

January 23, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 23, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

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

Meeting with Department Heads: County Auditor Sara Doty stated she is reserving hotel rooms for the annual ISAC Conference. If you need a hotel room, let her know. She is busy with budget and end of year processes. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported he met with the City of Danville, City of Mediapolis, and City of Middletown regarding their patrol contracts. These contracts will be on the upcoming agendas. He also attended an E911 Board meeting. The jail population is 76. Assistant Land Use Administrator Jarred Lassiter stated he has an agenda item. MHASEI CDS Director Ken Hyndman reported that the Mental Health Region is discussing combining the Substance Abuse Program and Behavioral Health. EMS Director Shannon Prado reported she is continuing to get her classes done for the State. She is working on a Hazard Mitigation Grant. She also reported a Weather Spotter Class that will take place at the Capital Theatre on February 20th from 6:00 PM – 8:00 PM. The class is open to anyone in the public 10 years and older. Maintenance Director Rodney Bliesener stated he is trying to keep up with the weather. He wanted to remind the public to take precautions when walking or driving. Pay attention to any overhangs you walk under. As things melt the thicker snow on the roofs can be falling. Public Health Director Christa Poggemiller reported her office is busy. She has hired a Nurse and CNA to put them back to full staff. County Engineer Brian Carter wanted to give his crew a huge thank you for their time and efforts at keeping the roads maintained. He stated it has been a busy mixed bag, but the guys are working hard to keep things as clear as they can.

No Correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$185.55 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-006 Approving the Use of DMC UEI# for Secondary Roads was presented. Cary made a motion to approve and was seconded by McCampbell.

RESOLUTION #2024 – 006

WHEREAS Secondary Roads is requesting to use the Des Moines County UEI # DF8SV4B3CHN6. This allows the Secondary Roads Department to file any FEMA related documents with the Department of Homeland Security.

WHEREAS The Des Moines County Board of Supervisors approve the use of UEI# DF8SV4B3CHN6 and assume all risk involved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Des Moines County Iowa, on this 23rd day of January, 2024, approve the use of UEI# DF8SV4B3CHN6 and assume all risk involved for the Secondary Roads Department.

APPROVED this 23rd day of January 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of Resolution #2024-007 and Final Plat for 1st Addition to Logan Creek Subdivision was presented. McCampbell made a motion to approve and was seconded by Cary.

**BOARD OF SUPERVISORS
RESOLUTION #2024-007**

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 **1st Addition to Logan Creek 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 **1st Addition to Logan Creek Subdivision**, with the following conditions:

No additional entrances to 160th Street shall be permitted for either Lot 2, or the remainder of Lot 1 of the Logan Creek Subdivision.

If a new residence will be constructed on the remainder of Lot 1 of the Logan Creek Subdivision, then a permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to its construction, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 23rd day of January, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Jim Cary, Vice Chair
Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Contract for Des Moines County Highway 99 Bridge H-14 LFM-CO29(H14)—7X-29 was presented. Cary made a motion to approve and McCampbell seconded.

Approval of Contract for Upper Flint Road Bridge FR-11 LFM-CO29(FR-11)—7X-29 was presented. Cary made a motion to approve and McCampbell seconded.

Approval of a Letter of Support for Mississippi River Parkway Commission for Iowa was presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – Local Health – Brigitte Davis, Nurse, New Hire Full Time \$54,273.03 yearly effective 1/16. Inger McClellan, CNA, 20 hours unpaid 1/3, 1/4, 1/5, and 8 hours on 1/8. Inger McClellan, CNA, Resignation effective 1/9. McCampbell made a motion to approve all three Personnel Actions and Cary seconded.

Reports:
Clerk's Report of Fees Collected, December 2023
Dewey Byar Trust U/W Report, 2023

McCampbell motioned to approve the January 16th, 2024, regular meeting minutes and was seconded by Cary.

Approval of Canvass Results of Two Rivers Levee & Drainage District Election was presented. McCampbell made a motion to approve and was seconded by Cary.

McC Campbell attended a Community Action Meeting, Regional Solid Waste Meeting, and an E911 Meeting. Cary attended an Early Childhood Development Meeting.

The meeting was adjourned at 9:49 AM.

Following the meeting a work session was held with Community Action and Budget Director Cheryl McVey to discuss the Community Action Budget.

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

Approved January 30th, 2024

Tom Broeker, Chair

Attest: Sara Doty, County Auditor