

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, March 1st, 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 www.dmcountry.com/youtube. 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. Public Hearing and Adoption of Resolution #2022-016 Approving FY23 Maximum Property Tax Dollars
 - B. Resolution #2022-017 to Fix a Date for Public Hearings on Proposals to Enter into General Obligation County Purpose Loan Agreements and to Borrow Money Thereunder
 - C. Resolution #2022-018 Approving the ISAC Group Benefits Program 28E Agreement
 - D. Accounts Payable Claims
 - E. Resignation of Danville Township Trustee
 - F. Appointment of Danville Township Trustee
 - G. Contract #DCAT4-22-024 – First Amendment to the Systems of Care Mental Health Wrap-Around Contract
 - H. Approval of Pipeline Inspection Consultant
 - I. Personnel Actions:
 1. Local Health (1)
 - J. Reports:
 1. Veterans Affairs Monthly Report, February 2022
 - K. Minutes for Regular Meeting on February 22nd, 2022
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Session following the meeting:

BOS / Ken Hyndman & Brooke Marland, G.A.

RE: General Assistance / Veterans Affairs Budget

RESOLUTION APPROVING FY23 MAXIMUM PROPERTY TAX DOLLARS

RESOLUTION #2022-016

WHEREAS, the Des Moines County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 1st, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Des Moines County that the maximum property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services: 8,671,159

Rural County Services: 2,582,411

The Maximum Property Tax dollars requested in General County Services for FY23 does represent an increase of 5.43% from the Maximum Property Tax dollars requested for FY22.

The Maximum Property Tax dollars requested in Rural Services for FY23 represents an increase of 0.81% from the Maximum Property Tax dollars requested for FY22.

APPROVED this 1st day of March, 2022.

Jim Cary, Chairman

ATTEST: _____
Terri Johnson, Auditor

Shane McCampbell, Vice-Chairman

Tom Broeker, Member

RESOLUTION NO. 2022-017

Resolution to fix a date for public hearings on proposals to enter into General Obligation County Purpose Loan Agreements and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), proposes to enter into a loan agreement (the "Essential Purpose Loan Agreement") in a principal amount not to exceed \$3,840,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) providing insurance for the County; (2) improving and equipping County buildings and grounds (\$700,000); and (3) undertaking roofing and façade repairs for the County Jail (\$575,000) (the "Essential Purpose Projects"), and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "General Purpose Loan Agreement") (together with the Essential Purpose Loan Agreement, the "Loan Agreements") in a principal amount not to exceed \$200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring and equipping vehicles for the County sheriff's department (the "General Purpose Project") (together with the Essential Purpose Projects, the "Projects"), and it is now necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the General Purpose Loan Agreement and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal pursuant to the provisions of Section 331.442 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. This Board will meet on March 22, 2022, at the County Courthouse, Burlington, Iowa, at 9:00 a.m., at which time and place hearings will be held and proceedings will be instituted and action to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential Purpose Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,840,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on March 22, 2022 at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,840,000 for the purpose of paying costs, to that extent, of (1) providing insurance for the County; (2) improving and equipping County buildings and grounds (\$700,000); and (3) undertaking roofing and façade repairs for the County Jail (\$575,000).

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Terri Johnson
County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$200,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on March 22, 2022, at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$200,000, for the purpose of paying costs, to that extent, of acquiring and equipping vehicles for the County sheriff's department.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Terri Johnson
County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost approximately \$4,040,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved March 1, 2022.

Chairperson, Board of Supervisors

Attest:

County Auditor

••••

On motion and vote, the meeting adjourned.

Chairperson, Board of Supervisors

Attest:

County Auditor

Resolution 2022-018
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of _____ desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the _____ County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Des Moines County Board of Supervisors on this 1st day of March 2022.

