

December 5, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 5, 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 her office is busy. County Attorney Lisa Schaefer stated her office is busy. Maintenance Director Rodney Bliesener reported his staff continues to prepare for the winter months. Emergency Management Assistant Shannon Prado wants to remind everyone that the winter months are ahead of us and to be mindful of the weather. Slow down and take your time when traveling in these hazardous conditions. MHASEI CDS Director Ken Hyndman gave a Mental Health update. County Recorder Natalie Steffener stated all OHV registrations expire on December 31st. Sheriff Kevin Glendening stated his Deputies will be partaking in the Shop with a Cop event will be taking place this Saturday. The jail population is 97. IT Director Colin Gerst reported his office is busy. Conservation Director Chris Lee stated the ribbon cutting for the land the Conservation Department recently purchased took place last weekend. The Conservation Board will hold their regular meeting tomorrow evening. The Nature Center staff have a few openings for winter camp for 7-9 year olds interested in attending. Assistant Land Use Director Jarred Lassiter stated the 50-year Anniversary celebration for SEIRPC will take place at their office on Thursday at 3:30 P.M. The Zoning Commission has one member who is interested in resigning, so they are looking for a replacement. If interested, please reach out to the SEIRPC office. County Auditor Sara Doty reported her office remains busy. Her office is currently collecting peanut butter, granola bars, and chunky soup for the food pantry. The food will be delivered to the food pantry on December 19th. The final day for donations in the Auditor's office will be December 18th at 4:30 P.M. There is also a hat/mitten tree in the hallway on the 2nd floor of the Courthouse that is accepting donations for our local children in need of hats, mittens, socks, or scarves. These will also be delivered to our local children on the 21st. Thank you in advance for helping our community! County Engineer Brian Carter reported that the company that will be working on the road grader rebuilds have started receiving parts in. The Secondary Roads Department continues to stay busy working on getting projects lined up for the next year.

No Correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,039,622.77 were presented. Broeker motioned to approve and was seconded by Cary.

Approval of Tax Suspension for Parcel # 16-06-480-004 was presented. Broeker made a motion to approve and was seconded by Cary.

Resolution #2023-045 Setting Time & Date of FY24 Budget Amendment Hearing was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION SETTING TIME AND DATE OF FY24 BUDGET AMENDMENT HEARING
Resolution # 2023-045

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY24 budget amendment for Tuesday, January 2nd, 2024, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.
- 3) This resolution shall take effect immediately.

APPROVED this 5th day of December, 2023.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Resolution # 2023-046 Reappointing of John Wiberg to the Des Moines County Zoning Board of Adjustment was presented. Cary made a motion to approve and was seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-046**

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment and,

WHEREAS John Wiberg has expressed interest in continuing to serve as a member of the Board of Adjustment,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints John Wiberg, 9151 Glenmark Drive, to the Des Moines County Zoning Board of Adjustment with term to expire on November 30, 2028.

Approved and adopted this 5th day of December, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

Personnel Actions approved for the County Attorney's Office include Danielle Cassiday, Records Legal Assistant, 3-month probationary period completed as of 12/11; Kollan Kolthoff, Assistant County Attorney, Resignation effective 12/1. Broeker made a motion to approve both personnel actions and was seconded by Cary.

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

McCampbell attended a Workforce Development Board Meeting, as well as the 5th District Winter Meeting.

No public input was received.
The meeting was adjourned at 9:34 AM.

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

Approved December 12th, 2023
Shane McCampbell, Chair
Attest: Sara Doty, County Auditor