

March 14, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 14, 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.

Item 6.A. Approval of Contracts-DMC Highway 99 T-17 PCC Pavement was removed from the agenda.

Meet with Department Heads: Safety Director Angie Vaughan stated that there is nothing new to report. Recorder Natalie Steffener attended ISAC and Iowa Land Records Conference last week. Maintenance Director Rodney Bliesener stated that he is catching up and thanked those who assisted in his absence. He stated that the parking spots on the south side on Columbia will be closed from March 13th to April 14th. It will be congested during construction. Treasurer Janelle Nalley-Londquist stated that they are busy with tax collections and motor vehicles. County Attorney Lisa Schaefer stated that it is business as usual - as usual as their business is. Sheriff Kevin Glendening said that there's a lot going on. The Jail population is 87 with 12 out-of-county with several going out this week. IT Director Colin Gerst reported that he attended good meetings at ISAC. Land Use Administrator Zach James reported that they have a larger subdivision in the works. Conservation Director Chris Lee reported that April 1 is the opening day for parks. March 30th at 5:00 p.m. there will be an open house at Big Hollow at the Hickory Shelter. On March 22nd, there will be a field tour for the Conservation Board and Board of Supervisors. Conservation is looking for four camp hosts. Budget Director Cheryl McVey stated that there was discussion at ISAC regarding proposed legislation that could impact cities and counties. County Engineer Brian Carter reported that he went to ISAC a day early for some legislative stuff. He spoke to Legislators regarding proposed legislation with not all of the proposals beneficial to cities and counties. Highway 99 bridge project is progressing. The contractor is setting deck steel and could pour the deck next week, weather permitting. Received a bid from Spectra for the motor grader shop yesterday for just under \$200,000. The shop has to be demolished first. They are still hauling rock as weather allows and have a project tour for March 28th scheduled with the Board.

No correspondence was received.

Approval of contract for the courthouse south parking lots paving project was awarded to Jones Contracting Corp. in the amount of \$123,777. Broeker made the motion to approve and seconded by Cary.

Class C Liquor License for Harvest View Farms was presented. Cary made the motion to approve and seconded by Broeker.

Class C Liquor License for Fat Annie's Augusta Tap was presented. Broeker made the motion to approve and seconded by Cary.

Personnel Actions – Sheriff: Wayne Smith and Brett Grimshaw, Rehires, Courthouse Security/Transport Officers effective 3/6/23 at the rate of \$19.95 per hr. Broeker made a motion to approve and seconded by Cary.

Cary motioned to approve the March 7th, 2023, regular meeting minutes and seconded by Broeker.

Cary attended a RUSS meeting. The pump truck is paying for itself. New water contracts were approved with a 2 ½ - 3% increase. Broeker attended a SEIL and South Central Region meeting. They are going to merge to become a 12-county region. McCampbell attended a Youth Board meeting. He showed concern of spending dollars on programs unless there is proof that it is helping.

Meeting was adjourned at 9:28 AM.

Two work sessions were held after the meeting. The first work session was with Jordan Frahm, Regional Planner with SEIRPC and Chad Bird, Burlington City Manager to discuss the downtown WIFI project. The second work session was with SEIRPC regarding a wind & solar ordinance. Land Use Administrator Zach James and Assistant Land Use Administrator Jarrod Lassiter presented changes to the proposed ordinance. Swati Dandekar with Thirty-Ninth Street Strategies LLC and Dan Beeding with the International Brotherhood of Electrical Workers were present from the public.

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

Approved March 21st, 2023
Shane McCampbell, Chair
Attest: Cheryl McVey, Deputy Auditor