

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, April 11th, 2023** 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. Anyone with questions during the meeting may email the Board of Supervisors at 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. Resolution #2023-019 and Final Plat for Twin Oaks Country Estates
 - B. Resolution #2023-020 to Oppose SF550
 - C. Abatement Request by City of Burlington for Parcel #16-05-453-007
 - D. Agreement with Anderson, Larkin & Co., PC
 - E. Personnel Actions
 1. Recorder (1)
 2. Local Health (1)
 3. Correctional Center (1)
 - F. Reports:
 1. Recorder's Report of Fees Collected, March 2023
 2. Sheriff's Monthly Report, March 2023
 - G. Minutes for Regular Meeting on April 4th, 2023
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Session following the meeting:

BOS / Burlington Fire Department

RE: EMS Essential Service Designation

BOS / County Engineer

RE: Project Tour

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-019**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Twin Oaks Country Estates** has been reviewed for conformance to applicable County standards by the Des Moines County Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Twin Oaks Country Estates**.

Approved and adopted this 11th day of April, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST: _____

Sara Doty, County Auditor

RESOLUTION 2023-020

WHEREAS, the voters of Des Moines County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B, and

WHEREAS, the revenue derived from the tax is used 50% for road and bridge improvements, 20% for Rural Services, 10% for the Sheriff's Office, 10% for the County Attorney's Office, and 10% for economic development, and

WHEREAS, the residents of Des Moines County have grown to rely on these revenues as a means to make extra improvements to roads and bridges beyond the capability of existing funding options, to further support law enforcement and assist economic development, all while helping lower property taxes, and

WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund, and

WHEREAS, Des Moines County has sincere concerns about the Legislature's ability to annually backfill revenues lost due to SF 550, and

WHEREAS, Des Moines County has concerns that SF 550 will undermine local control and prevent backfill revenues from being used perpetually in the methods that the voters of Des Moines County have already approved, and

THEREFORE, the Des Moines County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters, maintains local control and lowers property taxes, which are common goals of the County and the Iowa Legislature.

Passed and approved on this 11th day of April, 2023.

Shane McCampbell, Chair

Tom Broeker, Vice-Chair

Jim Cary, Member

Attest:

Sara Doty, Auditor



City of

Burlington

A Great Place to Live, Work and Play

March 29, 2023

Sara Doty, Des Moines County Auditor
Des Moines County Courthouse
513 North Main Street
Burlington, IA 52601

FILED

MAR 31 2023

DES MOINES CO. AUDITOR
BURLINGTON, IOWA

ATTENTION: Des Moines County Supervisors

Dear Sara,

The City is requesting the release of any and all property taxes for the 2021 and 2022 tax years associated with the following property:

Parcel ID: 16-05-453-007

Location: 901 SPRUCE STREET

Legal Description: BURLINGTON BARRETS SUB BLOCK:956 LOT:5 E ½ & E ½ LOT 6

This property was in a severe state of dilapidation and was subsequently donated to the City via quit claim deed from the previous owner, Jack Star. The building has since been demolished.

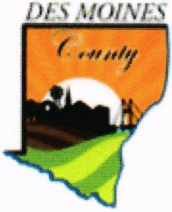
If you have any questions, please contact me at (319) 753-8125.

Sincerely,

Katie Music
City Clerk

an

Sara Doty
Des Moines County Auditor



Des Moines County - Treasurer
 PO Box 248
 Burlington, IA 52601
 (319) 753-8252

Tax Charge Information Sheet

Amount Due if Paid By: 03/31/2023

CITY OF BURLINGTON IOWA
 400 WASHINGTON ST
 BURLINGTON, IA 52601

Parcel Number: [16-05-453-007](#) **Situs:** 901 SPRUCE ST
Owner: CITY OF BURLINGTON IOWA **Legal:** BURLINGTON BARRETS SUB BLOCK:956 LOT:5 E 1/2 & E 1/2 LOT 6

Taxes Due								
Year	Type	Bill Number	1st Half Tax	1st Half Interest	2nd Half Tax	2nd Half Interest	Additional Costs	Total Due
2021	Tax	538660	\$327.00	\$29.00	\$327.00	\$0.00	\$0.00	\$683.00
2022	Special SECURE BLDG	570108	\$410.00	\$37.00	\$0.00	\$0.00	\$5.00	\$452.00
Total Taxes Due for Parcel Number 16-05-453-007:			\$737.00	\$66.00	\$327.00	\$0.00	\$5.00	\$1,135.00

Tax Charge Summary for 1 Parcel

Total Unpaid Charges:	
First Half Due:	\$808.00
Second Half Due:	\$327.00
Total Due:	\$1,135.00
Grand Total Unpaid:	\$1,135.00

*RE base tax only
 \$657.00 for 2021 taxes*

AGREEMENT BETWEEN
DES MOINES COUNTY, IOWA
AND
ANDERSON, LARKIN & CO., P.C.

