### **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **July 18<sup>th</sup>**, **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 <a href="www.dmcounty.com/youtube">www.dmcounty.com/youtube</a>. Anyone with questions during the meeting may email the Board of Supervisors at <a href="board@dmcounty.com">board@dmcounty.com</a> 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. 3<sup>rd</sup> Public Hearing for Ordinance #62 Regulations for the Siting and Operation of Wind Energy Conversion Systems
  - B. Resolution #2023-035 Approving Ordinance #62 Regulations for the Siting and Operation of Wind Energy Conversion Systems in Des Moines County
  - C. Accounts Payable Claims
  - D. Reports:
    - 1. Clerk's Report of Fees Collected, June 2023
  - E. Minutes for Regular Meeting on July 11<sup>th</sup>, 2023
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work Sessions Following the Meeting:

**BOS / Pioneer Cemetery Commission** 

RE: Access to Old Danville

BOS / County Engineer

RE: Project Tour



## Des Moines Board of Supervisors Staff Report for Meeting on July 18, 2023

# Regulations for the Siting and Operation of Wind Energy Conversion Systems (Ordinance No. 62)

Land Use staff have prepared a new ordinance, which is intended to address the development of commercial-scale wind energy farms in unincorporated Des Moines County. An initial draft of this ordinance was first presented to the Board at a work session on November 15, 2022, along with a separate ordinance for commercial-scale solar energy farms, which is currently in the process of being reviewed by the Board. The wind farm ordinance has since had a number of revisions made, following subsequent work sessions in March and May of 2023.

The purpose of Ordinance No. 62 is to establish a set of minimum standards for the siting, placement, construction, installation, operation, maintenance, and decommissioning of Commercial Wind Energy Conversion Systems, in order to protect the public health, safety and community welfare of the residents of Des Moines County.

The ordinance is divided into the following sections:

- <u>General Provisions</u> defines the jurisdiction of the ordinance, and indicates which types of infrastructure fall under that jurisdiction
- <u>Definitions</u> defines specific terms applying to wind energy infrastructure, as well as certain terms that are to be used under a specific context for this ordinance
- Minimum Siting and Design Standards provides a set of basic standards for wind farms, pertaining to setback, height, appearance, security, etc.
- <u>Permitting and Review Procedure</u> outlines the process to apply for permits, what information/attachments must be included, and what the review/approval process looks like
- <u>Road Use and Mitigation of Damages</u> outlines the requirements pertaining to the use and repair of roads and related public infrastructure during the construction of a wind farm
- <u>Decommissioning and Abandonment</u> outlines the requirements pertaining to the decommissioning of a wind farm at the end of its useful life
- Meteorological Evaluation Towers outlines a set of basic standards and the approval process
  pertaining specifically to MET towers, which are temporary structures used to study wind conditions in
  advance of establishing a wind farm

Staff would like to thank the Board members for all of the time you've spent reviewing the draft ordinances, and offering questions, suggestions and other feedback to us. It has been a long process, but also a productive one, and we greatly appreciate your patience and attentiveness throughout the past 8 months. We would also like to thank the other County staff members that have participated in this process, including County Engineer Brian Carter, County Conservation Director Chris Lee, County Auditor Sara Doty, and Assistant County Attorney Trent Henkelvig.

Finally, we would like to thank all other individuals and organizations that we've consulted with in the process of drafting and refining these ordinances. This includes staff at Henry, Linn and Clinton Counties, as well as Bright Future Iowa and the Center for Infrastructure & Economic Development.

Thank you,

**Zach James** 

Land Use Administrator – Des Moines County

### DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2023-035

WHEREAS the Des Moines County Board of Supervisors acknowledges the potential that one or more commercial-scale wind energy farms may be developed upon private property in Des Moines County, and

WHEREAS other counties in lowa and neighboring states have adopted ordinances to regulate the development of such wind farms, and the Board recognizes the need to establish similar regulations for unincorporated Des Moines County, and

WHEREAS an ordinance has been prepared for the purpose of establishing a set of minimum standards for the siting, placement, construction, installation, operation, maintenance, and decommissioning of Commercial Wind Energy Conversion Systems, in order to protect the public health, safety and community welfare of the residents of Des Moines County,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves and adopts the Regulations for the Siting and Operation of Wind Energy Conversion Systems (Ordinance No. 62).

Approved and adopted this 18th day of July, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS.

