

May 9, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 9, 2023, with Chair 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.

Meeting with Department Heads: Public Health Director Christa Poggemiller reported the Public Health Emergency ends May 11th, but the Public Health Office will still be giving vaccines at no cost on Thursdays from 8:30 A.M. - 4:00 P.M. Test kits are available at the office between 8:00 A.M. – 4:30 P.M. Maintenance Director Rodney Bliesener stated Brockway started the roof project at the jail. This project is expected to last 4-5 weeks. SEIL CDS Director Ken Hyndman reported SEIL has meetings tomorrow. The region is currently working on contracts for the merger that will take place July 1, with the four other Counties that have joined the Region. County Recorder Natalie Steffener reported her office remains busy. IT Director Colin Gerst stated his staff remains busy. Conservation Director Chris Lee reported last weekend was the first full weekend at Big Hollow Campground. There was not one empty camping site available. The Dragon Boat races were held at Big Hollow. Land Use Administrator Zach James reported they have an agenda item today, and several other subdivisions in the works. County Engineer Brian Carter reported his crews are blading and working on culverts in the County. The contractor working on Bridgeport Rd is hoping to have the seeding done and lines painted on the road later this week, with hopes of it opening at the end of the week. County wide dust control will take place in the next couple weeks. Sheriff Kevin Glendening reported the Youth Academy graduation was last Wednesday. It was a very successful program that he looks forward to every year. The jail population is 82. County Auditor Sara Doty stated her office will be holding a personally funded food drive for the Community Action food pantry. With summer approaching, the focus is on kid-friendly lunches that are easily preparable. Items such as canned or packaged meats, fruits, soups, or easily prepared boxed foods are preferred. Of course, any non-perishable food items are acceptable. If you are interested in helping, please drop off your items to the Auditor's Office between 8:00 A.M. – 4:30 P.M. any time before May 31st and Shane McCampbell will be delivering to the food pantry on June 1st. Thank you for helping support our Community!

The Board of Supervisors received correspondence from The Capitol Theater thanking Des Moines County for their contribution and support. They also received correspondence from the Iowa Army Ammunition Plant regarding information on the Supplemental Environment Assessment under the National Environmental Policy Act and Historic Prevention Act Section 106 Consultation for the Proposed Future Artillery Complex at Iowa Army Ammunition Plant.

Approval of Resolution #2023-023 Approving Allocation of Funds for the American Rescue Plan Act was presented. Broeker spoke on the Resolution. Broeker made a motion to approve and seconded by Cary.

A RESOLUTION TO APPROVE ALLOCATION OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT (ARPA)

WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion-dollar American Rescue Plan Act and,

WHEREAS Des Moines County applied for and will receive \$7,568,844 in total.

WHEREAS, the Des Moines County Board of Supervisors has reviewed county projects and requests and determined the funds will be used entirely on county projects with one exception,

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Digitization of Books and Documents in the Auditor and Recorder's Office to Electronic Images (Transfer Books, Supervisors Minutes, Surveyor Notes, Deed Books, Mortgage Books, Microfilm Deeds, Grantor/Grantee Books and Plat Books) - \$232,060.27
- Health Department Building including purchase of property and construction - \$4,250,000.00
- Phone System for County Offices - \$42,224.00
- Sheriff - RMS/CAD System - \$289,441.00

- Danville Telecom to expand broadband into unserved areas of Des Moines County - \$355,000
- FR-11 Bridge Replacement, FHWA#143211, Upper Flint Road - \$1,300,000.00
- H-14 Bridge Replacement, FHWA#023600, DMC Highway 99 - \$1,100,118.73

BE IT RESOLVED that the Des Moines County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 9th day of May 2023

DES MOINES COUNTY, IOWA

Shane McCampbell, Chairman
Tom Broeker, Vice-Chairman
Jim Cary, Member

ATTEST: Sara Doty, Auditor

Approval of Resolution #2023-024 and Final Plat for Shea Subdivision was presented. Land Use Administrator Zach James spoke on this and recommended approval. Cary motioned to approve and was seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-024**

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 **Shea Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Shea Subdivision**.

Approved and adopted this 9th day of May, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair
Tom L. Broeker, Vice Chair
Jim Cary, Member

ATTEST: Sara Doty, County Auditor

Approval of Contract #DCAT4-22-0524 Fourth Amendment to the Systems of Care Mental Health Wrap-Around Contract was presented. SEIL CDS Director Ken Hyndman spoke on this. Broeker made a motion to approve and was seconded by Cary.

Personnel Actions – Conservation – Grant Swanson, New Hire, Conservation Intern, \$15.00 hourly effective 5/15; Trenton Gebhardt, New Hire, Conservation Intern, \$16.00 hourly effective 5/15. Cary made a motion to approve both personnel actions and was seconded by Broeker. Correctional Center – Kendra Whalen, Kitchen

Cook, Resignation effective 5/14; Tanner Whalen, Correctional Officer Full Time, Resignation as Correctional Officer and Re-hired as Kitchen Cook, \$14.12 hourly effective 5/2; Colton Whalen, Kitchen Cook, Resignation as of 5/14. Broeker made a motion to approve all three personnel actions and was seconded by Cary.

Cary motioned to approve the May 2, 2023, regular meeting minutes and seconded by Broeker.

Land Use Administrator Zach James requested a work session on May 16th for the Wind & Solar Ordinance.

Broeker met with City and Rural Representatives to discuss the EMS program. Cary attended a SEIRPC meeting. McCampbell attended a Community Action, DCAT, and Workforce Development Board meeting.

The meeting was adjourned at 9:47 AM.

Following the meeting a work session was held with County Engineer Brian Carter regarding a road tour.

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

Shane McCampbell, Chair
Attest: Sara Doty, Auditor