

# OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, December 13, 2022** 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 [www.dmcountry.com/youtube](http://www.dmcountry.com/youtube). Anyone with questions during the meeting may email the Board of Supervisors at [board@dmcountry.com](mailto:board@dmcountry.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. Payroll Reimbursement Claims
  - B. Resolution 2022-076 Approving Dankwardt Park Playground Funding Request
  - C. Resolution 2022-077 Setting Date and Time of FY23 Budget Amendment
  - D. Resolution 2022-078 Approving Capital Theatre Funding Request
  - E. Request for Suspended Mobile Home Taxes
  - F. Appointment of Township Clerks and Trustees
    1. Benton (1)
    2. Concordia (1)
    3. Danville (2)
    4. Flint River (3)
    5. Franklin (2)
    6. Huron (1)
    7. Pleasant Grove (2)
    8. Tama (1)
    9. Union (2)
    10. Washington (1)
  - G. Personnel Actions:
    1. Sheriff (1)
  - H. Reports
    1. Jail Stats, October 2022 Revised
  - I. Minutes for Regular Meeting on December 6<sup>th</sup>, 2022
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Sessions following the meeting:

BOS / IT  
BOS / Maintenance

RE: Security  
RE: County Buildings

**NOTICE: The new County website has been launched.** <https://desmoinescounty.iowa.gov/>  
**To receive notifications you will need to sign up here** <https://desmoinescounty.iowa.gov/notifications/>

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**RESOLUTION #2022-076 APPROVING FINANCIAL SUPPORT FOR  
DANKWARDT PARK PLAYGROUND PROJECT**

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WHEREAS, Des Moines County, Iowa has been requested to pledge financial support for improvements to the Dankwardt Park Playground located in Burlington, Iowa, and

WHEREAS, the residents of Des Moines County would benefit from such improvements.

THEREFORE, with the understanding, in reliance of, and agreement to the averments above, Be It Resolved that Des Moines County pledges and commits \$50,000.00 in FY23, to the Dankwardt Park Playground Project.

APPROVED AND ADOPTED this 13<sup>th</sup> day of DECEMBER, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS:

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Jim Cary, Chairman  
Des Moines County Board of Supervisors

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Shane McCampbell, Vice-Chairman  
Des Moines County Board of Supervisors

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Thomas L. Broeker, Member  
Des Moines County Board of Supervisors

ATTEST:

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Terri Johnson, Des Moines County Auditor

**RESOLUTION SETTING TIME AND DATE OF FY23 BUDGET AMENDMENT HEARING**

**Resolution # 2022-077**

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY23 budget amendment for Tuesday, January 3<sup>rd</sup>, 2023, 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.
- 3) This resolution shall take effect immediately.

APPROVED this 13th day of December, 2022.

DES MOINES COUNTY  
BOARD OF SUPERVISORS

\_\_\_\_\_  
Jim Cary, Chairman

\_\_\_\_\_  
Shane McCampbell, Vice-Chairman

\_\_\_\_\_  
Tom Broeker, Member

ATTEST: \_\_\_\_\_  
Terri Johnson, Auditor

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**RESOLUTION #2022-078 APPROVING FINANCIAL SUPPORT FOR  
CAPITAL THEATRE PROJECT**

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WHEREAS, Des Moines County, Iowa has been requested to pledge financial support for improvements to the Capital Theatre located in Burlington, Iowa, and

WHEREAS, the residents of Des Moines County would benefit from such improvements.

THEREFORE, with the understanding, in reliance of, and agreement to the averments above, Be It Resolved that Des Moines County pledges and commits \$5,000.00 in FY23, to the Capital Theatre Project.

APPROVED AND ADOPTED this 13<sup>th</sup> day of DECEMBER, 2022.

DES MOINES COUNTY BOARD OF SUPERVISORS:

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Jim Cary, Chairman  
Des Moines County Board of Supervisors

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Shane McCampbell, Vice-Chairman  
Des Moines County Board of Supervisors

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Thomas L. Broeker, Member  
Des Moines County Board of Supervisors

ATTEST:

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Terri Johnson, Des Moines County Auditor



Township Officials Request for Appointment

Date: 11-21-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Benton Township Clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Gary W. Kester  
(Please Print your Name)

15697 92nd Ave.  
(Address)

Burlington, 52601  
(City & Zipcode)

319 759-9123  
Phone Number

gwkester57@hotmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11-12-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

CONCORDIA Township CLERK  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

CHRISTINE M. HORNE

(Please Print your Name)

468 SUMMER ST

(Address)

BURLINGTON IA 52601-8985

(City & Zipcode)