THIS AGREEMENT made and entered into this 4th day of April 2023, by and between the Des Moines County, Iowa, hereinafter called (Same) and Anderson, Larkin & Co., P.C., hereinafter called "CPA."

WHEREAS, Des Moines County, Iowa wishes to obtain the services of the CPA to perform an audit in accordance with Section 11.6, Code of Iowa, for the fiscal years ending June 30, 2024, 2025, and 2026; and

WHEREAS, the CPA is equipped and staffed to perform the above audit; and

WHEREAS, this agreement is in the public interest in fulfilling the requirements of Chapter 11 of the Code of Iowa.

NOW, THEREFORE, BE IT UNDERSTOOD AND AGREED:

1. That the CPA will:

- A. Provide auditors of various classifications and for the estimated hours as detailed in 2.A of this agreement.
- B. Begin work on the audit as specifically agreed upon with the Des Moines County, Iowa.
- C. Perform all work in accordance with U.S. generally accepted auditing standards, Government Auditing Standards, and applicable federal requirements.
- D. Immediately inform Des Moines County, Iowa, the Auditor of State, and District's Attorneys if the audit discloses any irregularities in the collection or disbursement of public funds.
- E. Provide access to the working papers to any appropriate federal agencies for the period of time specified in relevant agreements entered into by the Des Moines County, Iowa.
- F. Provide access to its working papers to the Auditor of State in accordance with Chapter 11 of the Code of Iowa.

2. Conditions of Payment:

A. It is understood the fees for the services set forth above shall be reimbursed at the following hourly rates:

<u>Classification</u>	<u>Hourly Rate</u>
Principal	\$ 110
Staff	\$ 80
Clerical	\$ 50

B. The CPA shall present an invoice for services in the following manner: One half due upon completion of fieldwork and one half due upon delivery of final reports.

C. Payment shall be made within 10 days of receipt of invoice.

D. The total reimbursement shall not be for more than \$52,000 for June 30, 2024, \$52,000 for June 30, 2025, and \$52,000 for June 30, 2026, except as specifically agreed by Des Moines County, Iowa and the CPA.

3. Termination of Agreement:

A. Des Moines County, Iowa may terminate this contract without notice if the CPA fails to perform the covenants or agreements contained herein.

B. The CPA shall be paid for all work satisfactorily performed to the date of termination.

IT WITNESS THEREOF, Des Moines County, Iowa and CPA have executed this AGREEMENT as of the date indicated below:

CPA

DES MOINES COUNTY, IOWA

By *Wendy A. Roberts*

By _____

Title *Shareholder*

Title _____

Date *4/4/23*

Date _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Renae Welborn Employee # : 00787
 Title: Clerk II Department: Recorder

STATUS CHANGES

TERMINATION

Resignation Unsatisfactory Probation
 Discharge Death
 Retirement Other, Explain

TRANSFER

Permanent Voluntary
 Temporary 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 _____
 Final Rate of Pay _____
 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 Educational
 Medical Military
 Other, Explain _____

SALARY ADJUSTMENT

New Hire Demotion
 Anniversary Reduction
 Promotion Suspension
 Probationary Other, Explain

Dates of Absence _____ to _____

Does the employee Want
 Health Insurance Continued Yes No Previous Rate \$34,856.11 New Rate \$35,685.88
 Does Employee Want Life
 Insurance Continued Yes No Previous Job Title: (if changed) _____
 Effective Date: 4/12/2023

Authorized by: Natalie Steffener Department: Recorder Date: 4/3/2023
 Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Morgan Jessie Employee #: _____
Title: Secretary Department: Local Health

STATUS CHANGES

TERMINATION

Resignation
 Discharge
 Retirement

Unsatisfactory Probation
 Death
 Other, Explain

Resignation effect 4/7/2023

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

Maternity
 Medical
 Other, Explain

Educational
 Military

Dates of Absence _____ to _____

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

TRANSFER

Permanent
 Temporary

Voluntary
 Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____
Effective Transfer Date _____

LAY OFF

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

SALARY ADJUSTMENT

Reclassification
 Anniversary
 Promotion
 Probationary

Demotion
 Reduction
 Suspension
 Other, Explain

Previous Rate _____ New Rate _____
Previous Job Title: (if changed) _____
Effective Date: _____

