

****AMENDED OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, April 25th, 2023** 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. Resolution #2023-022 and Final Plat for East Northfield Subdivision
 - B. Courthouse & Public Building Security Policy
 - C. Crime Victims' Rights Week Proclamation
 - D. Emergency Declaration**
 - E. Letter of Support for the Capitol Theater**
 - F. Personnel Actions
 1. Public Health (1)
 2. Sheriff (1)
 3. Correctional Center (3)
 - G. Reports:
 1. Clerk's Report of Fees Collected, March 2023
 - H. Minutes for Regular Meeting on April 18th, 2023
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work Sessions following the meeting:

BOS / IT

RE: State of Iowa MOU

BOS / County Engineer

RE: Project Tour

****ADDED**

DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2023-022

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 **East Northfield 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,

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

Approved and adopted this 25th day of April, 2023.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST:

Sara Doty, County Auditor

Index Legend

Location: A parcel of land in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 10, T-72N, R-2W of Lot #1
 Surveyor: Brian J. Carter, P.L.S. #16733
 12bcarter@gmail.com, 319-394-9403
 Return To: Carter Engineering, LLC
 180th Avenue, Morning Sun, IA 52640
 Requestor: Jeff Vierling
 Proprietor: Jeffrey W. & Debra A. Vierling

Carter Engineering, LLC. 22980 180th Ave., Morning Sun, IA 52640 Phone (319) 394-9403

Final Plat East Northfield Subdivision

DESCRIPTION: Lot #1

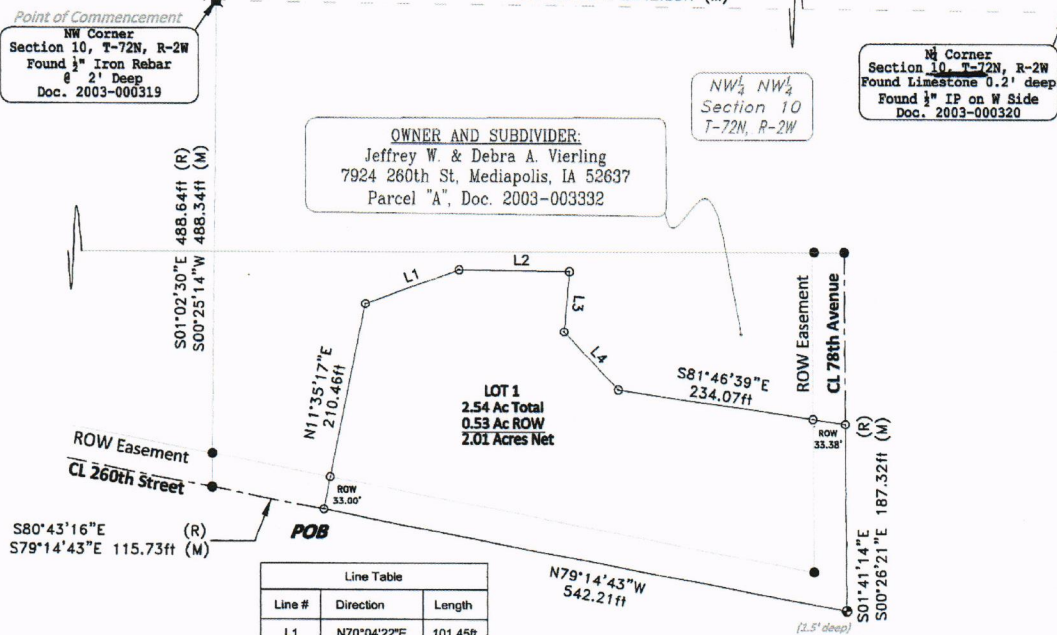
A parcel of land in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 10, T-72N, R-2W of the 5th P.M., Des Moines County, Iowa, more particularly described as follows:
 Commencing at the iron rebar at the NW Corner of Section 10, Thence S00°25'14"W 488.34 feet to the centerline of 260th Street, Thence S79°14'43"E 115.73 feet along the south line of Parcel "A" and the centerline of 260th Street to the Point of Beginning, Thence N11°35'17"E 210.46 feet, Thence N70°04'22"E 101.45 feet, Thence S89°15'08"E 112.31 feet, Thence S04°43'45"W 61.72 feet, Thence S43°15'32"E 79.85 feet, Thence S81°46'39"E 234.07 feet to the east line of said Parcel "A" and the centerline of 78th Avenue, Thence S00°26'21"E 187.32 feet along the east line of said Parcel "A" and the centerline of 78th Avenue, Thence N79°14'43"W 542.21 feet along the south line of said Parcel "A" and the centerline of 260th Street to the Point of Beginning. Containing 2.54 acres, more or less, including 0.53 acres of existing road right-of-way, subject to any easements or agreements of record.

