#### **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **January 4**<sup>th</sup>, **2022** 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. Organization of Board for 2022
- 3. Changes to Tentative Agenda
- 4. Meet with Department Heads / Elected Officials
- 5. Correspondence
- 6. Discussion / Vote:
  - A. Public Hearing for FY22 Budget Amendment
  - B. Approval of FY22 Budget Amendment
  - C. Public Hearing for Ordinance No. 61 An Ordinance Establishing Voting Precincts as a result of the population changes reflected by the 2020 Census for Des Moines County, Iowa
  - D. Accounts Payable
  - E. Payroll Claims Reimbursements for 12/30/2021
  - F. 2022 Board Committee Assignments
  - G. 2022 Condemnation Commissioners
  - H. City of Danville / Des Moines County Law Enforcement Agreement FY 2022/2023
  - I. Approval of Digitization Proposal for Recorder
  - J. Request for Proposals for Relocation of Department of Human Services Office
  - K. Resignation of Dr. Craig Huston, Medical Examiner
  - L. Medical Examiner Investigator Contract Cale Heitmeier
  - M. Des Moines County Covid-19 Vaccine/Testing Policy
  - N. Personnel Actions:
    - 1. Correctional Center (8)
    - 2. DESCOM (4)
    - 3. Emergency Management Agency (1)
  - O. Reports:

1.

- P. Minutes for Regular Meeting on December 21<sup>st</sup>, 2021
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input
- 11. Adjournment

## FY2022/2023 Budget Hearing Schedule

## Budget Hearings Scheduled January $4^{th} - 7^{th}$

Tuesday, January 7 <sup>th</sup>	11:00 AM 1:00 PM	Pioneer Cemetery Commission Fair Board
Wednesday, January 5 <sup>th</sup>	9:00 AM 10:00 AM 11:00 AM	MHDS & General Assistance Veterans Affairs / General Assistance County Recorder
Thursday, January 6 <sup>th</sup>	9:00 AM 11:00 AM 1:00 PM	Information Technology Dept DHS Southeast Iowa Regional Airport
Friday, January 7 <sup>th</sup>	9:00 AM 10:30 AM 1:00 PM	Sheriff Correctional Center County Attorney

## Budget Hearings Scheduled January $10^{th} - 14^{th}$

Monday, January 10 <sup>th</sup>	9:00 AM 11:30 AM 1:00 PM	County Conservation Greater Burlington Partnership Zach James / Capitol Theatre
Tuesday, January 11 <sup>th</sup>	10:30 AM 11:00 AM 1:00 PM	Treasurer Domestic Violence SEIRPC
Wednesday, January 12 <sup>th</sup>	9:30 AM	Secondary Roads
Thursday, January 13 <sup>th</sup>	9:00 AM 11:00 AM 1:00 PM	Maintenance Auditor Non-Departmental & Supervisors
Friday, January 14th	11:00 AM	Public Health

#### NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET

DES MOINES COUNTY Fiscal Year July 1, 2021 - June 30, 2022

The DES MOINES COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022

Meeting Date/Time: 1/4/2022 09:00 AM Contact: CHERYL MCVEY Phone: (319) 753-8274

Meeting Location: Courthouse, 513 N Main, Burlington, 2nd floor board room

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	14,706,127	0	14,706,127
Less: Uncollected Delinquent Taxes - Levy Year	2	6,620	0	6,620
Less: Credits to Taxpayers	3	894,025	0	894,025
Net Current Property Tax	4	13,805,482	0	13,805,482
Delinquent Property Tax Revenue	5	6,645	0	6,645
Penalties, Interest & Costs on Taxes	6	87,250	0	87,250
Other County Taxes/TIF Tax Revenues	7	2,629,102	0	2,629,102
Intergovernmental	8	5,655,541	0	5,655,541
Licenses & Permits	9	51,385	0	51,385
Charges for Service	10	933,305	0	933,305
Use of Money & Property	11	243,600	0	243,600
Miscellaneous	12	314,917	10,500	325,417
Subtotal Revenue	13	23,727,227	10,500	
Other Financing Sources:		20,727,227	10,500	23,737,727
General Long-Term Debt Proceeds	14	3,362,000	273,912	2 625 012
Operating Transfers In	15	2,615,990	273,912	3,635,912 2,615,990
Proceeds of Fixed Asset Sales	16	27,000	0	
Total Revenues & Other Sources	17	29,732,217	284,412	27,000 30,016,629
EXPENDITURES & OTHER FINANCING USES		20,102,211	204,412	30,010,629
Operating:				
Public Safety and Legal Services	18	9,112.603	0	0.112.602
Physical Health and Social Services	19	1,450,801	0	9,112,603
Mental Health, ID & DD	20	1,826,796	0	1,450,801
County Environment & Education	21	1,524,856	2,400	1,826,796
Roads & Transportation	22	6,245,985	2,400	1,527,256
Government Services to Residents	23	1,162,782	0	6,245,985
Administration	24	3,265,979	1,513,700	1,162,782
Nonprogram Current	25	0,200,070	1,513,700	4,779,679
Debt Service	26	3,398,000	431,532	3 920 522
Capital Projects	27	1,864,000	273,912	3,829,532
Subtotal Expenditures	28	29,851,802	2,221,544	2,137,912
Other Financing Uses:		20,001,002	2,221,344	32,073,346
Operating Tranfers Out	29	2,615,990	10,500	0.000.400
Refunded Debt/Payments to Escrow	30	2,013,990	10,500	2,626,490
Total Expenditures & Other Uses	31	32,467,792	2,232,044	24 000 000
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-2,735,575	-1,947,632	34,699,836 -4,683,207
Beginning Fund Balance - July 1, 2021	33	7,850,564	9,874,484	
ncrease (Decrease) in Reserves (GAAP Budgeting)	34	0	9,074,484	17,725,048
Fund Balance - Nonspendable	35	0	0	0
und Balance - Restricted	36	3,633,922	-2,207,844	1 400 070
Fund Balance - Committed	37	0,000,022	-2,207,844	1,426,078
			0	0
und Balance - Assigned		544 640		F44.6:-
Fund Balance - Assigned Fund Balance - Unassigned	38	544,619 936,448	10,134,696	544,619 11,071,144

**Explanation of Changes:** Highway 99 Bridge Amendment due to project crossing over fiscal year. Received \$3,784,442 on 5/19/21 from the American Rescue Plan Act Grant. Anticipated expenses this fiscal year \$1,500,000.