Jim Cary, Chair

Shane McCampbell, Vice-Chair

Tom Broeker, Member

ATTEST: _____
Terri Johnson, County Auditor

Iowa State Association of Counties Group Benefits Program 28E Agreement

1. **PURPOSE AND CREATION.** The purpose of the Iowa State Association of Counties (“ISAC”) Group Benefits Program is for ISAC to work with governmental entities to provide health and related benefit programs for employees of participating entities because it is more efficient and economical if provided jointly rather than individually. The ISAC Group Benefits Program shall be created by ISAC, a private agency within the meaning of Iowa Code Chapter 28E and applicable governmental entities, public agencies within the meaning of Iowa Code Chapter 28E, to form and create a separate legal entity under Iowa Code Chapter 28E. This entity has the power, privileges, and authority as hereinafter set forth in this ISAC Group Benefits Program 28E Agreement (the “Agreement”) as of the date first executed below.
2. **ORGANIZATION.** The operations of the ISAC Group Benefits Program shall be under the direction and control of the ISAC Board of Directors (hereinafter referred to as the “ISAC Group Benefits Program Board of Directors”).
3. **DURATION.** The operations of the ISAC Group Benefits Program shall be effective on July 1, 2022 and be perpetual until the ISAC Group Benefits Program is abolished by a two-thirds vote of the ISAC Group Benefits Program Board of Directors.
4. **POWERS OF THE ISAC GROUP BENEFITS PROGRAM BOARD OF DIRECTORS.** The ISAC Group Benefits Program Board of Directors shall have each and all of the following powers regarding the ISAC Group Benefits Program:
 - (a) To provide members a health benefit program for their respective employees.
 - (b) To contract with any public or private entity to provide all necessary services.
 - (c) To rent, lease, or purchase any tangible personal property, real estate, or services reasonably necessary to fulfill the purposes of this Agreement.
 - (d) To adopt Bylaws and policies related to operation of the ISAC Group Benefits Program.
 - (e) To establish a system of accounting and budgeting.
 - (f) To retain legal counsel, accountants, and other professional individuals needed in order to fulfill the purposes of this Agreement.
 - (g) To expel members for failure to pay debts and liabilities.
 - (h) To exercise any other power or do any other legal act necessary to discharge its obligations and fulfill the purposes of this Agreement.
5. **COMMITTEES.** The ISAC Group Benefits Program Board of Directors has the authority to create committees as needed.
6. **BUDGET.** The ISAC Group Benefits Program Board of Directors shall, prior to January 1 of each year, prepare and adopt a budget for the operation of the ISAC Group Benefits Program for the next fiscal year. The accounts of the ISAC Group Benefits Program shall be audited and verified by a certified public accountant within two hundred seventy (270) days of each fiscal year and a copy thereof provided to each member of the ISAC Group Benefits Program Board of Directors and the Auditor of the State of Iowa.
7. **FUNDING.** The ISAC Group Benefits Program shall provide the services referred to in this Agreement to each member. The costs to members for these services shall be determined by the Plan Administrators based on the risk to insure. All funds obtained as a result of this Agreement shall be treated as public funds. Investments made with ISAC Group Benefits Program funds shall be invested in accordance with Iowa Code Chapter 12B.

may have with any public or private agency may be the basis of a claim or cause of action on behalf of any other third party or any individual residence or taxpayer of any county.

15. DISPOSITION OF ASSETS. In the event this Agreement is terminated by the ISAC Group Benefits Program Board of Directors and the ISAC Group Benefits Program is abolished, all property of the ISAC Group Benefits Program shall be delivered, assigned, and conveyed to the ISAC Group Benefits Program members as determined by the ISAC Group Benefits Program Board of Directors, after payment of all claims, debts, obligations, and liabilities of the ISAC Group Benefits Program.

16. SEVERABILITY. If any portion of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given effect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

THE EXECUTION OF THIS AGREEMENT BY ISAC AND BY EACH UNDERSIGNED MEMBER SHALL CONSTITUTE ADOPTION OF THIS AGREEMENT. FOR EACH UNDERSIGNED ENTITY, SUCH EXECUTION SHALL BE PURSUANT TO AUTHORITY GRANTED BY RESOLUTION OR MOTION OF THE BOARD OF SUPERVISORS OR APPLICABLE GOVERNING BOARD.

IOWA STATE ASSOCIATION OF COUNTIES

MEMBER ENTITY: Des Moines

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

ISAC Group Benefits Program
 County Plan Selection Confirmation
 Effective July 1, 2022 to June 30, 2023

County Name: Des Moines

| Plan Type | Carrier | County Election | | Plan Name(s) |
|------------------|------------------------|--|--------------------------------|--------------|
| Medical | Wellmark BCBS | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Dental | Delta Dental of Iowa | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Vision | Delta Vision | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| | Avesis | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Accident | Reliance Standard | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Critical Illness | Reliance Standard | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Voluntary Life | Reliance Standard | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| Voluntary AD&D | Reliance Standard | <input checked="" type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |
| COBRA | Midwest Group Benefits | <input type="checkbox"/> Enroll | <input type="checkbox"/> Waive | |

Notes:

Authorized Decision Maker: _____

Signature: _____

Date: _____

Accounts Payable Claims

03/01/2022 MEETING

\$556,927.05

Checks

\$0.00

Wire Transfer Pmnt

\$556,927.05

GRAND TOTAL

FILED

FEB 24 2022

DES MOINES CO AUDITOR
BURLINGTON, IOWA

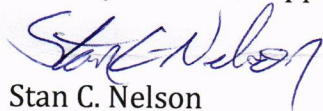
02-01-2022

Board of Supervisors
Des Moines County

Supervisors,

Please accept my resignation as Danville Township Trustee. I've enjoyed my time serving as township trustee, however, personal time commitments are increasing.