Authorized by: Christa Poggemiller Department: Local Health Date: 4/4/2023
Authorized by: _____ Department: Local Health Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: WHALEN, Tanner Employee #: J163
Title: Correctional Officer-Full Time Department: Correctional Center

STATUS CHANGES

TERMINATION

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Resignation | <input type="checkbox"/> Unsatisfactory Probation |
| <input type="checkbox"/> Discharge | <input type="checkbox"/> Death |
| <input type="checkbox"/> Retirement | <input type="checkbox"/> Other, Explain |

TRANSFER

- | | |
|------------------------------------|--------------------------------------|
| <input type="checkbox"/> Permanent | <input type="checkbox"/> Voluntary |
| <input type="checkbox"/> Temporary | <input type="checkbox"/> Involuntary |

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

LAY OFF

Final Termination Date _____ Does the employee Want
Health Insurance Continued Yes No
Final Rate of Pay _____ Does Employee Want Life
Permanent Address _____ Insurance Continued Yes No
City, State, Zip _____ Last Day Worked _____

LEAVE OF ABSENCE

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Maternity | <input type="checkbox"/> Educational |
| <input type="checkbox"/> Medical | <input type="checkbox"/> Military |
| <input type="checkbox"/> Other, Explain | _____ |

SALARY ADJUSTMENT

- | | |
|---|---|
| <input type="checkbox"/> Reclassification | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> Anniversary | <input type="checkbox"/> Reducation |
| <input type="checkbox"/> Promotion | <input type="checkbox"/> Suspension |
| <input type="checkbox"/> Probationary | <input type="checkbox"/> Other, Explain |

New Hire

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No Previous Rate \$0.00/yr New Rate \$41,362.40/yr
Does Employee Want Life
Insurance Continued Yes No Previous Job Title: (if changed) _____
Effective Date: April 17, 2023

Authorized by: /s/ Colter J. Levinson Department: Correction. Center Date: April 5, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

DES MOINES CO TREASURER

DATE : 4/3/2023 12:41 PM
OPER : 3-Julie
TKBY : Julie Howe
TERM : 3
REC# : R00426068

400 Miscellaneous Receipt 18178.26
DMC RECORDER OFFICE 18178.26
AFFIDAVITS & ARTICLES 390.00
0001-1-07-8110-400010 -390.00
CONTRACTS 310.00
0001-1-07-8110-400015 -310.00
DEEDS 1410.00
0001-1-07-8110-400020 -1410.00
EASEMENTS 105.00
0001-1-07-8110-400025 -105.00
MISCELLANEOUS 300.00
0001-1-07-8110-400030 -300.00
MORTGAGES 5715.00
0001-1-07-8110-400035 -5715.00
PLATS 10.00
0001-1-07-8110-400040 -10.00
TAX LIENS 75.00
0001-1-07-8110-400045 -75.00
TRADE NAMES 5.00
0001-1-07-8110-400050 -5.00
FIN STMTS FIXTURE FILING 55.00
0001-1-07-8110-400055 -55.00
SNOWMOBILE TITLE & LIENS 190.00
0001-1-07-8110-401000 -190.00
BOAT LIEN 20.00
0001-1-07-8110-402000 -20.00
BOAT/SNOW WRITING FEES 171.25
0001-1-07-8110-403000 -171.25
HUNT/FISH WRITING FEES 6.50
0001-1-07-8110-403001 -6.50
REVENUE STAMPS 4904.80
0001-1-07-8110-404000 -4904.80
TRANSFER FEES - AUDITOR 715.00
0001-1-07-8110-410000 -715.00
VITAL RECORDS 1600.00
0001-1-07-8110-413000 -1600.00
PASSPORTS 1550.00
0001-1-07-8110-415000 -1550.00
OTHER MISC FEES & COPIES 141.00
0001-1-07-8110-550000 -141.00
RECORDER'S REC MGT FEE 384.00
0024-1-07-8110-414000 -384.00
TRB - INT ON CK'G 0.61
0001-1-07-8110-600000 -0.61
REC'S NON-REF OVER PYMT 10.10
0001-4-99-9030-822000 -10.10
DNR - BOAT TITLE FEE 110.00
0027-1-22-6110-412000 -110.00