## RESOLUTION AMENDING FY22 APPROPRIATIONS 2022-001

A Resolution authorizing the appropriations for expenditure for the various County Offices and Departments for the fiscal year beginning July 1, 2021.

BE IT RESOLVED: by the Des Moines County Board of Supervisors, that, the appropriations for expenditures during the fiscal year 2021-2022, (Section 331.434(6), Code of Iowa), appropriating such amounts as are deemed necessary for each County Office and Department, are amended on January 4th, 2022, as follows:

#	DEPARTMENT	APPROPRIATION	INCREASE
01	Board of Supervisors	144,395	0
02	Auditor & Elections	639,095	0
03	Treasurer	836,167	0
04	Attorney	1,339,626	0
05	Sheriff	3,129,726	0
06	Clerk of Court	365,760	0
07	Recorder	359,264	0
08	Pioneer Cemetery	29,500	0
11	Solid Waste	145,379	2400
12	Road Clearing	32,000	0
13	Drug Seizure	1,500	0
14	Land Use Development	57,000	0
20	Secondary Roads	6,906,215	0
21	Veterans Affairs	101,934	0
22	Conservation Board	1,015,351	0
23	Local Health	1,090,121	0
25	Human Services/Social Services	258,745	0
28	Medical Examiner	142,050	0
29	Jail	3,063,008	0
33	G.I.S.	233,652	0
50	E911	226,060	0
51	Maintenance	960,991	13,700
52	Information Technology	808,848	0
60	MH/DS	1,826,796	0
63	Fairgrounds	65,000	0
69	County Assessor	517,118	0
70	Emergency Management	2,610,541	0
71	DesCom	1,116,478	0
90	SEIL	6,810,204	0
99	Non-Departmental	9,873,780	2,215,944
	TOTALS	44,706,304	2,232,044

Dated and approved this 4th day of January, 2022, at Burlington, Des Moines County, Iowa.

BOARD OF SUPERVISORS

Tom Broeker	
Jim Cary	
Shane McCampbell	
ATTEST:	
Terri Johnson, Auditor	

Prepared by:

Des Moines County Auditor's Office, 513 N Main St., Burlington, IA 52601 (319) 753-8232

#### Ordinance No. 61

## AN ORDINANCE ESTABLISHING VOTING PRECINCTS FOR DES MOINES COUNTY, IOWA

Be it enacted by the Board of Supervisors of Des Moines County, Iowa:

**Section 1. Purpose**. The purpose of this ordinance is to establish voting precincts as a result of the population changes reflected by the 2020 Census for Des Moines County, as required by Chapter 49.4 and 49.7, Code of Iowa.

**Section 2. Definitions.** For use in this ordinance, the following terms or words shall be interpreted or defined as follows:

- 1. "Voting Precinct" or "Precinct" shall mean a county or municipal subdivision for casting and counting votes in elections.
  - 2. "Township" shall mean a civil and political subdivision of the county.

**Section 3. Boundaries of Voting Precincts**. Des Moines County shall have the following voting precincts in addition to an absentee voting precinct as required by law, whose boundaries shall be as follows:

City of Burlington – Pct 1, 2, 3, 4, 5, 6, 7 and 8 as established by City of Burlington Ordinance No. 3493 approved and adopted December 20, 2021

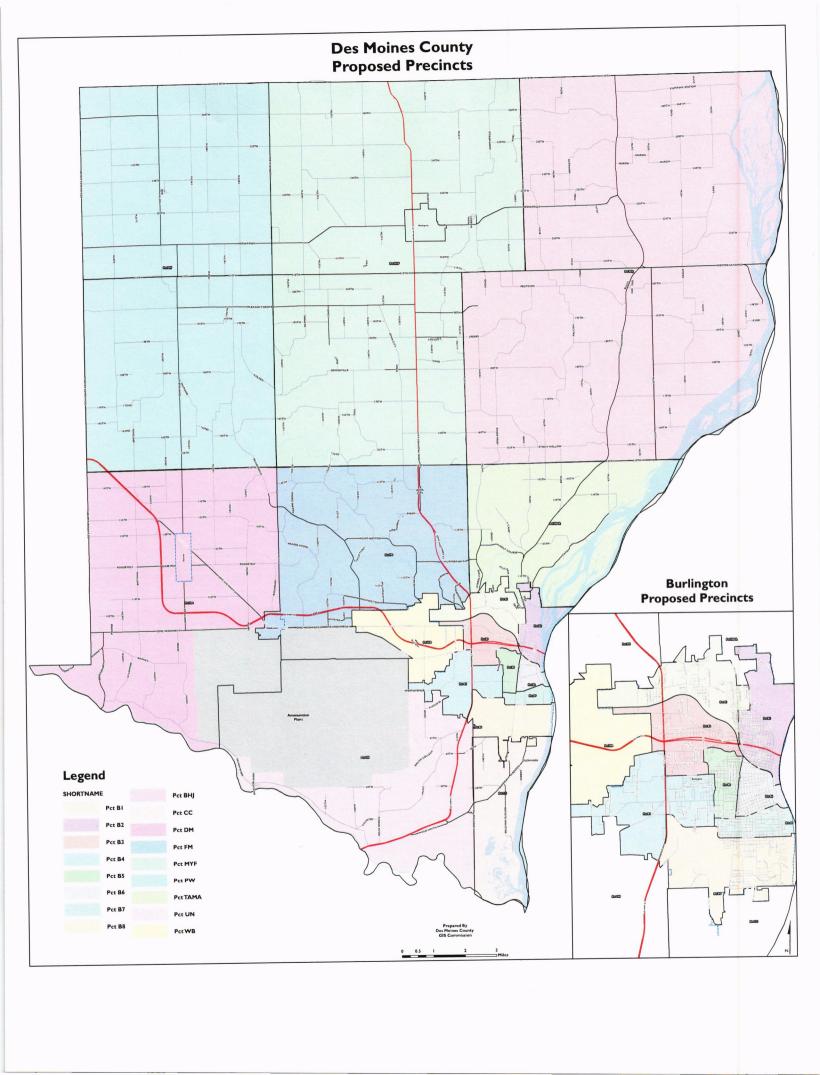
**Precinct BHJ** – Benton Twp, Huron Twp and Jackson Twp

