

January 24, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, January 24, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary 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: Local Health Director Christa Poggemiller reported the Board of Health meeting was last week. They discussed a new refrigerator for the storage of vaccines. Maintenance Director Rodney Bliesener reported his crew is busy with several projects. County Treasurer Janelle Nalley-Londquist reported her office remains busy. County Engineer Brian Carter stated his crew was plowing snow on Sunday. The contractor on the Highway 99 Bridge project is hoping to set beams next week. There will possibly be a one lane closure when they begin. County Attorney Lisa Schaefer reported her office is busy with trial. She has an item on the agenda. Sheriff Kevin Glendening reported he is hiring for a Deputy and the application deadline will be March 15<sup>th</sup>. IT Director Colin Gerst reported his office is busy. Assistant Land Use Administrator Jarred Lassiter reported the office is busy. County Auditor Sara Doty reported her office is busy.

No correspondence was received.

Approval of the Mediapolis Law Enforcement Agreement for FY2023/2024 was presented. Cary made a motion to approve and seconded by Broeker.

Approval of the Danville Law Enforcement Agreement for FY2023/2024 was presented. Broeker made a motion to approve and seconded by Cary.

Payroll Reimbursement Claims in the amount of \$198.94 was presented. Broeker made a motion to approve and seconded by Cary.

Approval of the Annual Class E Retail Alcohol License for River Mart was presented. Cary made a motion to approve and seconded by Broeker.

Approval of the Annual Fireworks Display Permit for J&M Displays was presented. Broeker made a motion to approve and seconded by Cary.

Personnel Actions – Local Health – Senitra Donaldson, Nurse, 17.25 unpaid hours and resignation effective 1/19/2023. Broeker made a motion to approve both personnel actions and seconded by Cary. Correctional Center – Jalon Lacy, Full Time Correctional Officer, new hire, \$41,362.40 yrly., effective 1/25/23. Cary made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:

Dewey Byar Trust Report, 2022

Cost Advisory Services Inc Allocation Plan FY2022

Auditor's Report of Fees Collected, Qtr. Ending 12/31/2022

Southeast Iowa Regional Planning Commission Annual Report FY2022

Broeker motioned to approve the January 17<sup>th</sup>, 2023 regular meeting minutes and seconded by Cary.

The Canvass Results of the Two Rivers Levee & Drainage District Election were presented. Broeker made a motion to approve and seconded by Cary.

McCampbell attended a GIS and Community Action Meeting. Cary attended a Board of Health and Early Childhood Development meeting. Broeker attended a CO2 Pipeline Training Meeting.

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

Meeting was adjourned at 9:48 AM.

Following the meeting a work session was held with Community Action to discuss the FY24 Budget.

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

Approved January 31<sup>st</sup>, 2023  
Shane McCampbell, Chair  
Attest: Sara Doty, Auditor