319-669-6132

Phone Number

CHRISTINE.HORNE@CLOUD.COM

Email Address (optional)

Township Officials Request for Appointment

Date: 11-14-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Danville Township Clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Deanne Parrott  
(Please Print your Name)

14009 Jimtown Rd.  
(Address)

Danville 52623  
(City & Zipcode)

319-850-2855  
Phone Number

MTP@DANVILLETELCO.NET  
Email Address (optional)

Township Officials Request for Appointment

Date: 11-10-2022

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on  
December 31, 2026 for:

Danville Township Trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Matt Parrott  
(Please Print your Name)

14009 Jimtown Rd  
(Address)

Danville Ia 52623  
(City & Zipcode)

319 850 1806  
Phone Number

m+p@danvilletelco.net  
Email Address (optional)

I, Eric Murrel, am not interested in serving another ~~term~~ term as a Trustee. Ted Horn is interested in serving.

Township Officials Request for Appointment

*Eric Murrel*

Date: 11/14/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Fleet River Township Township (Trustee)  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Ted Horn

(Please Print your Name)

13094 Beaverdale Rd

(Address)

West Burlington, IA  
52655

(City & Zipcode)

319-850-8465

Phone Number

\_\_\_\_\_  
Email Address (optional)

Township Officials Request for Appointment

Date: 12-20-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

FLINT RIVER Township trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

DOUGLAS W. BECKMAN  
(Please Print your Name)

13984 N. PRAIRIE GROVE RD.  
(Address)

BURLINGTON, IOWA 52601  
(City & Zipcode)

319-754-7601  
Phone Number

\_\_\_\_\_  
Email Address (optional)

Township Officials Request for Appointment

Date: 12-20-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

FLINT RIVER Township clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

CODY PIEPER  
(Please Print your Name)

12615 133rd STREET  
(Address)

BURLINGTON, IA 52601  
(City & Zipcode)

319-572-6033  
Phone Number

\_\_\_\_\_  
Email Address (optional)

Township Officials Request for Appointment

Date: Nov 18 2022

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Franklin Township Trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

EO Gerst  
(Please Print your Name)

11100 150<sup>TH</sup> ST  
(Address)

Burlington Iowa 52601  
(City & Zipcode)

319-850-9203  
Phone Number

Haybale57@Yahoo.com  
Email Address (optional)



Township Officials Request for Appointment

Date: 11/14/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Franklin Township Clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Dan Eberhardt  
(Please Print your Name)

13223 155<sup>th</sup> St.  
(Address)

Burlington, IA 52601  
(City & Zipcode)

(319) 759-5167  
Phone Number

dleberhardt@hotmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11/17/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Huron Township Trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Kevin Frank  
(Please Print your Name)

4297 250<sup>th</sup> St  
(Address)

Oakville 52646  
(City & Zipcode)

319 759 1884  
Phone Number

kfrankinc@gmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11/22/2022

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on  
December 31, 2026 for:

Pleasant Grove Township trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Dan Messer  
(Please Print your Name)

18735 205th Ave.  
(Address)

New London 52645  
(City & Zipcode)

(319) 759-9796  
Phone Number

oaktopfarm@gmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11/14/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Pleasant Grove Township Clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Melissa L. Tucker  
(Please Print your Name)

19536 180<sup>th</sup> St.  
(Address)

New London 52645  
(City & Zipcode)

319-209-1128  
Phone Number

mtucker1963@gmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11-13-22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Tama Township clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Randall Aflum  
(Please Print your Name)

8056 139<sup>th</sup> ST  
(Address)

Burlington 52601  
(City & Zipcode)

319 752 6855  
Phone Number

RandallAflum@outlook.com  
Email Address (optional)

Township Officials Request for Appointment

Date: 11/14/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Union Township trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Donald E Brewer

(Please Print your Name)

4512 148<sup>th</sup> Ave

(Address)

Burlington IA 52601

(City & Zipcode)

319 750 8350

Phone Number

brewerlane@gmail.com

Email Address (optional)

Township Officials Request for Appointment

Date: 11/14/22

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Union Township Clerk  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Ericka Brewer  
(Please Print your Name)

4512 148<sup>th</sup> Ave  
(Address)

Burlington IA 52601  
(City & Zipcode)

319 750 4079  
Phone Number

Brewerlawe4512@gmail.com  
Email Address (optional)

Township Officials Request for Appointment

Date: November 12-2022

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to a four-year term expiring on December 31, 2026 for:

Washington Township Trustee  
(Insert Name of Township) (Insert position - Clerk or Trustee)