DEG MONTES GOOTH POPULE OF GOTEN	
Shane McCampbell, Chair	
Tom L. Broeker, Vice Chair	
Jim Cary, Member	
ATTEST:	

Sara Doty, County Auditor

# **Accounts Payable Claims**

## 07/18/2023 MEETING

\$404,203.84

\$529,005.67

\$933,209.51

Checks

Wire Transfer Pmnt

**GRAND TOTAL** 

### CLERK'S REPORT OF FEES COLLECTED

STATE OF IOWA DES MOINES COUNTY)

### TO THE DES MOINES COUNTY BOARD OF SUPERVISORS:

I, JACKIE A MYERS, CLERK OF DISTRICT COURT OF THE ABOVE NAMED COUNTY AND STATE, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT STATEMENT OF THE FEES COLLECTED BY ME IN MY OFFICE FOR THE MONTH OF JUNE, 2023 AND THE SAME HAS BEEN PAID TO THE COUNTY TREASURER, AS PER DUPLICATE VOUCHER HERETO ATTACHED.

### DES MOINES COUNTY TREASURER:

5% OF STATE FINE SURCHARGE	\$ 64.16
SHERIFF FEES	1216.05
INFRACTIONS	3446.20
TOBACCO	170.00
COUNTY ENFORCEMENT SURCHARGE	17.50
LAW LIBRARY	3.00
RECORD SECURITIES FEES	25.00
PRE-PD FEES TO SHERIFF	

TOTAL FEES \$4941.91

TOTAL PAID \$4941.91 CHECK No 187700

RESPECTFULLY SUBMITTED THIS 1144

DAY OF JULY, 2023.

Rpt ID : 602.8109

#### DES MOINES COUNTY CLERK OF COURT

page: 1

Rpt Date: 05-JUL-2023

Rpt Time: 10:53 AM

TOTALS BY CITY/COUNTY FOR 602.8109 REPORTING FOR 01-JUN-2023 TO 30-JUN-2023

CITY NAME	CHECK #	% OF FINES	100% TOBACCO FINES	5% SURCHARGE	DISM/DEFRD COSTS	TOTAL PAYMENT
BURLINGTON	187698	\$1,230.46	\$225.57	-\$6.90	\$.00	\$1,449.13
CERRO GORDO COUNTY TREASURER	187699	\$2.97	\$.00	\$.00	\$.00	\$2.97
DES MOINES COUNTY	187700	\$3,446.20	\$170.00	\$81.66	\$1,244.05	\$4,941.91
DES MOINES COUNTY ATTORNEY COL	187701	\$13,930.30	\$.00	\$.00	\$.00	\$13,930.30
WEST BURLINGTON	187703	\$133.60	\$.00	\$.00	\$.00	\$133.60

Rpt ID : 602.8109

DES MOINES COUNTY CLERK OF COURT

Rpt Date: 05-JUL-2023

Rpt Time: 10:53 AM

TOTALS BY CITY/COUNTY FOR 602.8109 REPORTING

CITY	NAME	CHECK #	% OF FINES	100% TOBACCO FINES	5% SURCHARGE	DISM/DEFRD COSTS	TOTAL PAYMENT
WEST	BURLINGTON	187703	\$133.60	\$.00	\$.00	\$.00	\$133.60

page: 5

### MISCELLANEOUS RECEIPT REPORT

Date of Deposit

July 5, 2023

Please attach a tape and enter here:

\$4,941.91

Doc#	Paid By / Description	Account #	Amount	Accrued
	Fiscal year 2023-started 7/2022			
187700	SURCHARGE	DSC/0001-1-06-1500-251700	\$64.16	Jun-23
187700	SHERIFF FEES	CSF/0001-1-06-1410-440000	\$1,216.05	Jun-23
187700	INFRACTIONS	DCI/0001-1-06-1000-850000	\$3,446.20	Jun-23
187700	CTY ENFORCE SURCHARGE & FINE	CES/0014-1-01-1000-850100	\$17.50	Jun-23
	PRE PAID SVC FEES TO SHERIFF	PSF/0001-1-04-1100-847000		
187700	RECORD SECURITIES CHGS	DRS/0001-1-06-1500-251700	\$25.00	Jun-23
187700	LAW LIBRARY FEES	LLF/0019-1-99-1410-847000	\$3.00	Jun-23
187700	TOBACCO	TOB/0009-1-05-1000-847070	\$170.00	Jun-23
	GUARDIAN/CONSERVATOR BACKGROUND CHECK DEDUCTION	DCI/0001-1-06-1000-850000		
	DES MOINES CO TREASURER  DATE : 7/13/2023 10:40 AM  OPER : 6-Ctr 2  TKBY : JULIE  TERM : 6  REC# : R00428076  A00 Miscellaneous Receipt  DC CLERK OF COURT 4941.91  DC REES - SURCHARGE 64.16  O001-1-06-1500-251700 -64.16 Accrual	5.20 A 5.20 A 50 Acc 30 Acc 30 Accr	APPLIED 4941.91 TENDERED 4941.91 CHANGE 0.00	

The above listed revenue was received from the CLERK OF COURT office.