Paid By:DMC RECORDER OFFICE
2-Check 18178.26 REF:4990

APPLIED 18178.26
TENDERED 18178.26

MISCELLANEOUS RECEIPTS TO TREASURER

DATE: April 4, 2023 _____

<u>DOC NO.</u>	<u>PAID BY/DESCRIPTION</u>		<u>ACCOUNT NO.</u>	<u>AMOUNT</u>	<u>ACCURE DATE</u>
1636	Public - Affidavits & Articles of Inc	AA	0001-1-07-8110-400010	\$390.00	3/31/2023
"	Public - Contracts	CT	0001-1-07-8110-400015	\$310.00	"
"	Public - Deeds	DDS	0001-1-07-8110-400020	\$1,410.00	"
"	Public - Easements	EM	0001-1-07-8110-400025	\$105.00	"
"	Public - Miscellaneous	MI	0001-1-07-8110-400030	\$300.00	"
"	Public - Mortgages	MTG	0001-1-07-8110400035	\$5,715.00	"
"	Public - Plats	PLT	0001-1-07-8110-400040	\$10.00	"
"	State of Iowa-Tax Liens	TL	0001-1-07-8110-400045	\$75.00	"
"	Public - Trade Names	TN	0001-1-07-8110-400050	\$5.00	"
"	Public - Fin. Stmt's - Fixture Filings	FSF	0001-1-07-8110-400055	\$55.00	"
"	DNR - ATV Titles & Liens	ST	0001-1-07-8110-401000	\$190.00	"
"	DNR - Boat Liens Fee	BL	0001-1-07-8110-402000	\$20.00	"
"	DNR - Boat/Snow Writing Fees	WFB	0001-1-07-8110-403000	\$171.25	"
"	DNR - Hunt & Fish Writing Fees	WFH	0001-1-07-8110-403001	\$6.50	"
"	Ia Dept of Rev - Rev Stamp Fee	RS	0001-1-07-8110-404000	\$4,904.80	"
"	Public - County Transfer Fees	TF	0001-1-07-8110-410000	\$715.00	"
"	Ia Dept of Health - Vital Record Fee	VR	0001-1-07-8110-413000	\$1,600.00	"
"	US Dept of State - Passports	PP	0001-1-07-8110-415000	\$1,550.00	"
"	Public - PhotoCopy/Fax Fees	OMI	0001-1-07-8110-550000	\$141.00	"
"	Public - Recorder's Record Mgt Fees	RMF	0024-1-07-8110-414000	\$384.00	"
"	Two Rivers - Interest on Checking	IC	0001-1-07-8110-600000	\$0.61	"
"	Public - Non-refund Over Payment	NR	0001-4-99-9030-822000	\$10.10	"
"	DNR - Boat Title Fee	BT	0027-1-22-6110-412000	\$110.00	"
"	Public - County UTV Permit	CAP	0001-1-07-8110-407000	\$0.00	"

TOTAL \$18,178.26

THE REVENUE LISTED ABOVE WAS RECEIVED FROM THE RECORDER'S DEPARTMENT.

BY _____
INITIALS

TREASURER'S RECEIPT NUMBER ISSUED FOR THIS TRANSACTION: _____

DES MOINES CO TREASURER

DATE : 4/3/2023 12:39 PM
OPER : 3-Julie
TKBY : Julie Howe
TERM : 3
REC# : R00426067
=====

400 Miscellaneous Receipt 384.00
DMC RECORDER OFFICE 384.00
ELECTRONIC TRANSFER FEE 384.00
5300-1-07-8110-416000 -384.00

Paid By:DMC RECORDER OFFICE
2-Check 384.00 REF:4989

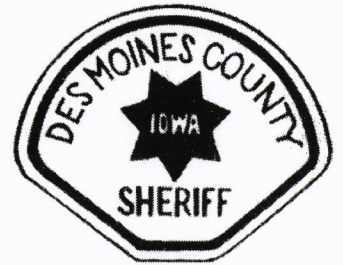
APPLIED 384.00
TENDERED 384.00

CHANGE 0.00



KEVIN GLENDENING, SHERIFF

512 N. Main Street
Burlington, IA 52601
Phone: 319-753-8289 (Civil)
Fax: 319-754-6910



SHERIFF'S MONTHLY REPORT TO THE BOARD OF SUPERVISORS

03/01/2023 thru 03/31/2023

SHERIFF FEES	9,867.79
MILEAGE	1,004.25
R & B	3,040.73
INTEREST	7.20
TOTAL	<u>\$13,919.97</u>

10,872.04

I, Kevin Glendening, Sheriff of Des Moines County, Iowa, do hereby certify that the above report is correct of monies collected by me as Sheriff during the period therein specified.

Kevin Glendening

KEVIN GLENDENING, SHERIFF

April 4, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 4th, 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 5.F. Resolution #2023-019 and Final Plat for Twin Oaks Country Estates was removed from the agenda.

