OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **January 16th**, **2024** 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 https://desmoinescounty.iowa.gov/live/ Anyone with questions during the meeting may email the Board of Supervisors at board admcounty.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. Accounts Payable Claims
 - B. Resignation of Tama Township Clerk
 - C. Appointment of Tama Township Clerk
 - D. Approval of Contract for DMC Highway 99 Bridge H-14 LFM-CO29(H14)—7X-29
 - E. Approval of Contract for Upper Flint Road Bridge FR-11 LFM-CO29(FR-11)—7X-29
 - F. Personnel Actions:
 - 1. Sheriff (1)
 - G. Reports:
 - 1. Southeast Iowa Regional Planning Commission Annual Report, FY23
 - H. Minutes for Regular Meeting on January 2nd, 2024
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

NOTE: Exempt Session pursuant to Iowa Code 20.17(3) to Discuss Negotiations Strategy

Des Moines County Board of Supervisors:

Please accept my resignation as Tama Township Clerk effective with the approval of my successor Randy Meeker. If there are any questions please give me a call at 319 759 2848.

Thank you for your attention to this matter!

Regards,

Randall Pflum

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JAN 1 0 2024

DES MOINES GOLAUTE DE BURLINGCOM, (CM)

Des Moines County Board of supervisors:

My name is Randy Meeker and I'm seeking to replace Randy Pflum as Tama Township clerk. I attended the annual meeting of the trustees and am comfortable with taking on the clerk responsibilities. I will await your approval before starting the transition.

Regards,

Randy Meeker

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DES MOINES CO AUDITOR
BURLINGTON, IOWA

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Title: Administrative Assistant	Department: Sheriff's Office
STATUS CHANGES	
TERMINATION	TRANSFER
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Previous Title
Last Day Worked	New Job Title
Add Vacation Days to	New Dept
Add Sick Days to	Previous Rate New Rate
Add Other Days to	Effective Transfer Date
Last Day Paid	
Unpaid Days to	
	LAY OFF
Final Termination Date	Does the employee Want
Final Rate of Pay Permanent Address City, State, Zip LEAVE OF ABSENCE	Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked SALARY ADJUSTMENT
LEAVE OF ADSERCE	
Maternity Educational Medical Military Other, Explain	New Hire (Check # of Hours) 74.77 Hours 80 Hours Anniversary Promotion X Other, Explain
	One year step increase
Dates of Absence to	
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued Yes Yes	No Previous Rate \$45,785.31 New Rate \$49,761.40 No Previous Job Title: (if changed) Effective Date:
Authorized by: Xeni Glenley Authorized by:	Department: Sheriff's Office Date: 1/10/24 Department: Date: Date:
Pay Period Ending: January 20, 2024	Payroll Date: January 26, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 9, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell 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: IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated his department is busy. He wants to remind the public that with the winter weather we have in the forecast, slow down and give yourself plenty of time if you must travel. If you do not have to go out in this weather, stay home and stay safe. The jail population is 89. Assistant Land Use Administrator Jarred Lassiter reported he has a couple items on the agenda today. County Treasurer Janelle Nalley-Londquist stated her office is busy. County Auditor Sara Doty reported her office is working on payroll, budget, and preparing for the upcoming Caucuses. County Recorder Natalie Steffener reported her office is busy. Maintenance Director Rodney Bliesener stated his crews are busy with snow removal. He also has a work session on the agenda today. County Engineer Brian Carter reported his crews have been out since 5:00 AM plowing the County roads. He also would like to reiterate what Sheriff Glendening stated regarding safety while traveling in this weather. Treat this more like ice, rather than snow. It slushes underneath, and as it gets driven on, it gets packed down and slick. Conservation Director Chris Lee reported his staff is also busy removing snow.

No Correspondence was received.

Approval of Resolution #2024-004 Approval of Bottom View Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this and recommended approval. Cary made a motion to approve and was seconded by McCampbell.

INSERT RESOLUTION #2024-004

Approval of Resolution #2024-005 Reappointment of Ryan Nagrocki to Des Moines County Zoning Commission was presented. Assistant Land Use Administrator Jarred Lassiter spoke ok this and recommended approval. McCampbell made a motion to approve and was seconded by Cary.

INSERT RESOLUTION #2024-005

Approval Payroll Reimbursement Claims was presented. The Claims totaled \$0 this pay period. No vote was conducted.

Personnel Actions – Conservation – Tanner Grimm, Promotion to Operations Supervisor, \$52,439.84 yearly effective 1/2/24. McCampbell made a motion to approve and was seconded by Cary.

Reports:

Recorder's Report of Fees Collected, December 2023

Cary motioned to approve the January 2^{nd} , 2024, regular meeting minutes and was seconded by McCampbell.

No public input was received.

The meeting was adjourned at 9:29 AM.

Following the meeting, a work session was held with Maintenance regarding the Public Health Department & Conservation Buildings.

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

Tom Broeker, Chair

Attest: Sara Doty, County Auditor