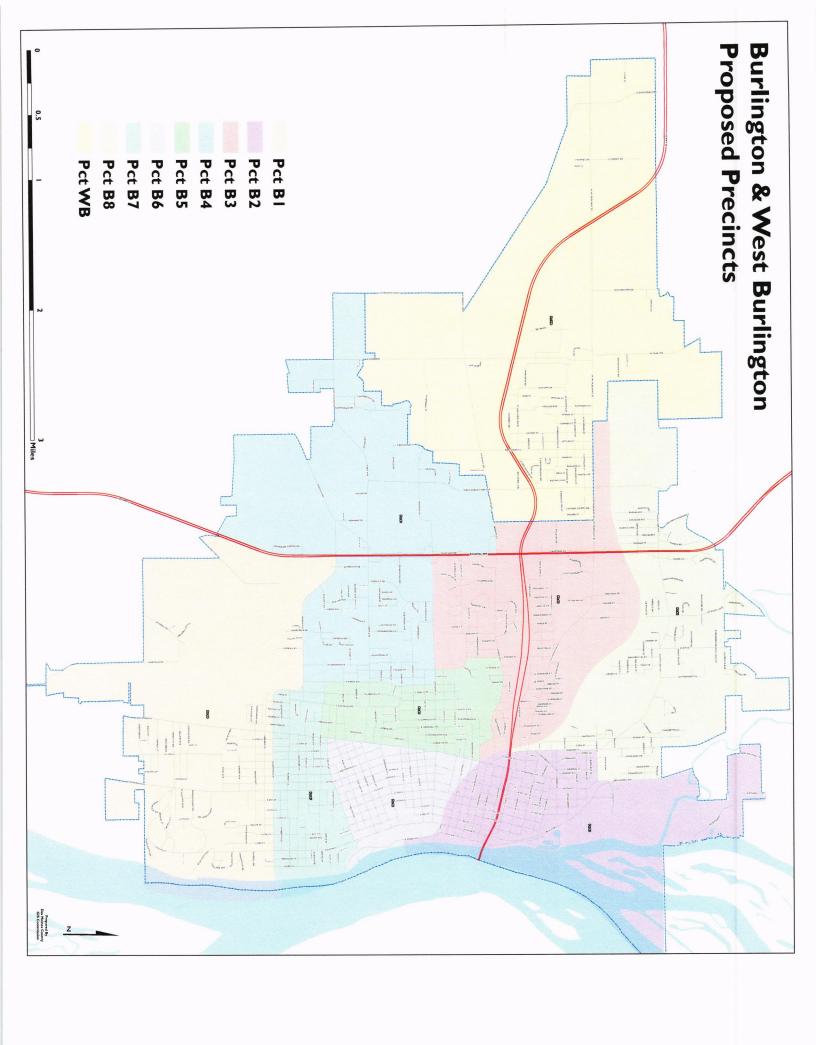
Precinct CC – Concordia Twp

Precinct DM - City of Danville and Danville Twp

Precinct FM - Flint River Twp and City of Middletown

Precinct MYF - City of Mediapolis, Yellow Spring Twp and Franklin Twp
Precinct PW – Pleasant Grove Twp and Washington Twp
Precinct Tama – Tama Twp
Precinct UN – Union Twp
Precinct WB – City of West Burlington
Section 5. Repealer. All other ordinances or parts of ordinances in conflict with the provisions of this ordinance, including Des Moines County Ordinance No. 54 and Amended Ordinance No. 54 in its entirety, are hereby repealed.
Section 6. Severability Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any part thereof no adjudged invalid or unconstitutional.
Section 7. When Effective. This ordinance shall be effective after its final passage, approval, and publication as provided by law.
Dated at Burlington, Iowa this day of January 2021.
Des Moines County Board of Supervisors
Tom Broeker,
 Jim Cary,
<b>,</b> ,
Shane McCampbell,
Attest: Terri Johnson, County Auditor





## ACCOUNTS PAYABLE

# Payroll 12/30/2021 Reimbursement Claims

01/04/21 Board Meeting

Reimbursements: \$44.94

Non Cash Taxable: \$0.00

#### COMMITTEE ASSIGNMENTS FOR 2022

#### Jim Cary - caryj@dmcounty.com

- Q College County Fair Service Agency\*
- M Des Moines County Conservation Board/Liaison\*
- M Des Moines County Solid Waste Commission
- Q Highway 61 Coalition
- M Local Health Board/Ex-Officio
- M Rural Utility Service Systems (RUSS) \*
- M Southeast Iowa Regional Planning Commission
- M South Iowa Area Juvenile Detention Agency
- M South Iowa Crime Commission

#### Shane McCampbell - mccampbells@dmcounty.com

- M DHLW Early Childhood Area Board
- M Community Action Neighborhood Center CAP Council
- Q Department of Corrections-8th Judicial District
- Q GIS (Geographic Information System) Commission\*
  Iowa-Illinois Freight Corridor
  Quad County De-Categorization Board
- M Regional Workforce Investment Board/Chief Elected Officials Board-Region 16
- M Southeast Iowa Community Action Board of Directors
- M Southeast Iowa Regional Trails Committee/Commission\*

#### Tom Broeker - broekert@dmcounty.com

- Q City/County Health Insurance Board
- . DESCOM
- M Des Moines County Emergency Management Commission\*
- M Des Moines County Joint Safety Committee★ Des Moines County Safety Committee
- M Des Moines County Solid Waste Commission alternate
- M Disaster Recovery Organization Flood Plain Advisory Board, Ex-Officio
- M Grow Greater Burlington, Inc./Chamber of Commerce-Ex-officio\*
- REAP Committee
- M Rural Utility Service Systems (RUSS) alternate
- M SEIL Mental Health Region Board Southeast Iowa Regional Riverboat Commission

#### Sara Doty - dotys@dmcounty.com

- Q City/County Health Insurance Board Alternate
- **M** monthly meetings
- less than quarterly meetings
- **Q** quarterly meetings
- \* county funds



### KEVIN GLENDENING, SHERIFF

Chad McCune, Chief Deputy

512 N. Main St, Ste 2 Burlington, IA 52601 Phone: 319-753-8212 Fax: 319-754-6910



December 16, 2021

Honorable Board of Supervisors Des Moines County Burlington, Iowa 52601

To Whom It May Concern:

The following is an updated list of persons who are willing to serve as Condemnation Commissioners for 2022.