Thank you for this opportunity.



Stan C. Nelson
18408 Roosevelt St
Middletown IA

FILED

FEB 24 2022

DES MOINES CO AUDITOR
BURLINGTON, IOWA

Township Officials Request for Appointment to Fill a Term

Date: Feb 4, 2022

To: Des Moines County Board of Supervisors

I am requesting your approval to be appointed to complete the remainder of a four-year term expiring on December 31, 2024 for:

Danville Township Trustee

Thank You

Joel Beck

Please Print your Name

18535 110th St.

Address

Danville 52623

City & Zipcode

314-572-0674 (cell)

Phone Number

becktiling@gmail.com

Email Address (optional)

Miss T. Paine

Trustee

Michael B. Miltonberger

Trustee

Helen B. Miltonberger

Clerk

First Amendment to the Systems of Care Mental Health Wrap-around Contract

This Amendment to Contract Number DCAT4-22-024 is effective as of March 1, 2022, between the Iowa Department of Human Services (Agency) and Des Moines County (Contractor).

Section 1: Amendment to Contract Language

The Contract is amended as follows:

Revision 1. Section 1.3.4.1 Pricing, Pricing. The maximum amount the Contractor will be compensated is hereby amended to \$135,000.00 for the entire term of the Contract.

Revision 2. Section 1.3.4.1, Payment Table. Contract payments are amended as follows:

| <u>Contract Duration</u> | <u>Payment Table</u> | <u>Amount Not to Exceed</u> |
|--------------------------|----------------------|-----------------------------|
| 07/01/21 - 06/30/22 | | \$35,000.00 |
| 07/01/22 - 06/30/23 | | \$50,000.00 |
| 07/01/23 - 06/30/24 | | \$50,000.00 |

Note: continued payment for any contract extension years is contingent upon extension of the Contract.

Revision 3. 1.3.4.2 Payment Methodology, is deleted and replaced as follows:

In accordance with the payment terms outlined in this section and the Contractor's completion of the Scope of Work as set forth in this Contract, the Contractor will be compensated \$35,000.00, as follows:
The Contractor will be reimbursed at the following rates for direct services:

\$21.88 per unit for case management services

\$21.43 per unit for individual Behavioral Intervention Services

\$21.88 per unit for Behavioral Intervention Services with family

\$21.88 per unit for meeting participation (Individual Education Plans, Probation, Court)

\$102.64 Initial Evaluation

\$76.80 60-minute individual therapy

\$69.92 45-minute individual therapy

\$45.57 30-minute individual therapy

\$35.72 Additional 30-minute individual therapy

\$75.22 Family therapy

\$42.75 Group therapy

\$89.30 60-minute crisis services

\$32.70 Each additional 30 minutes of crisis services

Expenses for direct services related to therapeutic recreation activities, which are submitted with appropriate documentation, will be reimbursed at actual cost.

The Contractor will be reimbursed for expenses with documentation showing expense and payment. Those would include: Systems of care services in Section 1.3.1(A), outreach materials and supplies, mileage with submission of mileage sheet, staff training and travel cost associated with training . There are no indirect fees for the Contractor.

Claims are due the 20th of the month after the end of month of service.

Payment aligns with contract performance expectations and other terms and conditions of this contract. Payment shall be withheld, in the event that required quarterly program performance reports or planning and implementation reports are delinquent or proper documentation is not provided, until such time as the delinquency is corrected.

Section 2: Ratification & Authorization

Except as expressly amended and supplemented herein, the Contract shall remain in full force and effect, and the parties hereby ratify and confirm the terms and conditions thereof. Each party to this Amendment represents and warrants to the other that it has the right, power, and authority to enter into and perform its obligations under this Amendment, and it has taken all requisite actions (corporate, statutory, or otherwise) to approve execution, delivery and performance of this Amendment, and that this Amendment constitutes a legal, valid, and binding obligation.