NOTES REQUIRED BY DES MOINES COUNTY

1. MINIMUM BUILDING SETBACK FOR ANY STRUCTURE:
FRONT YARD = 30'
SIDE YARD = 15'
2. ROAD WAIVER: IN ADDITION TO THE CLAIMS EXEMPTED PURSUANT TO SECTION 670.4(7) OF THE IOWA CODE DEALING WITH PUBLIC ROADS, DES MOINES COUNTY IS NOT INVOLVED IN THE MAINTENANCE OF THIS PRIVATE RIGHT-OF-WAY AND IS FURTHER HELD HARMLESS FOR ANY COSTS IN MAINTAINING SAID ROAD SYSTEM OR RIGHT-OF-WAY OR FOR ANY OTHER DAMAGES SUSTAINED PERTAINING TO THE USE OF SAID ROAD SYSTEM OR RIGHT-OF-WAY.
3. UTILITY EASEMENTS SHALL CONSIST OF ALL PLATTED STREETS OR ROADS, AND A 7.5 FOOT WIDE STRIP ALONG EACH SIDE OF ALL INTERIOR LOT LINES, AND A 25 FOOT WIDE STRIP ALONG AND ADJACENT TO ALL PLATTED STREETS AND ROADS, AND A 15 FOOT WIDE STRIP OF LAND ON ALL LOTS, 7.5 FOOT EITHER SIDE OF THE UTILITY SERVICE AS BUILT, FROM THE POINT OF ORIGIN TO THE POINT OF SERVICE ENTRANCE.

Surveys referenced: Doc. 2003-000321, Hammond
 Doc. 2020-002583, Lance (recorded dimensions)

S89°07'32"W 2642.68ft (R)
 S89°23'56"E 2642.88ft (M)

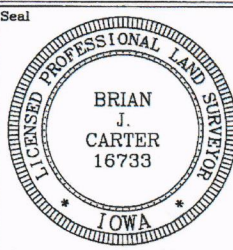


LEGEND

- Found 1/2" Iron Rebar
- Found 7/8" Iron Pin
- Set 1/2"x30" Iron Rebar w/cap #16733 Pink
- Found Stone/Iron Section Corner as noted
- Set Section Corner as noted
- Found R.O.W. Rail
- X Corner not set

Scale 1" = 150 ft

Date	Drawn By	No.
3/15/23	bjc	23-06



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Professional Land Surveyor under the laws of the State of Iowa.

Brian J. Carter, P.E. & P.L.S. License No. 16733

My license renewal date is December 31, 2024.

Pages or sheets covered by this seal: 1

Proclamation for National Crime Victim's Rights Week

The Des Moines County Board of Supervisors is re-affirming Des Moines County's commitment to the victims of crime in our county. This year's Crime Victim's Rights Week is April 23rd – 29th, 2023. This week is an opportunity for our community to reflect on what we can do to ensure that crime victims are getting the resources they need to move forward in their lives after a crime is committed. Therefore, the County of Des Moines, in the State of Iowa issues a proclamation including the following:

Whereas, the term "victim" is more than just a label and has legal standing and protections that go along with it.

