

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, February 20th, 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@dmcountry.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. Payroll Reimbursement Claims
 - C. Approval of DHS Tax Suspension List
 - D. Approval of Resolution #2024-012 Eudy Subdivision (minor)
 - E. Reports:
 1. Clerk's Report of Fees Collected, January 2024
 - F. Minutes for Regular Meeting on February 13th, 2024
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Sessions to follow meeting:

BOS/Department Heads

RE: Workman's Compensation

BOS / County Engineer, Brian Carter

RE: Road Tour

Payroll

2/23/24 Reimbursement Claims

2/20/24 Board Meeting

Reimbursements: \$246.83

Non-Cash Taxable: \$8.55

AGENDA ITEM

FOR BOARD MEETING ON February 20, 2024

Title of Document: Approval of Eudy Subdivision (minor)

After approval by the Supervisors, this document should be:

Record in Recorder's Office

Send copy to:

Send original to: Keep original copy with auditor's office



call to pick-up



mail to:

other: Leave 2 copies in the SEIRPC Land Use mail box

Department and name of person submitting
item: _____

Zach James, Des Moines County Land Use Administrator/SEIRPC Assistant
Director

I prefer to keep the original document on file in my office. If you want an original copy also, please bring two for the Board to sign.

Agenda items are due by **10 AM on the Friday** before the next Tuesday's meeting. If the documents are not in my office by 1PM, the item will be removed from the agenda. The Board needs some time to look over items that you are asking to be approved so please do them the courtesy of allowing them time to read and discuss them.

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2024-012

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 **Eudy 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, and,

WHEREAS the Board of Supervisors approved the Final Plat on July 12, 2022, but it was not recorded within 6 months of its approval, as required by Article V, Section E(2) of the Des Moines County Subdivision Ordinance,

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

Approved and adopted this 20th day of February, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Jim Cary, Vice Chair

Shane McCampbell, Member

ATTEST:

Sara Doty, County Auditor

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 JANUARY, 2024 AND THE SAME HAS BEEN PAID TO THE COUNTY TREASURER, AS PER DUPLICATE VOUCHER HERETO ATTACHED.

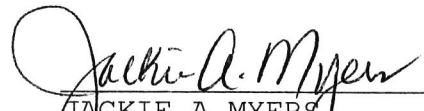
DES MOINES COUNTY TREASURER:

5% OF STATE FINE SURCHARGE	\$	1.13
SHERIFF FEES		1,438.10
INFRACTIONS		2,237.40
TOBACCO		0
COUNTY ENFORCEMENT SURCHARGE		5.00
LAW LIBRARY		3.00
RECORD SECURITIES FEES		20.00
PRE-PD FEES TO SHERIFF		2.99
		<hr/>
TOTAL FEES		\$3,707.62

TOTAL PAID \$3,707.62

CHECK No. 189464

RESPECTFULLY SUBMITTED THIS 12 DAY OF FEBRUARY, 2024.



JACKIE A MYERS
CLERK OF DISTRICT COURT

February 13, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, February 13, 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.

5.A. DHS Tax Suspension List was removed from the Agenda.

Meeting with Department Heads: Budget Director Cheryl McVey stated that due to the county Holiday on Monday, payroll would need to be submitted on Friday the 16th, except for offices that have weekend hours. Those offices can put their time in on Tuesday morning and contact the payroll department as soon as they are finished. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening stated that there are 88 adults, 3 juveniles, and 17 adults out-of-county at the jail. There is a work session after the meeting to discuss housing options. Land Use Administrator Zach James reported that there are a couple subdivisions in the works and one was actually already approved but had an issue with the recording waiting on something and will come back to the board for re-approval. Conservation Director Chris Lee stated that Thursday at 3:00 pm is the ribbon cutting and open house for the Ranger House. Reservations can be made online. Rent will be \$125 per weekday and \$150 per night on the weekend. County Treasurer Janelle Nalley-Londquist reported her office is busy. Emergency Management Coordinator Shannon Prado stated that the weather spotter course will take place on February 20th from 6:00-8:00 pm at the Capitol Theater. Maintenance Director Rodney Bliesener stated that there is a Health Department construction update meeting later today. He stopped out there Friday and it's moving along. There was a safety committee meeting last week and he has an agenda item. County Attorney Lisa Schaefer stated that her office is open on Monday. They take Martin Luther King Day along with the state. Local Health Director Christa Poggemiller stated that progress is being made on the building. County Engineer Brian Carter spoke about agenda items and bid openings on a small bridge. The construction on the two ARPA bridges will be late May or early June. Brian met with the Levee and Drainage district that morning. There's a historic bridge south of Bridgeport Bridge that is failing substantially. Lee County is involved. They may put up "No Trespassing" or "Condemned" signs.

Approval of a Class E Liquor License for River Mart was presented. McCampbell made a motion to approve and seconded by Cary.

Approval of Law Enforcement Agreement with the City of Middletown. Cary made a motion to approve and seconded by McCampbell.

Approval of contract rock documents. County Engineer Brian Carter explained that we received 2 bids. Douds Stone contract for mostly roads south of Burlington was for \$53,295. The second contract is with L & W Quarries for \$247,045 which covers a larger area. Cary made a motion to approve and seconded by McCampbell.

Approval of contract for Golf Course Road PCC Pavement 29-CO29-096. County Engineer Brian Carter stated that the contract is for the paving of the hill on Golf Course Road. There were six bids with Jones Contracting being the low bidder at \$650,507.77. McCampbell made a motion to approve and seconded by Cary.

County Budget Director Cheryl McVey presented the Proposed Personnel Increases for FY25 and the requested Bond Projects for FY25. The Board of Supervisors discussed which items would be included in the proposed budget for FY25.

Personnel Actions – Maintenance – Alex Schnedler, Lead Maintenance, 30-Month Step Increase, \$40,200.12 yearly effective 2/23/24 was presented. McCampbell made a motion to approve and was seconded by Cary. Treasurer – Jillian Allen, Clerk II, 12-Month Step Increase, \$34,764.90 yearly effective 2/13/24. Cary made a motion to approve and was seconded by McCampbell.

McCampbell motioned to approve the February 6th, 2024, regular meeting minutes and was seconded by Cary.

Future Agenda Items: Worker's Compensation work session on February 20th with Department Heads.

McC Campbell attended a Conservation meeting. They were working on determining a rate for the Ranger House, Flood Plain Permit process at Starr's Cave, and discussed the Community Outdoor Recreation Education Program. He saw the Sheriff and Attorney at the Crime Stoppers meeting and congratulated the three officers who were recognized. Broeker attended the CIT meeting and Jenny Stevenson from Mobile Crisis updated them on the number of calls received. He also attended a County Safety meeting. There will be a weather spotter course on February 20th from 6 pm to 8 pm at the Capitol Theater, On April 5th or April 12th there will be active shooter training at the courthouse. McC Campbell stated that RFPs are going out for the beach walkways at Big Hollow.

During public input, Cary explained that the rumor on social media regarding Silgan closing is incorrect. County Engineer Brian Carter explained that the District Engineer explained that the DOT is putting the four lane around Wapello on temporary hold while they look for cost savings.

The meeting was adjourned at 9:50 AM.

Following the meeting, the Board held a work session with the Sheriff regarding a construction estimate for a Jail remodel of the exercise area for additional housing.

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

Tom Broeker, Chair

Attest: Cheryl McVey, Budget Director