Section 3: Execution

IN WITNESS WHEREOF, in consideration of the mutual covenants set forth above and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, the parties have entered into the above Amendment and have caused their duly authorized representatives to execute this Amendment.

| | | | |
|---|-------|--|-------|
| Contractor, Des Moines County | | Agency, Iowa Department of Human Services | |
| Signature of Authorized Representative: | Date: | Signature of Authorized Representative: | Date: |
| Printed Name: Jim Cary | | Printed Name: Matt Majeski | |
| Title: Des Moines County Board of Supervisors Chairperson | | Title: Service Area Manager | |

| | |
|---|-------|
| Jefferson/Keokuk/Van Buren/Washington Decategorization Board | |
| Signature of Authorized Representative: | Date: |
| Printed Name: Dale House | |
| Title: Board Chairperson | |

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Brigitte Davis Employee #: _____
Title: Public Health Nurse Department: Local Health

STATUS CHANGES

TERMINATION

Resignation Unsatisfactory Probation
 Discharge Death
 Retirement Other, Explain

Last Day Worked _____
Add Vacation Days _____ to _____
Add Sick Days _____ to _____
Add Other Days _____ to _____
Unpaid Days _____ to _____

Final Termination Date _____
Final Rate of Pay _____
Permanent Address _____
City, State, Zip _____

LEAVE OF ABSENCE

Maternity Educational
 Medical Military
 Other, Explain _____

Dates of Absence _____ to _____

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No

TRANSFER

Permanent Voluntary
 Temporary Involuntary

Previous Title _____
Previous Dept _____
New Job Title _____
New Dept _____
Previous Rate _____
Effective Transfer Date _____

LAY OFF

Does the employee Want
Health Insurance Continued Yes No
Does Employee Want Life
Insurance Continued Yes No
Last Day Worked _____

SALARY ADJUSTMENT

Reclassification Demotion
 Anniversary Reduction
 Promotion Suspension
 Probationary Other, Explain

20.38 hours of unpaid leave _____

Previous Rate _____ New Rate _____
Previous Job Title: (if changed) _____
Effective Date: _____

Authorized by: Christa Poggemiller Department: Local Health Date: 2/25/2022
Authorized by: _____ Department: Local Health Date: _____

Pay Period Ending: _____ Payroll Date: _____

COMMISSION OF VETERANS AFFAIRS



We, the undersigned members of the Commission of Veterans Affairs, hereby certify that the following is a correct statement of the names, and assistance given to persons entitled to financial assistance under Chapter 35B of the Code of Iowa, as amended, for the month of **FEBRUARY 2022**.

| NAME | WAR | AMOUNT | FOR |
|------|---------|----------|-----|
| J.B. | P. GULF | \$250.00 | R |
| N.M. | PEACE | \$45.00 | F |
| E.N. | GRENADA | \$296.92 | U |
| C.P. | VIETNAM | \$45.00 | F |
| G.S. | VIETNAM | \$248.25 | U |
| R.W. | PEACE | \$900.00 | B |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

TOTAL: **\$1,785.17**

Arne Hausknecht
Arne Hausknecht

Marilyn Box
Marilyn Box

Francis McAllister
Francis McAllister

M= Medical F = Food R = Rent U = Utilities B =- Burial C = Clothing

COMMISSION OF VETERANS AFFAIRS



DES MOINES COUNTY

STATISTICS FOR THE MONTH OF February 2022

Total spent on Direct Financial Aid to Vets: **\$1,785.17**

Total Budgeted \$43,550

| SPENT: | | WAR-TIME PERIOD | | | | BALANCE |
|--------------|-------------------|--------------------|----------|-----------|------------|--------------------|
| | | | | | | \$43,550.00 |
| Food | \$90.00 | WWII | \$0.00 | July | \$2,919.36 | \$40,630.64 |
| Medical | \$0.00 | Korean | \$0.00 | August | \$1,945.17 | \$38,685.47 |
| Rent | \$250.00 | Vietnam | \$293.25 | September | \$2,041.74 | \$36,643.73 |
| Utilities | \$545.17 | Lebanon | \$0.00 | October | \$1,900.00 | \$34,743.73 |
| Clothing | \$0.00 | Panama | \$0.00 | November | \$2,115.17 | \$32,628.56 |
| Personal | \$0.00 | Grenada | \$296.92 | December | \$2,078.00 | \$30,550.56 |
| Education | \$0.00 | Persian Gulf | \$250.00 | January | \$1,816.00 | \$28,734.56 |
| Burial | \$900.00 | Peace Time | \$945.00 | February | \$1,785.17 | \$26,949.39 |
| Misc. | \$0.00 | <i>Food Pantry</i> | \$0.00 | March | | |
| | | | | April | | |
| | | | | May | | |
| Total | \$1,785.17 | | | June | | |