Whereas, crime victims' rights acts passed here in the State of Iowa and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process.

Whereas, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing and acknowledging these rights.

Whereas, the right to provide an impact statement ensures that victims' voices are considered in court during the sentencing and, when appropriate, the restitution processes.

Whereas, including and elevating the voices of survivors makes certain that they are heard and seen and creates a path to forging and sustaining community trust.

Whereas, engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs.

Whereas, survivors' lived experience can serve as a catalyst for implementation of innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice.

Whereas, National Crime Victims' Right Week provides and opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them, and

Whereas, the Des Moines County Board of Supervisors are hereby dedicated to amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported.

Now, therefore, we, as the Board of Supervisors of Des Moines County, Iowa do hereby proclaim the week of April 23rd through April 29th, 2023 as **Crime Victims' Rights Week** reaffirming Des Moines County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year and expressing our sincere gratitude and appreciation for those community members, victim service providers, and

criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Signature: _____
Shane McCampbell, Chair

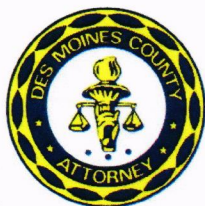
Date: _____

Signature: _____
Tom Broeker, Vice-Chair

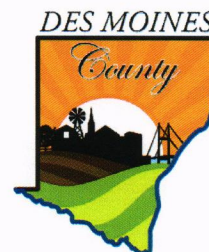
Date: _____

Signature: _____
Jim Cary

Date: _____



**National Crime Victims'
Rights Week**
April 23–29, 2023
Survivor Voices
Elevate. Engage. Effect Change.



EMERGENCY DECLARATION

Des Moines County is being impacted by Mississippi River flooding and has reached flood stage on April 18, 2023, and supposed to reach major flood stage on April 26, 2023, in Burlington.

Major river flooding will cause damage to public and private property, disruption of service, and endangerment of health and safety of the citizens of Des Moines County within the affected area.

Therefore, authorized under Iowa State Statute, the County Board of Supervisors is declaring a state of emergency for all Des Moines County, including all towns and cities impacted by this disaster.

Chairman, Des Moines County

Board of Supervisors

Date

WITNESS my hand and the seal of my office

this _____ day of _____, 20____.

County (or City) Clerk/Auditor

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Julie Melchior

Employee #: _____

Title: secretary

Department: _____

Local Health

STATUS CHANGES

TERMINATION

☐ Resignation ☐ Unsatisfactory Probation
☐ Discharge ☐ Death
☐ Retirement ☐ Other, Explain _____

TRANSFER

☐ Permanent ☐ Voluntary
☐ Temporary ☐ Involuntary

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

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

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

LAY OFF

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

LEAVE OF ABSENCE

☐ Maternity ☐ Educational
☐ Medical ☐ Military
☐ Other, Explain _____

SALARY ADJUSTMENT

☐ Reclassification ☐ Demotion
☐ Anniversary ☐ Reduction
☐ Promotion ☐ Suspension
☐ Probationary ☒ Other, Explain _____

Dates of Absence _____ to _____

New hire full-time Secretary annual salary \$36,788.99
Effective 4/17/2023

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

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

Authorized by: Christa Poggemiller

Department: Local Health

Date: 4/17/2023

Authorized by: _____

Department: Local Health

Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Theresa Tripp Employee #: _____
Title: Administrative Assistant Department: Sheriff's Office

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 _____
Last Day Paid _____
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 _____ New 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

☐ New Hire (Check # of Hours) ☐ Probationary
☐ 74.77 Hours ☐ Demotion
☐ 80 Hours ☐ Reduction
☐ Anniversary ☐ Suspension
☐ Promotion ☒ Other, Explain

Adjustment, started with 2 weeks annual
vacation.

