

December 14th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 14th, 2021 with Chairman Tom Broeker and Vice-Chair Jim Cary present. Member Shane McCampbell was present through Webex. 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.

Meet with Department Heads: Sheriff Kevin Glendening reported the jail population is at 62 adults, 2 adults and 2 juveniles are being housed out of county. Glendening stated at the 911 Board Meeting they approved to pay part of the RMS/CAD system that is listed on the agenda for today. The Sheriff's office has two deputies that will be graduating the academy at the end of this week. Assistant Land use Administrator Zach James stated the office is busy working on subdivision and flood plain zoning. The RFQ for the new Public Health building has been mailed out. CDS Director Ken Hyndman reported he attended a SEIL meeting. His office is staying busy. Conservation Director Chris Lee reported his office is busy preparing for tomorrow's Conservation Board Meeting. County Engineer Brian Carter stated with the weather continuing to stay mild, his crew has been keeping busy ditching and grading roads. The office continues to stay busy getting paperwork buttoned up from the summer months. He will be attending the annual County Engineers Conference in Des Moines later this week. County Treasurer Janelle Nalley-Londquist reports her office as busy. County Auditor Terri Johnson stated her office remains busy working on redistricting that needs to be completed by January 15th. She has gotten the RFQ for the Public Health building and the RFP for the front steps posted on the County website. Maintenance Supervisor Rodney Bliesener reported his staff is busy. He has gotten the bids for the front steps out to our local contractors. Assistant County Attorney Trent Henkelvig stated the Attorney's office continues to be busy trying to catch up from Covid Court delays.

Correspondence. Chairman Broeker read an e-mail from Marlin Dubetz requesting that the Des Moines County Board of Supervisors considers voting to approve Des Moines County as a Second Amendment Sanctuary County.

Payroll Reimbursement claims were presented in the amount of \$870.57 with \$26.31 in Non-Cash Taxable. Cary made a motion to approve and seconded by McCampbell.

Resolution #2021-053 Appointing Jim Cary to the Southeast Iowa Regional Planning Commission Board of Directors was presented. McCampbell made a motion to approve and seconded by Broeker.

RESOLUTION #2021-053
Southeast Iowa Regional Planning Commission (SEIRPC)
Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Jim Cary to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Jim Cary is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2023.

Approved and adopted this 14th day of December 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair
Jim Cary, Vice Chair

Shane McCampbell, Member

ATTEST: Terri Johnson, Auditor

Resolution #2021-054 Setting Date of FY22 Budget Amendment Hearing was presented. McCampbell made a motion to approve and seconded by Cary.

**RESOLUTION SETTING TIME AND DATE OF FY22 BUDGET AMENDMENT HEARING
Resolution # 2021-054**

BE IT RESOLVED: The Board of Supervisors hereby fixes the time and place for a public hearing on the FY22 budget amendment for Tuesday, January 4th, 2022 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

This resolution shall take effect immediately.

APPROVED this 14th day of December, 2021.

**DES MOINES COUNTY
BOARD OF SUPERVISORS**

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

ATTEST: Terri Johnson, Auditor

Resolution #2021-055 Appointing Dr. Meghan Wooster as Des Moines County Medical Examiner was presented. Cary made a motion to approve and seconded by McCampbell.

**RESOLUTION #2021-055
APPOINTING DES MOINES COUNTY MEDICAL EXAMINER**

WHEREAS a county medical examiner shall be appointed by the Des Moines County Board of Supervisors for a two-year term pursuant to Code of Iowa Section 331.801(1), and

WHEREAS Dr. Meghan Wooster has agreed to serve as County Medical Examiner for Des Moines County pursuant to an approved Contract Agreement between Des Moines County and Dr. Wooster for County Medical Examiner Services, and

THEREFORE, Be It Resolved that effective January 1, 2022, Dr. Wooster is and shall be appointed to serve and act as Medical Examiner for Des Moines County and shall have all powers, rights, and duties, in such position including appointment of Deputy Medical Examiners in accordance with Code of Iowa Chapter 331 and otherwise as provided by law.

