

December 6<sup>th</sup>, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 6<sup>th</sup>, 2022, with Chairman 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.

Meet with Department Heads: Deputy Auditor Sara Doty reported she is busy. County Attorney Lisa Schaefer reported her staff is busy. IT Director Colin Gerst reported his office is busy. They are currently working on getting the new County website launched the end of this week. Sheriff Kevin Glendening reported his staff attended Toys for Tots last weekend. This Saturday they will attend Shop with a Cop along with area law enforcement. The population at the jail is at 94. County Auditor Terri Johnson stated her office is busy. They continue to work on elections reports. Conservation Director Chris Lee reported his staff will hold a winter camp from December 27<sup>th</sup>-29<sup>th</sup> at Starr's Cave Nature Center. He wants to remind everyone that shotgun deer season is in season and to be careful when walking trails. Land Use Administrator Zach James stated the Wind & Solar Ordinances are out for review. He has an agenda item today. Public Health Director Christa Poggemiller stated her office is still offering covid and flu vaccines on Tuesdays and Thursdays. County Engineer Brian Carter reported his staff is busy. His staff is working on ditching and a few other projects on Beaverdale Rd. The bridge project on Hwy. 99 is moving along. County Treasurer Janelle Nalley-Londquist stated she has an item on the agenda. She has two Motor Vehicle Clerk II job openings in her office. She will be accepting applications through December 12<sup>th</sup>. County Recorder Natalie Steffener reported she is busy. ATV/OHV registrations do expire on December 31<sup>st</sup>. Safety Director Angela Vaughan reported she is busy. Maintenance Director Rodney Bliesener reported his staff continues to stay busy.

No correspondence received.

Accounts payable claims in the amount of \$617,402.74 were presented. Broeker made a motion to approve and seconded by McCampbell.

A decision on a donation to Capital Theatre was discussed. The Board of Supervisors came to an agreement to donate \$5,000.00 to the Capital Theatre. Broeker made a motion to approve and seconded by McCampbell.

Reappointment of Mitch Taeger to the Des Moines County Zoning Board of Adjustment was presented. McCampbell made a motion to approve and seconded by Broeker.

Personnel Actions: Treasurer – Anika McVay, Motor Vehicle Clerk II, New hire for part time, \$19.36 hourly, effective 12/1/2022. Broeker made a motion to approve and seconded by McCampbell. Correctional Center – Wesley Orth, Full Time Correctional Officer, 15.07 hours unpaid time for pay period 12/2; Elizabeth Grobstich, Full Time Correctional Officer, Resignation effective 12/12. Broeker made a motion to approve and seconded by McCampbell. Secondary Roads – Jeffrey Gerdum, Maintenance Worker/Truck Driver, New Hire, \$22.07 hourly, effective 12/12. Broeker made a motion to approve and seconded by McCampbell. Sheriff – Theresa Tripp, Administrative Assistant, New hire, \$43,375.50 annually, effective 12/12. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Veterans Affairs, October 2022

Recorder's Report of Fees Collected, November 2022

McCampbell motioned to approve the November 29<sup>th</sup>, 2022, regular meeting minutes and seconded by Broeker.

Cary stated he attended a 5<sup>th</sup> District Meeting in Ottumwa.

Rick Wirt, Mediapolis, voiced his request to add a gate to the entrance of a Class C Level Road by his property. The Board of Supervisors will consider this request.

Cary stated the Board would be going into closed session to discuss pending litigation in accordance with Iowa Code Section 21.5(c). McCampbell made a motion to go into closed session and seconded by Broeker. Following completion of the closed meeting, Broeker made a motion to go out of closed session and seconded by McCampbell. Cary stated they discussed pending litigation.

Meeting was adjourned at 9:56 AM.

Following the meeting two work sessions were held. The first work session was with the County Attorney, Burlington Police Department, Sheriff, County Jail Administrator, SEIL, Burlington Community School, Public Health, and staff from the Courts to discuss the Opioid Settlement. The second work session was with the City of Burlington. The City of Burlington is requesting funds toward the Dankwardt Park Playground. The Board of Supervisors discussed donating \$50,000.00 and will take action at a future meeting.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website [www.dmccounty.com](http://www.dmccounty.com)

Approved December 13<sup>th</sup>, 2022

Jim Cary, Chair

Attest: Sara Doty, Deputy Auditor