Previous Rate _____ New Rate _____

Previous Job Title: (if changed) _____
Effective Date: 12/12/2022 January 3, 2023

Authorized by: *Kevin Cleary* Department: Sheriff's Office Date: 4/18/23
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: April 29, 2023 Payroll Date: May 5, 2023

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Koenig, Brad Employee #: J142
Title: Correctional Officer-Full Time Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation
☐ Discharge
☐ Retirement
☐ Unsatisfactory Probation
☐ Death
☐ Other, Explain

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

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

LEAVE OF ABSENCE

☐ Maternity
☐ Medical
☐ Other, Explain
☐ Educational
☐ Military

Dates of Absence _____ to _____

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

TRANSFER

☐ Permanent
☐ Temporary
☐ Voluntary
☐ 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
☐ Anniversary
☐ Promotion
☐ Probationary
☐ Demotion
☐ Reducation
☐ Suspension
☐ Other, Explain

60 months step increase

Previous Rate \$46,30.57/yr New Rate \$47,733.07/yr
Previous Job Title: (if changed) _____
Effective Date: April 27, 2023

Authorized by: /s/ Colter J. Levinson Department: Correction. Center Date: April 20, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Pleasant, James Employee #: J153
Title: Correctional Officer-Full Time Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation
☐ Discharge
☐ Retirement
☐ Unsatisfactory Probation
☐ Death
☐ Other, Explain _____

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

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

LEAVE OF ABSENCE

☐ Maternity
☐ Medical
☐ Other, Explain _____
☐ Educational
☐ Military

Dates of Absence _____ to _____

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

TRANSFER

☐ Permanent
☐ Temporary
☐ Voluntary
☐ 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
☐ Anniversary
☐ Promotion
☐ Probationary
☐ Demotion
☐ Reducation
☐ Suspension
☐ Other, Explain _____

18 months step increase

Previous Rate \$43,501.25/yr New Rate \$44,463.60/yr
Previous Job Title: (if changed) _____
Effective Date: May 1, 2023

Authorized by: /s/ Colter J. Levinson Department: Correction. Center Date: April 20, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

NOTICE OF DES MOINES COUNTY PERSONNEL ACTION

Name: Belknap, Cassandra Employee #: _____
Title: Dietary Manager Department: Correctional Center

STATUS CHANGES

TERMINATION

☐ Resignation
☐ Discharge
☐ Retirement
☐ Unsatisfactory Probation
☐ Death
☐ Other, Explain _____

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

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

LEAVE OF ABSENCE

☐ Maternity
☐ Medical
☐ Other, Explain _____
☐ Educational
☐ Military

Dates of Absence _____ to _____

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

TRANSFER

☐ Permanent
☐ Temporary
☐ Voluntary
☐ 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
☐ Anniversary
☐ Promotion
☐ Probationary
☐ Demotion
☐ Reducation
☐ Suspension
☐ Other, Explain _____

12 months step increase

Previous Rate \$41,484.01/yr New Rate \$43,667.38/yr
Previous Job Title: (if changed) _____
Effective Date: May 3, 2023

Authorized by: /s/ Colter J. Levinson Department: Correction. Center Date: April 20, 2023
Authorized by: _____ Department: _____ Date: _____

Pay Period Ending: _____ Payroll Date: _____

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 MARCH, 2022 AND THE SAME HAS BEEN PAID TO THE COUNTY TREASURER, AS PER DUPLICATE VOUCHER HERETO ATTACHED.

DES MOINES COUNTY TREASURER:

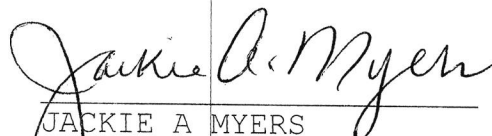
5% OF STATE FINE SURCHARGE	\$- 7.22
SHERIFF FEES	1066.78
INFRACTIONS	2824.14
TOBACCO	
COUNTY ENFORCEMENT SURCHARGE	23.59
LAW LIBRARY	3.00
RECORD SECURITIES FEES	10.00
PRE-PD FEES TO SHERIFF	

TOTAL FEES \$3920.29

TOTAL PAID \$3920.29

CHECK No 186942

RESPECTFULLY SUBMITTED THIS 7th DAY OF APRIL, 2023.