#### OWNERS of and OPERATORS of AGRICULTURAL LAND

Kirk Siegle	6020 260 <sup>th</sup> St	Oakville
Pat Edmonds	11394 235 <sup>th</sup> St	Mediapolis
Stan Nelson	18408 Roosevelt St	Middletown
Lee Robertson	4478 – 260 <sup>th</sup> St	Oakville
Ron Breuer	6097 108 <sup>th</sup> Ave	Burlington
Larry Beck	19268 – 110 <sup>th</sup> St	Danville
Brian Messer	2919 Dill St	Burlington

#### **CITY & TOWN OWNERS**

Bill Ell	1305 S Main St	Burlington
Dan Cahill	1414 Hillary Ave	Burlington
John Horton	1212 Madison Ave	Burlington
Barbara Kelley	2306 Miller St	Burlington
Dean E Robinson	601 Swan St	W Burlington
John Williams	4600 West Ave	Burlington
Duane Worthy	406 Trulaine Dr	Danville

#### **REAL ESTATE BROKERS**

Robert K. Gerdes	2012 Highland Ave	Burlington
Marc Gillette	1900 West Ave	Burlington
Mary Wiegard	1018 Cook St	Burlington
Deb Fowler	2716 Bittersweet Pl	Burlington
Gwen Wixom	1313 N Roosevelt Ave	Burlington
Diane Kroll	2721 Monarch Dr	Burlington
Robert Masden	1229 S Starr Ave	Burlington

#### **BANKERS - REAL ESTATE APPRAISER - AUCTIONEERS**

Ron Kelley	2306 Miller St	Burlington
	(Retired Real Estate Appraiser)	
Kathy Conover	11234 Cliff Rd	Burlington
	(Real Estate Appraiser – Potter Appraisal Services)	
Paul Smith	1616 Parkway Dr	Burlington
	(Owner - Auctions by Smith)	o .
Jeff Burgus	PO Box 397	Mediapolis
	(President – Mediapolis Savings Bank)	
Robert Hesler	205 S. Main St	Danville
	(Retired Banker – Danville State Savings Bank)	
Andrea Walz Har	tman 3225 Division St	Burlington
	(Retail Managing Officer – Midwest One Bank)	C
Steve Francis	2072 Highland Dr	Burlington
	(Business Banker - Great Western Bank)	<u> </u>
Robert Ritson	12295 Celestia Dr	Burlington
	(Retired Banker – Two Rivers Bank & Trust)	

Respectively submitted,

Kevin Glandering

Kevin Glendening, Sheriff

Des Moines County Sheriff's Office

KWG/mb

#### DANVILLE / DES MOINES COUNTY LAW ENFORCEMENT AGREEMENT 2022 / 2023 FISCAL YEAR

TH	IS AGREEMENT, entered this day of	20	_, by Des Moines County, Iow	a
and the City	of Danville, in Des Moines County, Iowa;			
	TNESSETH that:			
WH	HEREAS, the City of Danville, Iowa, desires to co	ontract with D	Des Moines County, Iowa for	
police protec	ction under the provision of Chapter 28E of the Co	ode of Iowa,	and	
	IEREAS, Des Moines County, Iowa is willing to	provide such	police protection to the City of	
	on the terms and conditions hereinafter set forth,			
	W THEREFORE:	1 . 0	C d d cod cod	
ln c	consideration of mutual covenants and agreements	s hereinafter s	set forth, the parties hereto	
	ding to be bound, do hereby covenant and agree f	or themselve	s and their respective successor	S
as follows:	The County of Des Moines, State of Iowa, throu protection and law enforcement services to the County the following:	gh its Sheriff City of Danvi	's Office, will supply police lle, including, but not limited to	)
	A. Patrolling within the corporate limits of necessary to provide adequate protection will have a patrol vehicle and officer pathan 20 hours each week. The Sheriff show the actual time that the Sheriff's Climits of Danville.	on and law en atrolling with 's Office shall Office has an	forcement. The Sheriff's Office in the corporate limits not less II maintain a log which shall officer within the corporate	e
	B. Answering calls at all times for police a	assistance in 1	the City of Danville.	
2.	This understanding (while under the direct super a Joint Board consisting of the Des Moines Coun Danville, with law enforcement policy, regulation including times of patrolling, to be mutually agr County Sheriff and the Mayor of said City of Darepresentative shall attend the monthly council representative.	nty Sheriff ar ons and other eed upon and anville. The	nd the Mayor of the City of law enforcement matters, I determined by the Des Moines Sheriff or his designated	
3.	In consideration of the services to be performed to pay Des Moines County, Iowa, (through the County of Sixty-Seven Thousand, Four Hundred (\$67,475.20) per year with monthly installments July 2022.	County Auditor Seventy-Five	or of Des Moines County) the ve Dollars and Twenty Cents	
4.	This agreement shall become effective July 1, 2 agreement shall be negotiated prior to March 1,	022 through a 2023, for the	June 30, 2023. The new e following Fiscal Year.	
DATE 12	20/2021			
CITY OF D	ANVILLE	DES MOIN	IES COUNTY, IOWA	
Den MAYOR /	y Ilrawe			
, ,				
ATTEST?	1 MNK RAPM)	ATTEST:		
CITY CLER	The second of th	COUNTY	AUDITOR	

#### Proposal to:

## **Scan Various Deed Records from Aperture Cards Off-Site**

Presented to:

## Des Moines County Recorder 513 North Main Street Burlington, IA 52601

Presented by:

US Imaging, Inc. 400 S. Franklin Street Saginaw, MI 48607

Rhonda Olson Project Manager rolson@us-imaging.com (989) 754-9949

Eric Nejedly
National Account Manager
enejedly@us-imaging.com
(303) 319-9457

August 13, 2021

#### **Des Moines County Requirements:**

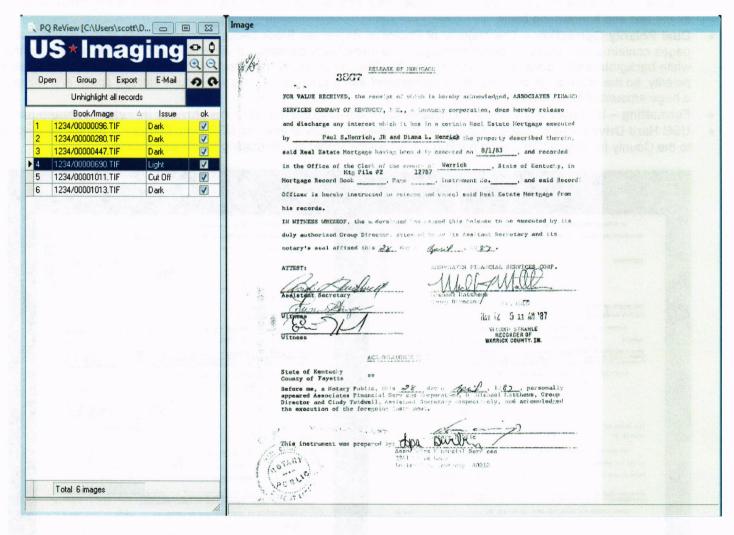
- Original Microfilm County will retrieve all aperture cards for the range of this project and confirm that all the desired document ranges are present.
- Packing County will load the microfilm in order into transportation boxes, fill empty space with plastic bubble wrap.
- Hardware County will allocate sufficient hard drive storage to import TIFF images into the system.
- Import County will work with Tyler Technologies to import images into the imaging system. <u>Tyler Technologies</u> charges a flat fee of \$2,500 per Pilot upload and \$1,500 per Bulk upload. Tyler Technologies' fees are separate from the pricing included in this proposal.
- **Pilot** County will inspect the first 1,000 images each time that the media changes and approve image quality and index accuracy.
- **Poor Quality Image Report** County will review images on the poor quality image report and approve the enhancement and indexing of Poor Quality images.

#### **US Imaging Requirements:**

#### Stage 1 - Capture & Pilot

- Aperture Card Transportation US Imaging will arrange for delivery and pickup of pelican cases via UPS Ground, with tracking.
- Aperture Card Inspection Aperture Cards will be inspected for duplicates, processing circles, bent cards, index data
  on front and back of cards and film separating from the film window.
- Aperture Card Scanning Microfilm contains 256 shades of gray. 100% of the microfilm images will be scanned at 300dpi in 256 shades of gray and saved in industry standard JPEG format with 85% quality compression. JPEG images are sequentially numbered by a zero filled 8-digit number and stored in folders named by Document Type and Book #.
- Reference Data Scanning (Optional) Our on-site staff will scan the front of each aperture card in order to capture
  the reference data that has been typed or written on the front of each card. The cards will be scanned at 300dpi as a
  color JPEG image, the color JPEG will be converted to a black & white TIFF and the TIFF image of the face of each
  card will be added as the last page of document, so end users can easily access the reference data.
- Page Extraction A single aperture card image can contain multiple pages; our staff will manually extract each individual page and save it as a new single page image. Excess borders will be removed during this process if the original pages are not skewed within the card.
- **JPEG to TIFF Conversion** All JPEG images will be converted to 300dpi single page Black & White TIFF images with Group IV compression. TIFF images will be sequentially numbered by a zero filled 8-digit number and stored in folders named by the Document Type and Book #.
- Automatic Crop & Deskew Each TIFF image will be run through a software program to remove solid black borders
  and automatically deskew crooked pages to reduce file size by approximately 25%. Despeckle is not performed on
  scanned images as it has a tendency to remove punctuation.
- Automatic Polarity Reversal Each TIFF image will be automatically reversed so that black images with white text
  will be reversed to white images with black text. If Dual Polarity exists, it will be corrected in Stage 3.
- **Pilot Images** 1,000 images from each media change will be cropped, enhanced, grouped as documents, indexed by Document # or Book-Page # and saved as multi-page TIFF's that can be easily viewed by any imaging viewer. We will e-mail a link, username, and password to download the Pilot Images from our FTP site.
- USB Hard Drives All single page JPEG images will be copied to 2 sets of external USB Hard Drives. 1 set will be shipped to the County for review and on-site backup. 1 set will be stored at US Imaging for post processing and offsite backup.
- ImageXpress Software We will provide the County with a retrieval software program called ImageXpress that will allow the County to easily access images by book-page #, document #, quickly scroll through an entire book, roll, jacket or aperture card, view both TIFF & JPEG images, adjust JPEG grayscale contrast, crop, deskew, redact, mask, print, save or e-mail images as needed.

• ImageReview Software - We will provide a reviewing software program called ImageReview that will allow the County to easily sort the Poor-Quality Report by Document-Page #, Book-Image # or Poor-Quality Issue (light, dark, blurry, etc.). ImageReview can also filter the images by poor quality issue to isolate specific issues of concern and minimize the number of images that need to be reviewed. ImageReview will display the poor quality image so the County can see the problem with the image. Images can be deselected from the list if the image is of acceptable quality to the County. ImageReview highlights images on the list after they have been inspected so the users know if the image has already been inspected or not. Once inspection is complete, ImageReview exports an approved list of images to be enhanced that can be easily e-mailed to US Imaging and provide approval to proceed to Stage 3. This tool dramatically reduces the number of images that need to be inspected by the County and provides the County with complete control over the quality and budget.