Thank You

Robert E Mohr  
(Please Print your Name)

18913 240<sup>th</sup> St  
(Address)

Morning Sun 52640  
(City & Zipcode)

319-931-2951  
Phone Number

r.mohr@danvillebank.com  
Email Address (optional)



# NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Lynette Van Scoy Employee #: 0909  
Title: Deputy Department: Sheriff's Office

## STATUS CHANGES

### TERMINATION

Resignation  
 Discharge  
 Retirement  
 Unsatisfactory Probation  
 Death  
 Other, Explain

### TRANSFER

Permanent  
 Temporary  
 Voluntary  
 Involuntary

Previous Title \_\_\_\_\_  
Previous Dept \_\_\_\_\_  
New Job Title \_\_\_\_\_  
New Dept \_\_\_\_\_  
Previous Rate \_\_\_\_\_ New Rate \_\_\_\_\_  
Effective Transfer Date \_\_\_\_\_  
Last Day Worked \_\_\_\_\_  
Add Vacation Days \_\_\_\_\_ to \_\_\_\_\_  
Add Sick Days \_\_\_\_\_ to \_\_\_\_\_  
Add Other Days \_\_\_\_\_ to \_\_\_\_\_  
Last Day Paid \_\_\_\_\_  
Unpaid Days \_\_\_\_\_ to \_\_\_\_\_

### LAY OFF

Final Termination Date November 25, 2022

Final Rate of Pay \$52,131.89  
Permanent Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_

Does the employee Want Health Insurance Continued  Yes  No  
Does Employee Want Life Insurance Continued  Yes  No  
Last Day Worked \_\_\_\_\_

### LEAVE OF ABSENCE

Maternity  
 Medical  
 Other, Explain  
 Educational  
 Military

### SALARY ADJUSTMENT

New Hire (Check # of Hours)  
 74.77 Hours  
 80 Hours  
 Anniversary  
 Promotion  
 Probationary  
 Demotion  
 Reduction  
 Suspension  
 Other, Explain

Dates of Absence \_\_\_\_\_ to \_\_\_\_\_

Does the employee Want Health Insurance Continued  Yes  No  
Does Employee Want Life Insurance Continued  Yes  No

Previous Rate \_\_\_\_\_ New Rate \_\_\_\_\_

Previous Job Title: (if changed) \_\_\_\_\_  
Effective Date: November 25, 2022

Authorized by: Kevin Glendening Department: Sheriff's Office Date: 12/1/22  
Authorized by: \_\_\_\_\_ Department: \_\_\_\_\_ Date: \_\_\_\_\_

Pay Period Ending: November 26, 2022 Payroll Date: December 2, 2022



*Revised*

Facility Name: <b>Des Moines</b>	Date Report Completed: <b>12/08/2022</b>
Completed by: <b>Doris Krogmeier</b> Contact No: <b>319-753-8288</b>	Report Month: <b>October, 22</b>

