Rate of \$35,459.27 yr. effective 6/1/22. Broeker made a motion to approve and seconded by McCampbell. Conservation – Cade Roland, New Hire, Part Time Conservation Tech, New Rate of \$15.00 hr. effective 5/31/22. Broeker made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: General Assistance Monthly Report, May 2022; Veterans Affairs Monthly Report, May 2022.

Broeker motioned to approve the May 31st, 2022, regular meeting minutes and seconded by McCampbell.

Broeker attended a County Safety Committee Meeting.

Meeting was adjourned at 9:48 a.m.

A work session was held after the meeting with the Board of Supervisors and County Department Heads.

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

Approved June 14th, 2022
Shane McCampbell, Vice-Chairman
Attest: Sara Doty, Deputy Auditor