#### Phase 1: Investment to Scan Various Deed and Tax Lien Records from Aperture Cards Off-Site

Aperture Cards						
22.467 Books	@	1,000 Pages per Book (Deed	d Vols. 11-33pg467)	=	22,467	Images
22,467 Images	@	1.8 Images per Card	in thanbur marible un escu- a	=	12,482	Cards
12,482 Cards	@	140 Cards per Inch		=	90	Inches
90 Inches	@	14 Inches per Box		=	7	Boxes
22,467 Images	@	50% Skewed Images		=	11,234	Skewed
22,467 Images	@	15% Poor Quality Images		=	The state of the s	Poor Quality
22,467 Images	@	0% Multiple Documents pe		=	0	Multi-Docs
22,467 Images	@	0% Dual Polarity Pages / N	to the first the common of the common terms and the common terms are the common terms and the common terms are the	=		Dual Polarity
34,949 Images	@		or Grayscale JPEG Format	=		GB for JPEG's
34,949 Images	@	4,000 Images per Gigabyte for	or B&W TIFF Format	=	9	GB for TIFF's
Stage 1						
1 Case	@	275.00 Per Case to Transport	Microfilm to Saginaw, MI	=	\$275.00	
12,482 Cards	@	\$0.19 Per Card to Scan 300d	dpi Grayscale JPEG	=	\$2,371.58	
12,482 Cards	@	\$0.05 Per Card to Scan 300d	dpi Grayscale JPEG - Face of Card	=	\$624.10	
22,467 Images	@	\$0.04 Per Image to Extract Ir	ndividual Pages	=	\$898.68	
34,949 Images	@	\$0.015 Per Image to Convert .	JPEG to B&W TIFF	=	\$524.24	
2 Drives	@	250.00 Per USB Hard Drive, C	Copying & Backup	=	\$500.00	40%
1 Shipment	@	\$25.00 Per USB Hard Drive S	hipment	=	\$25.00	\$5,218.60
Stage 2						
11,234 Images	@	\$0.04 Per TIFF to Manually D	Deskew & Crop	=	\$449.36	
22,467 Images	@	\$0.04 Per TIFF to Single Inst	•	=	\$898.68	
0 Images	@	\$0.04 Per TIFF to Duplicate I		=	\$0.00	
34,949 Images	@	\$0.065 Per TIFF to Single Gro	oup & Index Pages as Docs	=	\$2,271.69	
34,949 Images	@	\$0.065 Per TIFF to Double Great	oup, Index & Verify	=	\$2,271.69	
1 Drive	@	\$25.00 Per Small USB Hard D	Orive, Copying	=	\$25.00	45%
1 Shipment	@	\$20.00 Per USB Hard Drive S	hipment	=	\$20.00	\$5,936.41
Stage 2						
3,371 Poor Images	@	\$0.50 Per TIFF to Enhance 8	& Replace Poor Quality	=	\$1,685.50	
0 Images	@	\$0.04 Per TIFF to Mask Unw		=	\$0.00	
0 Images	@		ual Polarity / Marginal Notations	=	\$0.00	
1 Case	@	275.00 Per Case to Return Tra		=	\$275.00	
1 Drive	@	\$25.00 Per Small USB Hard D		=	\$25.00	15%
1 Shipment	@	\$20.00 Per USB Hard Drive S		=	\$20.00	\$2,005.50
		Т	otal Investment	=	\$13,160.51	



Des Moines County Board of Supervisors Attention : Terri Johnson, Auditor 513 N. Main, Suite 203 Burlington, IA 52601

DES MOINES CO AUDITOR BURLINGTON, IOWA

December 28, 2021

Board members,

This letter is to inform you that I must resign from my position as Des Moines County Medical Examiner. I have accepted a new position at Mercy, Iowa City and relocated.

Dr Meghan Wooster, SEIRMC General Surgeon, is eager to take on the role. I will continue to serve as long as needed for a seamless transition and will be available anytime for questions moving forward.

It's been a privilege to work for the county and state.

Regards,

Craig Huston MD (319) 795-6048 craig.huston@mercyic.org

## CONTRACT BETWEEN DES MOINES COUNTY AND CALE HEITMEIER FOR MEDICAL EXAMINER INVESTIGATOR SERVICES

This Contract is by and between the Des Moines County Board of Supervisors (hereinafter the "Board") and Cale Heitmeier (hereinafter the CME-I) for Medical Examiner Investigator services for deaths occurring in Des Moines County, Iowa that are under the jurisdiction of the Medical Examiner.

WHEREAS, the CME-I is willing and able to provide such services for the benefit of Des Moines County and states that he/she meets the qualifications to serve as a medical examiner investigator as set out under IAC 641-127.7.

#### IT IS THEREFORE MUTUALLY AGREED BY THE PARTIES HEREIN AS FOLLOWS:

The CME-I, under the supervision and direction of the Des Moines County Medical Examiner or designee, shall assist in the investigation of sudden, unnatural, suspicious, or violent deaths occurring in Des Moines County.

In conformity with IAC 641-127.11, the Board shall defend, hold harmless, and indemnify the CME-I to the extent provided in Iowa Code Chapter 670.

The CME-I shall have and maintain a valid Class D lowa driver's license, and shall be available on-call 24-hours-per-day. The CME-I shall be available to testify in court when subpoenaed.

Des Moines County shall pay remuneration to the CME-I as follows in the course of the duties of the CME-I:

- \$150.00 per decedent in which the CME-I is consulted concerning or is otherwise requested to provide investigative services hereunder;
- \$25.00 per decedent in jurisdictional decline (J.D.) cases in which the CME-I is contacted and required to fill out J.D. documentation for the State Medical Examiner;
- The CME-I shall be paid mileage at the set Des Moines County rate;
- The CME-I shall be reimbursed for supplies that are reasonable and necessary in the course of the CME-I's duties, including gloves, shoe protection, body bags, etc.
   Detailed receipts shall be submitted to the Des Moines County Auditor for reimbursement;
- With advance Board approval, the Board shall pay the costs of training and reasonable expenses incurred in the course of such training, including hotel, mileage, and meal expenses if such training takes place outside Des Moines County; and
- The CME-I shall be reimbursed the fixed amount of \$50.00 total if subpoenaed/

noticed for a Des Moines County Court trial or other Court proceedings, such as motion hearings or depositions, and the CME-I appears as subpoenaed/ noticed for such proceeding. Such amount is fixed per subpoena, and not for each day the CME-I is at the Courthouse. The CME-I shall request the appropriate prosecuting attorney or designee to sign a copy of such subpoena/ notice upon appearing for the proceeding, and submit a copy thereof to the Des Moines County Auditor for payment.

The CME-I shall not be considered an employee of Des Moines County and is an independent contractor under this Contract. This Contract supersedes any other contract and shall be in effect until June 30, 2023. This Contract for services shall automatically renew at ongoing two-year intervals unless otherwise modified or terminated in writing by the parties. There shall be no penalty for withdrawal of this Contract by either party.

Signed this day of, 2022.
BY:
Jim Cary
Des Moines County Board of Supervisors
Tom Broeker
Des Moines County Board of Supervisors
Shane McCampbell
Des Moines County Board of Supervisors
Cale Heitmeier
Medical Examiner Investigator
ATTEST:
Terri Johnson, Des Moines County Auditor

Name: <u>CARPENTER</u>		Employee #:	J147		
Title: Correctional C	Officer-Full Time	Department:	Correctional C	Center	
	STATU	U <b>S CHAN</b> O	GES		
TERM	INATION		TRANSFI	ER	
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Add Sick Days	to	Previous R	ate		
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Insurance Continued	Yes No	Previous Job	Title: (if change	d)	
		Effective Dat	e:	January 1	5, 2022
Authorized by: Authorized by:		artment: Cor	rection. Center	-	mber 29, 2021
	Бер				
Pay Period Ending:		Payroll D	Date:		