Treasurer's receipt number issued for this transaction: 300428076

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Wednesday, July 11, 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: Local Health Director Christa Poggemiller reported her office is busy. Maintenance Director Rodney Bliesener reported S&G Construction started the Jail siding project last Thursday. CDS Director Ken Hyndman reported there are still several meetings being conducted to get things changed over to the Mental Health Agency of Southeast Iowa for the new fiscal year. His office remains busy. Assessor Matt Warner was in attendance for an agenda item. County Treasurer Janelle Nalley-Londquist reported her office is busy. Conservation Director Chris Lee stated he is working on grant funding for Big Hollow projects. Assistant Land Use Administrator Jarred Lassiter stated their office remains busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported our current Emergency Management Coordinator is retiring. The Jail population is 94. County Auditor Sara Doty reported her office is wrapping up the end of fiscal year and remains busy. County Engineer Brian Carter reported Highway 99 is still moving along. The contractors are hoping to pour some concrete, weather permitting, at the end of this week.

2<sup>nd</sup> Public Hearing for Ordinance No. 62 – Regulations for the Siting and Operation of Wind Energy Conversion Systems was held. Cary motioned to open the public hearing and Broeker seconded. Land Use Administrator Zach James presented and explained the Ordinance. Mike Carbarry, Bright Future Iowa, and Ryan Drew, 12688 Flint Bottom Rd., voiced their concerns during public input. McCampbell asked Auditor Doty if any comments were received in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary. Broeker made a motion to approve the 2<sup>nd</sup> reading of Ordinance No. 62 and was seconded by Cary.

Approval of Payroll Reimbursement Claims in the amount of \$1,851.84 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Assessor's 2023 Homestead Credits and Military Exemptions were presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Assessor's 2023 Disabled Veterans Exemptions were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Amended Appointment Letter for Emergency Management was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Supplemental Agreement for Professional Engineering Servicing for Des Moines County Bridge H-14/FHWA#023600 was presented. County Engineer Brian Carter spoke on this. Cary made a motion to approve and was seconded by Broeker.

Approval of Supplemental Agreement for Professional Engineering Servicing for Des Moines County Bridge FR-11/FHWA#143211 was presented. County Engineer Brian Carter spoke on this. Broeker made a motion to approve and was seconded by Cary.

Approval of the Treasurer's Office List of Depository of Funds was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of the Recorder's Office Depository of Funds was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Department Letters of Cash on Hand were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Class B Native Wine License Renewal for Country Treasures LLC was presented. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions – DESCOM – Brandall Diaz, Telecommunicator 1, 2 year step increase to level C, New rate of \$26.35 hourly effective 7/12/23. Broeker made a motion to approve and was seconded by Cary. Recorder – Renae Hardin, Clerk II, Promotion to 2<sup>nd</sup> Deputy, New Rate of \$45,660.87 yearly effective July 1. Cary made a motion to approve and was seconded by Broeker. Correctional Center – Angela Coey, Full Time Correctional Officer, Unpaid Time of 6.35 Hours for 6/25/23. Broeker made a motion to approve and was seconded by Cary. Local Health – Inger McClellan, CNA, .75 hours of unpaid time on 7/5/23; Stefanie Gall, Health Promotion Coordinator, Changing to PRN status effective 7/7/23. Cary made a motion to approve both Local Health personnel actions and was seconded by Broeker.

Reports received and filed in the Auditor's Office:

Auditor's Report of Fees Collected, Qtr 4 2023 Recorder's Monthly Report of Fees Collected, June 2023 Veterans Affair's Monthly Report of Fees Collected, June 2023 Iowa Land Records Electronic Services Systems Report

Cary motioned to approve the July 5th, 2023, regular meeting minutes and seconded by Broeker.

McCampbell stated the Board would be going into closed session to discuss the Maintenance Director's Personnel Evaluation in accordance with Iowa Code 21.5(l)(i). Cary made a motion to go into closed session and was seconded by Broeker. Following completion of the meeting, Broeker made a motion to go out of closed session and was seconded by Cary. McCampbell stated they discussed the Maintenance Director's Personnel Evaluation.

The meeting was adjourned at 10:26 AM.

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

Shane McCampbell, Chair Attest: Sara Doty, Auditor