VETERANS AFFAIRS STATISTICS

July 2021- June 2022



| | JUL | AUG | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE | YEAR |
|--|-----|-----|------|-----|-----|-----|-----|-----|-----|-----|-----|------|------|
| FACE TO FACE INTERVIEWS | | | | | | | | | | | | | |
| Federal Assist | 17 | 14 | 22 | 20 | 13 | 15 | 16 | 18 | | | | | |
| County Assist | 12 | 7 | 10 | 2 | 7 | 11 | 3 | 6 | | | | | |
| PHONE CALLS RECEIVED | | | | | | | | | | | | | |
| Federal Assist | 24 | 51 | 58 | 25 | 36 | 46 | 63 | 46 | | | | | |
| County Assist | 23 | 20 | 23 | 12 | 19 | 12 | 12 | 11 | | | | | |
| Van Calls | 23 | 46 | 42 | 31 | 49 | 55 | 61 | 21 | | | | | |
| VA Clinic Calls | 7 | 9 | 15 | 4 | 3 | 10 | 6 | 3 | | | | | |
| CORRESPONDENCE | | | | | | | | | | | | | |
| Received | 3 | 4 | 8 | 11 | 6 | 7 | 4 | 2 | | | | | |
| Sent | 1 | 5 | 3 | 2 | 3 | 4 | 2 | 3 | | | | | |
| VETS ASSISTED IN COMPLETING GOVT. FORMS | | | | | | | | | | | | | |
| | 15 | 14 | 14 | 7 | 13 | 15 | 13 | 13 | | | | | |
| GRAVE REGISTRATION FORMS TO STATE | | | | | | | | | | | | | |
| | 3 | 4 | 6 | 8 | 1 | 5 | 0 | 0 | | | | | |

February 22nd, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, February 22nd, 2022, with Chair Jim Cary, Vice-Chair Shane McCampbell, and Member Tom Broeker 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.

Meet with Department Heads: County Auditor Terri Johnson gave an update on the June 7th Primary Election. The filing for the County offices starts March 7th and ends March 25th. Federal and State Candidates filing go to the Secretary of State office. That filing runs from February 28th to March 18th. Payroll Deputy Sara Doty reported she continues to stay busy with payroll. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported everything is going well at the Sheriff's Office. His two newest Deputies finished up the Academy and are on their final step of training. The jail currently has a population of 63 with one adult housed out of county. Land Use Assistant Administrator Jarred Lassiter stated they have the second reading for the public hearings for the Zoning, Subdivision, and Airport Ordinances on the Agenda for today. Land Use Assistant Director Zach James stated he would like to hold another work session in reference to a fee schedule for the Ordinances. Safety Director Angela Vaughan would like to remind everyone to stay safe and be careful with the cold temperatures and rainy weather. Public Health Director Christa Poggemiller reported her office is busy. County Recorder Natalie Steffener reported the new digitization is moving along. County Engineer Brian Carter reported they are filling up on mix (salt and sand) and continuing to stay busy when the weather allows. Maintenance Director Rodney Bliesener stated his department is busy. Conservation Director Chris Lee stated the Wellmark grant has been submitted. Ice on ponds is thinning due to lower temperatures so he's reminding everyone to be careful. ATVs are not allowed on Big Hollow. The watershed plan is through the DNR process and on to the final step with the EPA.

There was no Correspondence received.

Resolution #2022-011 to add locally funded project LFM-P114PCC22—7X-29-PCC Paving on Upper Flint Road to the construction plan was presented. Broeker made a motion to approve and seconded by McCampbell.