Name:	DAY,Dakota		Employee #:	J126
Title:	Correctional Off	icer-Full Time	Department:	Correctional Center
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Authoriz Authoriz			partment: Correpartment:	ection. Center Date: December 29, 2021 Date:
Pay Perio	od Ending:		Payroll Da	ate:

Name: MAY,Hillary		nployee #:	J125	
Title: Correctional	Officer-Full Time De	epartment:	Correctional Center	
	STATUS	S CHANG	ES	
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Health Insurance Contin	ued Yes No	Previous	\$43,699.63/yr New	Rate \$44,559.59/yr
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Does Employee Want L	ife	_		
Insurance Continued	Yes No	Previous Job T	itle: (if changed)	
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		Lilective Date.		11441 y 3, 2022
	1100			
Authorized by:	Depart	tment: Corre	ection. Center Date:	December 29, 2021
Authorized by:	Depart		Date:	
		-		
Pay Period Ending:		Payroll Da	te:	

Name: <u>REYNOLDS</u> ,		Employee #:	J150		
Title: Correctional C	Officer-Full Time	Department:	Correctional C	Center	
	STAT	US CHANG	GES		
TERM	IINATION		TRANSFI	ER	
Resignation Discharge Retirement	Unsatisfactory Probation Death Other, Explain	on Perma Temp Previous T	orary	Voluntary Involuntary	
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Does Employee Want Li		D : 11	TT: 1 (10 1	1)	
Insurance Continued	Yes No	Previous Job	Title: (if changed	1)	
		Effective Dat	e:	January 1	9, 2022
Authorized by: Authorized by:		partment: Corpartment:	rection. Center	Date: Dece	mber 29, 2021
Pay Period Ending:		Payroll D	Date:		

Name:	Wayne Smith	1	Employee #:	J006
Title:	Correctional	Officer – Full Time	Department:	Correctional Center
		STAT	US CHANG	GES
	TERM	MINATION		TRANSFER
Disc	ignation charge irement	Unsatisfactory Probation Death Other, Explain	Permano Tempor	rary Involuntary
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City, Sta	•	OF ABSENCE		ALARY ADJUSTMENT
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Authoriz Authoriz			partment: Corr	
Pay Peri	od Ending:		Payroll Da	vate:

Name: ELAND,Zoe		npioyee #:	J151		
Title: Correctional C	Officer-Part Time De	epartment:	Correctional	Center	
	STATUS	S CHANG	GES		
TERM	IINATION		TRANSF	ER	
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Dates of Absence	to	o months st	cp mercuse		
Does the employee Wan Health Insurance Contin	t	Previous Rate	\$13.14/hr	New Rate	\$15.99/hr
Does Employee Want Li Insurance Continued	Yes No	Previous Job Effective Date	Title: (if chang	ged) January 7	, 2022
Authorized by:	Depart	-	ection. Center	Date: Decem	aber 29, 2021
Pay Period Ending: _		Payroll Da	ate:		

Name: Hulse, Tucker	En	iployee #:	J143		
Title: Correctional Of	ficer-Part Time De	partment:	Correctional	Center	
	STATUS	S CHANG	GES		
TERMI	NATION		TRANSF	ER	
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Last Day Worked Add Vacation Days Add Sick Days Add Other Days	to to	New Job 7 New Dept Previous F	Title		
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Final Termination Date  Final Rate of Pay		Health Ins Continued	employee Want urance	Yes	No
Permanent Address City, State, Zip  LEAVE O	F ABSENCE	Last Day \		Yes  DJUSTMENT	No
Maternity Medical Other, Explain	Educational Military	Anniver Promoti	ion	Demotion Reducation Suspension Other, Explain	
Dates of Absence	to				
Does the employee Want Health Insurance Continue		Previous Rate	\$18.08/hr	New Rate	\$0.00hr
Does Employee Want Life Insurance Continued	Yes No	Previous Job Effective Da	o Title: (if chang ate:	ged) January 3	3, 2022
Authorized by: Authorized by:	Depart Depart		rection. Center	Date: December Date:	aber 29, 2021
Pay Period Ending:		Payroll D	vate:		

Title: Kitchen- Asst. Cook	Department: Correctional Center
	STATUS CHANGES
TERMINATION	TRANSFER
Resignation Unsatisfactory Discharge Death Retirement Other, Explain	Temporary Involuntary  Previous Title
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Unpaid Days to  Final Termination Date  Final Rate of Pay Permanent Address City, State, Zip	Does the employee Want Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked
LEAVE OF ABSENC	
Maternity Educationa Medical Military Other, Explain	Reclassification  Anniversary  Promotion  Probationary  Corrected Personnel Action- Missed 3 month and 6 month step increae
Dates of Absence to	month step increase
Does the employee Want Health Insurance Continued Yes	No Previous \$9.02/hr New Rate \$10.25/hr Rate
Does Employee Want Life Insurance Continued  Yes	No Previous Job Title: (if changed)  Effective Date: November 25, 2021
Authorized by: Authorized by:	Department: Correction. Center Date: December 29, 2021 Department: Date: December 29, 2021
Pay Period Ending:	Payroll Date:

Name: Rodeffer,Caili	Employee #:				
Title: Communications Operator 1	Department: DESCOM				
STATUS CHANGES					
TERMINATION	TRANSFER				
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Involuntary  Province Dark				
Last Day Worked	Previous Dept New Job Title				
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Final Rate of Pay	Does Employee Want Life				
Permanent Address	Insurance Continued Yes No				
City, State, Zip	Last Day Worked				
LEAVE OF ABSENCE	SALARY ADJUSTMENT				
Maternity Educational Medical Military Other, Explain	X Reclassification Demotion Anniversary Reduction Promotion Suspension Probationary X Other, Explain Resuming Full-Time employment at previous pay rate effective 12/27/2021				
Dates of Absence to	effective 12/2//2021				
Does the employee Want Health Insurance Continued Does Employee Want Life	No Previous Rate New Rate No Previous Job Title: (if changed) Effective Date:				
	epartment: DESCOM Date: 12/16/2021 epartment: Date:				
Pay Period Ending:	Payroll Date:				

Name:		mployee # :
Title:	Telecommunication Operator 1 D	Descom Descom
	STATU	S CHANGES
	<b>TERMINATION</b>	TRANSFER
Disc	gnation Unsatisfactory Probation harge Death rement Other, Explain  Worked 12/10/2021	Permanent Voluntary Temporary Involuntary  Previous Title Previous Dept New Job Title
	tation Days to 12/10/2021 to 12/10/2021 to 12/10/2021  Paid 12/10/2021	New Dept Previous Rate  Effective Transfer Date
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Authoriz Authoriz		artment: Descom Date: 12/16/2021  Date: Da
Pay Peri	iod Ending: 12/10/2021	Payroll Date:12/17/2021