JACKIE A MYERS
CLERK OF DISTRICT COURT

MISCELLANEOUS RECEIPT REPORT

Date of Deposit

April 3, 2023

Please attach a tape and enter here:

\$3,920.29

Doc #	Paid By / Description	Account #	Amount	Accrued
	Fiscal year 2023-started 7/2022			
186942	SURCHARGE	DSC/0001-1-06-1500-251700	-\$7.22	Mar-23
186942	SHERIFF FEES	CSF/0001-1-06-1410-440000	\$1,066.78	Mar-23
186942	INFRACTIONS	DCI/0001-1-06-1000-850000	\$2,824.14	Mar-23
186942	CTY ENFORCE SURCHARGE & FINE	CES/0014-1-01-1000-850100	\$23.59	Mar-23
	PRE PAID SVC FEES TO SHERIFF	PSF/0001-1-04-1100-847000		
186942	RECORD SECURITIES CHGS	DRS/0001-1-06-1500-251700	\$10.00	Mar-23
186942	LAW LIBRARY FEES	LLF/0019-1-99-1410-847000	\$3.00	Mar-23
	TOBACCO	TOB/0009-1-05-1000-847070		
	GUARDIAN/CONSERVATOR BACKGROUND CHECK DEDUCTION	DCI/0001-1-06-1000-850000		

DES MOINES CO TREASURER

DATE : 4/12/2023 3:15 PM

OPER : 6-Ctr 2

TKBY : JULIE

TERM : 6

REC# : R00426513

400 Miscellaneous Receipt 3920.29

DMC CLERK OF COURT 3920.29

DC REES - SURCHARGE -7.22

0001-1-06-1500-251700 7.22

SHERIFF FEES 1066.78

0001-1-06-1410-440000 -1066.78

CO INFRACTIONS 2824.14

0001-1-06-1000-850000 -2824.14

CO LAW ENF SURCHARGE 23.59

0014-1-01-1000-850100 -23.59

RECORD SECURITIES FEES 10.00

0001-1-06-1500-251700 -10.00

LAW LIBRARY FEES 3.00

0019-1-99-1410-847000 -3.00

Paid By:DMC CLERK OF COURT

2-Check 3920.29 REF:186942

APPLIED 3920.29

TENDERED 3920.29

CHANGE 0.00

The above listed revenue was received from the CLERK OF COURT office.

Treasurer's receipt number issued for this transaction:

R00426513

Rpt ID : 602.8109
Rpt Date: 03-APR-2023
Rpt Time: 09:39 AM

DES MOINES COUNTY CLERK OF COURT

page: 1

TOTALS BY CITY/COUNTY FOR 602.8109 REPORTING
FOR 01-MAR-2023 TO 31-MAR-2023

CITY NAME	CHECK #	% OF FINES	100% TOBACCO FINES	5% SURCHARGE	DISM/DEFRD COSTS	TOTAL PAYMENT
DANVILLE	186940	\$.00	\$70.00	\$.00	\$.00	\$70.00
BURLINGTON	186941	\$1,126.69	\$346.62	\$.00	\$.00	\$1,473.31
DES MOINES COUNTY	186942	\$2,745.14	\$.00	\$16.37	\$1,158.78	\$3,920.29
DES MOINES COUNTY ATTORNEY COL	186943	\$15,107.05	\$.00	\$.00	\$.00	\$15,107.05
JEFFERSON COUNTY TREASURER	186944	\$59.40	\$.00	\$.00	\$.00	\$59.40
LEE COUNTY	186945	\$272.91	\$.00	\$.00	\$.00	\$272.91
MEDIAPOLIS	186946	\$168.00	\$.00	\$.00	\$.00	\$168.00
WEST BURLINGTON	186948	\$162.00	\$.00	\$.00	\$.00	\$162.00

8 rows selected.

