

May 30, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, May 30, 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 stated that her office is still offering Covid vaccines at no cost to the public on Thursdays from 8:30 a.m. to 4:00 p.m. She has an item on the agenda today. Safety Director Angie Vaughan was present. SEIL CDS Director Ken Hyndman stated the Region is working on the 28E Agreements with the involved Counties. The Region is hoping to get those done by June 1<sup>st</sup> to present to the Counties. Conservation Director Chris Lee stated Big Hollow Campground was busy for Memorial Day weekend. Big Hollow Campground is already sold out for Memorial Day weekend next year as well. The staff is currently preparing for the upcoming Jamboree this Saturday from 9:00 a.m. – 2:00 p.m. Assistant Land Use Administrator Jarred Lassiter stated the office remains busy. He has a work session following the meeting. County Attorney Lisa Schaeffer introduced the Intern in her office, Nathaniel Bennett. She attended an Opioid Settlement meeting last week, listening to discussion on ways to allocate the Opioid funds the County will receive. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported the jail population is at 73. His office remains busy. Maintenance Director Rodney Bliesener reported Brockway Mechanical finished the jail roof last Friday. He has an item on the agenda. County Budget Director Cheryl McVey was present for an agenda item. County Auditor Sara Doty reminds the public her office will be accepting food for the food drive through tomorrow. On Thursday, it will be delivered to the pantries. County Engineer Brian Carter reported his staff is almost finished with the County dust control. He is waiting to hear from the contractor on the Highway 99 Bridge project before he can give an update. He has an item on the agenda.

No correspondence received.

A Public Hearing for FY23 Budget Amendment was held. Cary made a motion to open the public hearing and was seconded by Broeker. Budget Director Cheryl McVey presented and explained the budget amendment request. Chairman McCampbell asked Auditor Doty if any comments had been received. None received. Broeker motioned to close the public hearing and seconded by Cary.

Approval of Resolution #2023-027 Budget Amendment for FY2023 was presented. Broeker motioned to approve and was seconded by Cary.

### **RESOLUTION AMENDING FY23 APPROPRIATIONS 2023-027**

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2022.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2022-2023, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on May 30<sup>th</sup>, 2023, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	155,015	0
02	Auditor & Elections	684,891	0
03	Treasurer	891,569	0
04	Attorney	1,408,417	0
05	Sheriff	3,327,146	0
06	Clerk of Court	548,575	0
07	Recorder	333,752	0
08	Pioneer Cemetery	30,000	0
11	Solid Waste	150,000	0
12	Road Clearing	32,000	0
13	Drug Seizure	0	0
14	Land Use Development	59,667	0
20	Secondary Roads	11,964,089	2,857,000
21	Veterans Affairs	120,692	0
22	Conservation Board	1,328,464	18,920
23	Local Health	1,290,864	0
25	Human Services/Social Services	372,119	5,500
28	Medical Examiner	242,600	0
29	Jail	3,091,169	0
33	G.I.S.	241,424	0
50	E911	271,060	0
51	Maintenance	1,719,222	0
52	Information Technology	989,774	0
60	MH/DS	374,895	0
63	Fairgrounds	75,000	0
69	County Assessor	517,118	0
70	Emergency Management	2,682,091	0
71	DesCom	1,133,404	0
90	SEIL	8,722,117	0
99	Non-Departmental	12,068,779	0
	<b>TOTALS</b>	<b>54,825,913</b>	<b>2,881,420</b>

Dated and approved this 30th day of May, 2023, at Burlington, Des Moines County, Iowa.

**BOARD OF SUPERVISORS**

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

ATTEST: Sara Doty, Auditor

Approval of Resignation of the Des Moines County Board of Health was presented. Cary motioned to approve and seconded by Broeker.

Approval of Appointment to the Des Moines County Board of Health was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the FY2024 Crisis Center Lease Agreement was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of the Liquor License Renewal for Flint Hills Municipal Golf Course was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Payroll Reimbursement Claims in the amount of \$170.23 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of IDOT Right-of-Way Agreement 2023-C-097 was presented. County Engineer Brian Carter spoke regarding this. Broeker made a motion to approve and was seconded by Cary.

Personnel Actions – Correctional Center – Zoe Eland, PT Correctional Officer, Resignation effective 6/2/23; Austin Dunham, FT Correctional Officer, 60-Month Step Increase, New Rate of \$47,733.07 a year effective 3/26/23; Michael Hayes, FT Correctional Officer, 60-Month Step Increase, New Rate of \$47,733.07 a year effective 2/7/23. Cary made a motion to approve all three personnel actions and was seconded by Broeker. Secondary Roads – Payton Brockett, Seasonal Worker, \$11.00 hourly effective 5/22/23. Broeker made a motion to approve and was seconded by Cary.

Broeker motioned to approve the May 23, 2023, regular meeting minutes and seconded by Cary.

The meeting was adjourned at 9:32 AM.

Following the meeting a work session was held with SEIRPC regarding the Wind & Solar Ordinances.

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

Approved June 6<sup>th</sup>, 2023  
Shane McCampbell, Chair  
Attest: Sara Doty, Auditor