Be it Further Resolved that Dr. Wooster shall serve until June 30th, 2023, which shall automatically renew for another two-year like-term without further Resolution unless or until this appointment is terminated in writing.

APPROVED AND ADOPTED this 14TH day of DECEMBER 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS:

Tom Broeker, Chair

Jim Cary, Vice-Chair
Shane McCampbell, Member

ATTEST: Terri Johnson, Des Moines County Auditor

Resolution #2021-056 Appointing Dr. Amy Huber as County Deputy Medical Examiner and her contract was presented. McCampbell made a motion to approve and seconded by Cary.

**RESOLUTION #2021-056
APPOINTING DES MOINES COUNTY DEPUTY MEDICAL EXAMINER**

WHEREAS a county medical examiner shall be appointed by the Des Moines County Board of Supervisors for a two-year term pursuant to Code of Iowa Section 331.801(1), and

WHEREAS Dr. Amy Huber has agreed to serve as Deputy County Medical Examiner for Des Moines County pursuant to an approved Contract Agreement between Des Moines County and Dr. Huber for Deputy County Medical Examiner Services, and

THEREFORE, Be It Resolved that effective January 15, 2022, Dr. Huber is and shall be appointed to serve and act as Deputy Medical Examiner for Des Moines County and shall have all powers, rights, and duties, in accordance with Code of Iowa Chapter 331 and otherwise as provided by law.

Be it Further Resolved that Dr. Huber shall serve until June 30th, 2023, which shall automatically renew for another two-year like-term without further Resolution unless or until this appointment is terminated in writing.

APPROVED AND ADOPTED this 14TH day of DECEMBER 2021.

DES MOINES COUNTY BOARD OF SUPERVISORS:

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

ATTEST: Terri Johnson, Des Moines County Auditor

Sheriff Glendening requested approval of cost for Countywide RMS/CAD Systems. This purchase will be funded by the American Rescue Plan (ARP). Cary made a motion to approve and seconded by McCampbell.

Real Estate Purchase Agreement for 1910 Agency Street, Burlington to serve as the site for the new Public Health Facility was presented. This purchase will be funded by the American Rescue Plan (ARP). Cary made a motion to approve and seconded by McCampbell.

Appointment of James Garnjobst to the Des Moines County Conservation Board was presented. Cary made a motion to approve and seconded by McCampbell.

Marilyn Box submitted a letter requesting for approval to hold the position of Commissioner on the Des Moines County Veteran Affairs Committee. McCampbell made a motion to approve and seconded by Cary.

Personnel Actions: Veterans Affairs – Brooke Marland, VA Coordinator, 2.5% Increase to \$36,542.84 effective 01/04/2022. Cary motioned to approve and seconded by McCampbell. Auditor – Chandra Bliesener, Clerk I, 42-month step increase, new rate of \$38,361.41 effective 01/02/2022. Cary motioned for approval and seconded by McCampbell.

Reports received and filed in the Auditor's Office:
-Clerk's Report of Fees Collected, November 2021

- Veterans Affairs Monthly Report, November 2021
- General Assistance Monthly Report, November 2021
- Jail Stats, November 2021

McC Campbell made a motion to approve the December 7th, 2021, meeting minutes and seconded by Cary.

Committee Reports: Jim Cary attended a RUSS Meeting and Regional Planning Meeting. Tom Broeker attended a public information meeting discussing the Pipeline. Shane McC Campbell attended an E911 meeting and a Mississippi Valley Employment Board meeting.

Meeting was adjourned at 9:51 a.m.

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

There was a work session held after the regular meeting to discuss the Subdivision Ordinance revisions. In attendance was the Board of Supervisors, Jarred Lassiter & Zach James with SEIRPC, Assistant County Attorney Trent Henkelvig, County Engineer Brian Carter, and County Auditor Terri Johnson.

Approved December 21st, 2021
Tom Broeker, Chairman
Attest: Sara Doty, Deputy Auditor