April 18, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, April 18th, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: Maintenance Director Rodney Bliesener reported he attended a Joint Safety Committee and Courthouse Security Committee Meeting last week. The Courthouse parking lots are coming near to completion. They are working with the IT Department to start the camera project at the Jail this week. County Engineer's Office Manager Becky Purchase reported the contractors are pouring concrete on the Bridgeport Rd. project. County Treasurer Janelle Nalley-Londquist stated her office is busy. SEIL CDS Director Ken Hyndman reported he attended SEIL meetings last week and they are working on putting together a mobile crisis unit for our area. They are working on getting contracts approved. County Recorder Natalie Steffener reported her office was open Saturday for passports and they had a good turnout. Her office remains busy. County Attorney Lisa Schaefer reported her office is busy. Birgit Brissey, who has been with Des Moines County for almost 27 years, is retiring at the end of this month. Lisa would like to thank Birgit for her dedication to her department and wishes her the best in retirement. Sheriff Kevin Glendening reported his office conducted their action report on the tornado in Mediapolis. His Deputies went through ways of improving should there ever be an event like this in the future. The Civil Service will conduct interviews this Thursday for a new Deputy. The jail population is 74. IT Direction Colin Gerst stated his office remains busy. Assistant Land Use Administrator Jarred Lassiter stated the office has several subdivisions in the works. Budget Director Cheryl McVey is present for an agenda item. Conservation Director Chris Lee reported summer camp sign up will start next Tuesday at noon. The parks have been very busy and Big Hollow has had several campers. County Auditor Sara Doty reported her office is busy.

No correspondence was received.

A Public Hearing and Resolution #2023-021 Approving FY2023-2024 County Budget was held. Broeker made a motion to open the public hearing and seconded by Cary. Broeker spoke on the County's budget. Cary made a motion to go out of the public hearing and was seconded by Broeker. Broeker made a motion to approve Resolution #2023-021 and was seconded by Cary.

INSERT RESOLUTION #2023-021

Approval of the Cost Advisory Services, Inc. Contract was presented. Broeker made a motion to approve and seconded by Cary.

Approval of the Class C Liquor License for Hy-Vee at Barn on the Ridge on 5/20/23 was presented. Cary made a motion to approve and was seconded by Broeker.

Accounts Payable Claims in the amount of \$1,470,516.31 were presented. Broeker made a motion to approve and seconded by Cary.

Payroll Reimbursement Claims in the amount of \$1,259.56 were presented. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions – County Attorney, Birgit Brissey, Paralegal, Retirement effective 4/28/23. Cary made a motion to approve and was seconded by Broeker. Conservation – Marcus Nack, Environmental Education Manager, End of 6-month probation, new rate of \$50,187.52 effective 4/9/23. Broeker made a motion to approve and was seconded by Cary.

Reports received and filed in the Auditor's Office:
Dewey Byar Trust Report, Qtr 1 2023

Broeker motioned to approve the April 11th, 2023, regular meeting minutes and seconded by Cary.

In Other Business, Broeker referenced the work session held last week regarding a discussion of a possible resolution declaring emergency medical services (EMS) an essential county service as outlined in Iowa code. He

stated his opposition to that initiative because it would pose a financial threat to the county's ability to provide mandated services. McCampbell stated that while this service is Essential, there are other avenues that need to be explored.

IT Director Colin Gerst requested a work session with the Board of Supervisors on April 25th regarding a Memorandum of Understanding for a software program the state is providing to Counties.

Cary attended a Rural Utility Service Systems Meeting. McCampbell attended a DCAT meeting. Broeker attended a Courthouse Security, Joint Safety Committee, CIT Training, and SEIL Board Meeting.

The meeting was adjourned at 9:46 AM.

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

Shane McCampbell, Chair
Attest: Sara Doty, Auditor