Meet with Department Heads: Maintenance Director Rodney Bliesener reported the parking lot project is coming along great. The concrete for the bottom lot was poured today and the contractor is hoping to begin on the top lot in the next couple of days. Safety Director Angela Vaughan stated she is busy. Local Health Director Christa Poggemiller reported her staff is conducting clinics for immunizations with the local school districts. County Budget Director Cheryl McVey was present for an agenda item. County Recorder Natalie Steffener reported her office is busy. Conservation Director Chris Lee stated Big Hollow had a great turnout for the open house. The campgrounds are open. Assistant Land Use Administrator Jarred Lassiter stated the office is busy. The Board of Adjustment will hold a meeting tonight. IT Director Colin Gerst reported his staff is busy. Sheriff Kevin Glendening stated the Jail is at 83. He complimented the Mediapolis residents, Deputies, and First Responders on their response to the tornado that went through Mediapolis. The Community came together and did a great job helping each other clean up the debris. County Auditor Sara Doty reported her office is busy. She commented on the Mediapolis Tornado as well, thanking her staff for helping while she had to be out of the office. She also wishes to thank the Community for jumping in to assist in cleaning up. County Engineer Brian Carter stated the County had a few trees down, but not a lot of damage from the tornado. Bridgeport Road is coming along well. He has a project tour on the agenda for today but looking at possibly moving that to next week due to the weather.

No correspondence was received.

A Public Hearing on the proposal to enter into an Essential Purpose Loan Agreement was held. Cary made a motion to open the public hearing and seconded by Broeker. Budget Director Cheryl McVey spoke on the Public Hearing. McCampbell asked Auditor Doty if any written objections had been filed. Doty stated that no objections had been filed. Broeker made a motion to close the public hearing and was seconded by Cary.

A Public Hearing on proposal to enter into a General Purpose Loan Agreement #1 was held. Broeker made a motion to open the public hearing and seconded by Cary. Budget Director Cheryl McVey spoke on the Public Hearing. McCampbell asked Auditor Doty if any written objections had been filed. Doty stated that no objections had been filed. Cary made a motion to close the public hearing and was seconded by Broeker.

A Public Hearing on proposal to enter into a General Purpose Loan Agreement #2 was held. Broeker made a motion to open the public hearing and seconded by Cary. Budget Director Cheryl McVey spoke on the Public Hearing. McCampbell asked Auditor Doty if any written objections had been filed. Doty stated that no objections had been filed. Cary made a motion to close the public hearing and was seconded by Broeker.

Approval of Resolution #2023-017 Taking Additional Action on Proposal to Enter into a General Obligation Loan Agreements, Combining Loan Agreements, and Providing for the Levy of Taxes to Pay General Obligation County Purpose Notes, Series 2023 was presented. Cary made a motion to approve and was seconded by Broeker.

INSERT RESOLUTION #2023-017

Approval of Resolution #2023-018 and Final Plat for 1st Addition to Clay Hill Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on the Subdivision and recommended approval. Broeker made a motion to approve and seconded by Cary.

INSERT RESOLUTION #2023-018

Approval of Accounts Payable Claims in the amount of \$1,510,804.02 was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims Non-Cash Taxable in the amount of \$4.50 was presented.

Broeker made a motion to approve and seconded by Cary.

Approval of a Class C Liquor License for the Tippy Travelers was presented. This event will take place on May 12, 2023, at Barn on the Ridge. Broeker made a motion to approve and seconded by Cary.

Personnel Actions – Conservation: Jacklyn Goodman, Naturalist, Promotion from Part-Time to Full-Time effective 4/3/23 with a new rate of \$37,664.18. Cary made a motion to approve and was seconded by Broeker. County Attorney – Kay Hagen, Receptionist, 90 day probation completed effective 4/4/23. Broeker made a motion to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Veterans Affairs Monthly Report, March 2023

Auditor's Report of Fees Collected, Qtr Ending 3/31/23

Cary motioned to approve the March 28th, 2023, regular meeting minutes and seconded by Broeker.

A Public Hearing for 2024 IDOT Secondary Roads Budget & 5 Year Construction Program was held. Broeker made a motion to go into public hearing and seconded by Cary. County Engineer Brian Carter spoke on this. McCampbell asked the public for comments. None received. Broeker made a motion to close the public hearing and was seconded by Cary.

Approval of 2024 IDOT Secondary Roads Budget & 5 Year Construction Program was presented. Broeker made a motion to approve and was seconded by Cary.

Meeting was adjourned at 11:18 AM.

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

Shane McCampbell, Chair

Attest: Sara Doty, Auditor