Name:	Brett Grims	haw	Employee #:	0765			
Title:	Descom Cu	stodial	Department:	Descom			
	***************************************	STAT	US CHANG	GES			
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Authoriz Authoriz	100000000000000000000000000000000000000		epartment: Description	Date: 12/28/2021 Date:			
Pay Peri	od Ending:	12/26/2021	Payroll D	ate: 01/08/2022			

Name:	Martha Grimsl	naw	Employee #:	00896		
Title:	Descom Custo	dial	Department:	Descom		
STATUS CHANGES						
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Disc	harge I	Jnsatisfactory Probation Death Other, Explain	X Permane Tempora Previous Titl	Involuntary		
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City, Sta	_	AD ADGENCE	WALLES THE PROPERTY OF THE PRO	***************************************		
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		Employee #:					
Title:	Assistant/Vo	lunteer Coordinator	Department:	Emergency Management Agency			
STATUS CHANGES							
	TERN	MINATION		TRANSFER			
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain			Permanen Temporar Previous Title	y Involuntary			
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Health Ins Does Emp	employee Wasurance Continuity of the ployee Want I Continued	nued Yes 1	No Previous Rate  No Previous Job  Effective Date	Title: (if changed) Volunteer Coordinator			
Authorize Authorize	1.1		·	gency Mgmt Date: 12/21/2021 Date:			
Pay Period Ending: Payroll Date:							

#### December 21st, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 21<sup>st</sup>, 2021, with Vice-Chair Jim Cary present. Chairman Tom Broeker and Member Shane McCampbell were 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: Payroll 1st Deputy Sara Doty stated she is busy getting things wrapped up for the end of the year. Sheriff Kevin Glendening reported the jail population is at 63 adults with one being housed out of county. Glendening stated he has several promotions coming at the end of the year for his office. County Auditor Terri Johnson reported she is working on getting the redistricting complete. The City of Burlington passed their Ordinance on 12/20. She is working on getting it complete by January 11th, 2022. County Attorney Lisa Schaefer reported she has a new Assistant County Attorney beginning on January 3<sup>rd</sup>. Her office is busy getting the final stretch of Covid Court delays wrapped up. Assistant Land use Administrator Jarred Lassiter stated the office is staying busy. He has an item on the agenda for today. County Treasurer Janelle Nalley-Londquist reported her staff is busy. CDS Director Ken Hyndman has a meeting to attend today to discuss budget and the SEIL Region. His office is staying busy. County Recorder Natalie Steffener wants to remind everyone that the offroad vehicles expire on 12/31 and her office is closed that day. The last day to renew will be 12/30. County Engineer Brian Carter stated his crew is still ditching while the weather is cooperating. His office staff stays busy working on the budget. Maintenance Supervisor Rodney Bliesener reported busy. Public Health Administrator Christa Poggemiller reported they are still busy with Covid vaccines. The current 7-day COVID positivity rate is 9% with 58 positive cases. Jail Administrator Doug Ervine stated that the population at the jail continues to decrease. Safety Director Angela Vaughan was present. Conservation Director Chris Lee reported his office is busy preparing for a work session with the Conservation Board next week to go over the budget. Shotgun deer season comes to an end this week. IT Director Colin Gerst reported his office as busy.

Account Payable Claims were presented in the amount of \$1,261,322.23. Broeker made a motion to approve and seconded by McCampbell.

A contract for the County Medical Examiner Dr. Meghan Wooster was presented. McCampbell made a motion to approve and seconded by Broeker.

Approval of Official Newspapers for 2022 were presented. Broeker made a motion to approve and seconded by McCampbell.

Resolution #2021-057 and Final Plat – Raid Subdivision was presented. This is a three-lot subdivision containing 46.34 acres located in part SE  $\frac{1}{4}$  Section 13 of Section 13 Township 69 North. Owner/Subdividers are Melvin E Raid Family Trust, c/o Farmers & Merchants Bank & Trust of 221 Jefferson St., Burlington. Broeker made a motion to approve and seconded by Cary.

#### (Insert Resolution #2021-057)

Digitization of records for the Auditor and Recorder's office was presented. This purchase will be funded by the American Rescue Plan (ARP). Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions: County Attorney – Terri Quartucci, Assistant County Attorney, New Hire with a rate of \$72,500.00 effective 01/03/2022. McCampbell motioned to approve and seconded by Broeker. Sheriff – Chad McCune, Promotion to Chief Deputy, salary of \$82,988.25 effective 1/1/22. Brad Siegfried, Promotion to Lieutenant, salary of \$76,627.60 effective 1/1/22. Dave Hamma, Promotion to Sergeant, salary of \$69,718.56 effective 1/1/22. Blake Cheesman, New Hire with a salary of \$47,107.10 effective 12/28/21. Keaton Hoschek, Patrol Deputy, 12-month step increase with a salary of \$53,388.05 effective 12/28/21. Monika Ryan, Clerk II, 18-month step increase, new salary of \$33,596.25 effective 1/1/22. Brett Grimshaw, Chief Deputy, Retirement effective 12/31/21. Mark McIntyre, Patrol Deputy, Retirement effective 12/30/21. Broker made a motion to approve all eight of the Sheriff's Office Personnel Actions and McCampbell seconded.

Reports received and filed in the Auditor's Office:
-Sheriff's monthly Report, November 2021

McCampbell made a motion to approve the December 14<sup>th</sup>, 2021, meeting minutes and seconded by Broeker.

Broeker made a motion to approve the December 15<sup>th</sup>, 2021, special meeting minutes and seconded by McCampbell.

Future Agenda Items: County Engineer Brian Carter stated we need to make some headway on the Inspection Consultant for the new pipeline. He is going to get some clarification on what needs to be addressed. Brian also stated he is going to bring in the Quit Claim deeds for Sullivan Slough.

Committee Reports: Jim Cary attended a Conservation Board Meeting and SEI Juvenile Crime Commission Meeting. Tom Broeker attended a Conservation Board Meeting and a Greater Burlington Partnership 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 <a href="https://www.dmcounty.com">www.dmcounty.com</a>

Tom Broeker, Chairman Attest: Sara Doty, Deputy Auditor