**Iowa Department of Corrections  
County Jail and Lockup Monthly Prisoner Statistical Report**

Actual number of prisoners in the jail as of 00:01 a.m. on the first day of report month:		Actual number of prisoners in the jail as of 00:01 on first day of the following month (Formula A + B - C = D)																																											
Adult Males <b>83</b> Adult Females <b>17</b> Juvenile Males <b>0</b> Juvenile Females <b>0</b> Juveniles (Adult Waivers) <b>2</b> <b>TOTAL 102</b>	<b>Section A</b>	Adult Males <b>77</b> Adult Females <b>16</b> Juvenile Males <b>0</b> Juvenile Females <b>0</b> Juveniles (Adult Waivers) <b>2</b> <b>TOTAL 95</b>	<b>Section D</b>																																										
Number of prisoners processed into the jail between 00:01 on the first of the month until 00:01 on first day of following report month:		<b>Section E</b>																																											
Adult Males <b>101</b> Adult Females <b>44</b> Juvenile Males <b>0</b> Juvenile Females <b>0</b> Juveniles (Adult Waivers) <b>1</b> <b>TOTAL 146</b>	<b>Section B</b>	1. Total jail capacity: <b>80</b> a. Total temporary holding cell capacity <b>12</b> b. Total permanent jail bed capacity <b>68</b> 2. Total report month suicides: <b>0</b> 3. Total report month attempted suicides: <b>0</b> 4. Has jail/lockup been certified by Department of Corrections to hold juveniles? <b>No</b> 5. Highest number of prisoners held each day of the month in your jail:																																											
Number of prisoners released from custody between 00:01 on the first of the month until 00:01 on first day of following report month:		<table border="1"> <thead> <tr> <th>Sun</th> <th>Mon</th> <th>Tue</th> <th>Wed</th> <th>Thu</th> <th>Fri</th> <th>Sat</th> </tr> </thead> <tbody> <tr> <td>02 <b>106</b></td> <td>03 <b>108</b></td> <td>04 <b>107</b></td> <td>05 <b>107</b></td> <td>06 <b>107</b></td> <td>07 <b>111</b></td> <td>08 <b>108</b></td> </tr> <tr> <td>09 <b>109</b></td> <td>10 <b>109</b></td> <td>11 <b>109</b></td> <td>12 <b>107</b></td> <td>13 <b>108</b></td> <td>14 <b>109</b></td> <td>15 <b>107</b></td> </tr> <tr> <td>16 <b>111</b></td> <td>17 <b>109</b></td> <td>18 <b>110</b></td> <td>19 <b>106</b></td> <td>20 <b>105</b></td> <td>21 <b>105</b></td> <td>22 <b>105</b></td> </tr> <tr> <td>23 <b>103</b></td> <td>24 <b>106</b></td> <td>25 <b>104</b></td> <td>26 <b>101</b></td> <td>27 <b>98</b></td> <td>28 <b>99</b></td> <td>29 <b>100</b></td> </tr> <tr> <td>30 <b>100</b></td> <td>31 <b>96</b></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Sun	Mon	Tue	Wed	Thu	Fri	Sat	02 <b>106</b>	03 <b>108</b>	04 <b>107</b>	05 <b>107</b>	06 <b>107</b>	07 <b>111</b>	08 <b>108</b>	09 <b>109</b>	10 <b>109</b>	11 <b>109</b>	12 <b>107</b>	13 <b>108</b>	14 <b>109</b>	15 <b>107</b>	16 <b>111</b>	17 <b>109</b>	18 <b>110</b>	19 <b>106</b>	20 <b>105</b>	21 <b>105</b>	22 <b>105</b>	23 <b>103</b>	24 <b>106</b>	25 <b>104</b>	26 <b>101</b>	27 <b>98</b>	28 <b>99</b>	29 <b>100</b>	30 <b>100</b>	31 <b>96</b>					
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Adult Males <b>107</b> Adult Females <b>45</b> Juvenile Males <b>0</b> Juvenile Females <b>0</b> Juveniles (Adult Waivers) <b>1</b> <b>TOTAL 153</b>	<b>Section C</b>	Average daily population (Divide combined total of prisoners held in question "5" by number of days in report month): <b>105.55</b>																																											

**Section F**

Complete for all juveniles released during the report month and only on juveniles held securely at your facility (i.e. in a locked cell, room or other secure method). Juveniles include all persons under the age of 18, regardless if juvenile or adult court had jurisdiction.

Age	Sex	Race	Admit	Release	Specific Offense	Holding Authority	County/Municipality	Warrant (Y/N)
16	M	B	10/01/22 00:01	10/31/22 00:00	707.2(1)(b)	AC		No
17	M	W	10/01/22 00:01	10/31/22 00:00	711.2, 711.2	AC		No
14	M	B	10/17/22 21:45	10/19/22 15:55	712.2	AC		No

Race Codes: W=White/Caucasian, B=Black/African American, NA=Native American, H=Hispanic, A=Asian and O=Other  
 Specific Offense can either be Iowa Code or name of offense (e.g. 711.3 or Robbery 2nd)  
 Holding Authority: LE = Law Enforcement, AC = Adult/District/Magistrate Court, JC = Juvenile Court, INS, O = Other  
 Please indicate whether the juvenile was held pursuant to a verbal/written court order.  
 County/Municipality: Indicate what county/municipality if holding for other than your own.

**Section G**

Complete for all prisoners under control of Sheriff but not in your facility/jail.

	Number of prisoners during the reporting month.	Prisoner days during reporting month.
Prisoners in other counties	<b>3</b>	<b>65</b>
Prisoners on electronic monitoring or house arrest	<b>0</b>	<b>0</b>
Prisoners in other institutions (Hospital, MHI, etc.)	<b>0</b>	<b>0</b>
Prisoners housed out of state	<b>0</b>	<b>0</b>
Prisoners on other type of release but under Sheriff control	<b>0</b>	<b>0</b>
<b>TOTALS</b>	<b>3</b>	<b>65</b>

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 Beaverville 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 Gerdomb, 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.dmcounty.com](http://www.dmcounty.com)

Jim Cary, Chair

Attest: Sara Doty, Deputy Auditor