INSERT RESOLUTION #2022-011

Resolution #2022-012 Declaring Des Moines County to be a Second Amendment Sanctuary County was presented. Broeker read the resolution into record. Cary gave the public each two minutes to speak. Dale Allison, 721 Court St., was not for the resolution. He asked if the Board of Supervisors knew what an Unconstitutional Law is? Al Nielsen, 15609 DMC HWY 99., was for the resolution stating it is to reaffirm our Bill of Rights. 34 Counties have approved this already and he would like to see all 99 Counties approve it. Marlin Dubetz, 13280 151st St. West Burlington., spoke saying the 2nd Amendment Sanctuary sends a message. Evil is against it and the citizens have a right to be prepared to protect. Matt Shivers, 119 Greenwood Dr., stated laws are there to protect us. Healthcare has rules to protect people and we need to follow the laws that are out there. Sheriff Glendening spoke about enforcement and would not enforce an Unconstitutional Law. McCampbell stated this is only a proclamation. Cary followed by saying this is a political issue. Broeker read a statement regarding the 2nd Amendment reiterating the 2nd Amendment is more about rights. Broeker made a motion to approve and seconded by McCampbell.

INSERT RESOLUTION #2022-012

2nd Public Hearing for Subdivision Ordinance #29. McCampbell made a motion to open the public hearing and seconded by Broeker. Land Use Assistant Director Zach James and Assistant Administrator Jarred Lassiter presented the Ordinance. Chairman Jim Cary asked if there were any public comments. None received. Broeker motioned to close the public hearing and seconded by McCampbell. Broeker motioned to approve the 2nd reading for Subdivision Ordinance #29 and seconded by McCampbell. Cary motioned to waive the 3rd hearing and approve Resolution #2022-013 accepting Ordinance #29. Seconded by Broeker.

INSERT RESOLUTION #2022-013

2nd Public Hearing for Zoning Ordinance #34. Broeker made a motion to open the public hearing and seconded by McCampbell. Land Use Assistant Director Zach James and Assistant Administrator Jarred Lassiter presented the Ordinance. Chairman Jim Cary asked if there were any public comments. None received. McCampbell motioned to close the public hearing and seconded by Broeker. Broeker motioned to approve the 2nd reading for Zoning Ordinance #34 and waive the 3rd reading and approve Resolution #2022-014 accepting Ordinance #34. Seconded by McCampbell.

INSERT RESOLUTION #2022-014

2nd Public Hearing for Airport Approach Regulations Ordinance #58. McCampbell made a motion to open the public hearing and seconded by Broeker. Land Use Assistant Director Zach James and Assistant Administrator Jarred Lassiter presented the Ordinance. Chairman Jim Cary asked if there were any public comments. None received. Broeker motioned to go out of public hearing and seconded by McCampbell. McCampbell motioned to approve the 2nd reading for Airport Approach Regulations Ordinance #58 and waive the 3rd reading and approve Resolution #2022-015 accepting Ordinance #58. Seconded by Broeker.

INSERT RESOLUTION #2022-015

Payroll Reimbursement Claims in the amount of \$191.40 were presented. McCampbell made a motion to approve and seconded by Broeker.

Personnel Action - Local Health – Judith Weatherwax, CAN. 9.96 Unpaid hours for 2/18 & 2/19; Stefanie Gall, New Hire. Health Promotion Coordinator, \$50,664.75 effective 2/22/22; Brigitte Davis, RN. 1.63 Unpaid hours for 2/17 were presented. Broeker made a motion to approve all three and seconded by McCampbell.

Sheriff – Jon Gates, Deputy. 6-month step increase, \$50,247.60, effective 2/23/22; Zander Schweiss, Deputy. 6-month step increase, \$50,247.60, effective 2/24/22; Brandon McLeland, Deputy. 1-year step increase, \$59,669.00, effective 3/8/22 were presented. McCampbell made a motion to approve all three and seconded by Broeker.

DESCOM – Brandall Diaz, Telecommunication 1. Unpaid leave time for pay period of 2/25/22. Effective 1/22/22 -TBD was presented. McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor’s Office: Sheriff’s Monthly Report, January 2022.

McCampbell motioned to approve the February 15th, 2022, regular meeting minutes and seconded by Broeker.

Future Agenda Items – Work Session with SEIRPC on March 8th regarding Ordinance fees. The Auditor would like to hold a Work Session to discuss updating Ordinance 6.

McCampbell stated he attended a Youth Board, Community Action and Workforce Development Meeting.

No public input was received.

The Board of Supervisors went into closed session at 9:54 a.m. with the Maintenance Director, IT Director, and County Engineer for Employee Evaluations. Broeker made a motion to go into closed session and seconded by McCampbell. They returned to the meeting at 11:21 a.m. and Broeker made a motion to go out of closed session with a second from McCampbell.

Meeting was adjourned at 11:22 a.m.

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

Jim Cary, Chairman
Attest: Sara Doty, Deputy Auditor