### **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **April 2<sup>nd</sup>**, **2024** 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="https://desmoinescounty.iowa.gov/live/">https://desmoinescounty.iowa.gov/live/</a> Anyone with questions during the meeting may email the Board of Supervisors at <a href="mailto:board@dmcounty.com">board@dmcounty.com</a> 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. Accounts Payable Claims
  - B. Payroll Reimbursement Claims
  - C. Resolution #2024-020 and Final Plat for Oard Subdivision
  - D. Resignation From the Des Moines County Board of Review
  - E. Appointment to the Des Moines County Board of Review
  - F. Public Hearing for 2025 IDOT Secondary Roads Budget & 5 Year Construction Program
  - G. Approval of 2025 IDOT Secondary Roads Budget & 5 Year Construction Program
  - H. Personnel Actions:
    - 1. Sheriff (2)
    - 2. Correctional Center (3)
  - I. Reports:
    - 1. Veterans Affairs Monthly Report of Fees Collected, March 2024
  - J. Minutes for Regular Meeting on March 26th, 2024
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work Session Following the Meeting:

BOS / EMS / Safety Department

RE: Change of Location

### DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-020

WHEREAS Section 354.8 of the Code of lowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

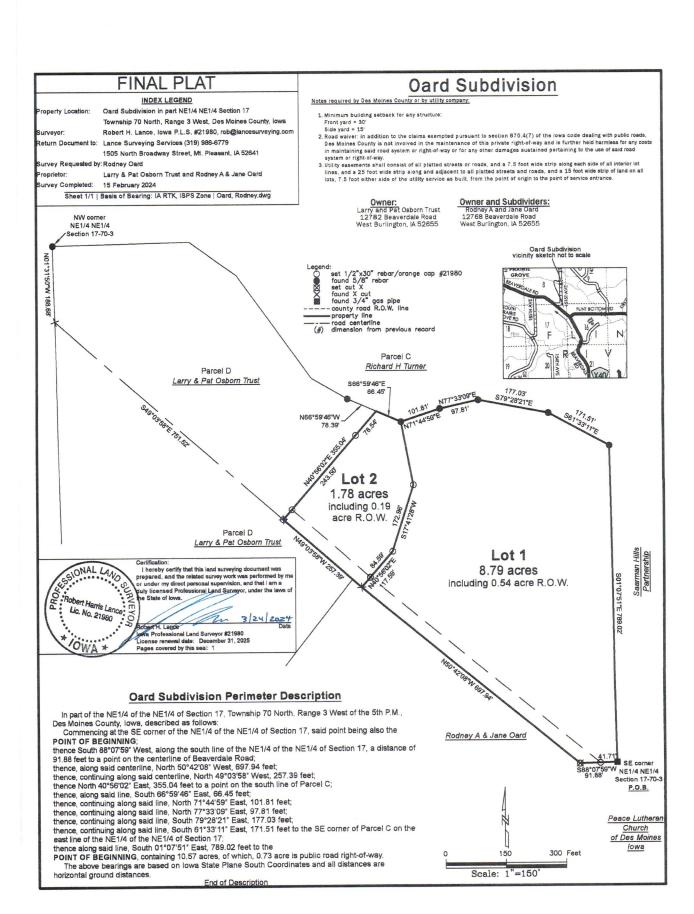
WHEREAS the Final Plat for **Oard Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

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

Approved and adopted this 2nd day of April, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeke	r, Chair	
Jim Cary, Vice	Chair	
Shane McCam	pbell, Member	
ATTEST:	Sara Doty, County Auditor	



Name: Kolton Atkins	Employee #:	
Title: Deputy	Department: Sheriff's Office	
STATUS CHANGES		
<b>TERMINATION</b>	TRANSFER	
Resignation Unsatisfactory Probation Discharge Death Retirement Other, Explain	Permanent Voluntary Temporary Involuntary Previous Title	
	Davis Davi	
Last Day Worked	New Job Title	
Add Vacation Days to		
Add Sick Days to	Previous Rate New Rate	
Add Other Days to	Effective Transfer Date	
Last Day Paid		
Unpaid Days to		
	LAY OFF	
Final Termination Date	Does the employee Want	
	Health Insurance Continued Yes No	
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	
ELITY E OF TROCETOE		
Maternity Educational Medical Military Other, Explain	New Hire (Check # of Hours) 74.77 Hours Bo Hours Anniversary Promotion Probationary Demotion Reduction Suspension Other, Explain	
	5 year anniversary	
Dates of Absence to		
Does the employee Want Health Insurance Continued Does Employee Want Life	Previous Rate <u>\$67,282.72</u> New Rate <u>\$69,469.41</u>	
Insurance Continued Yes No	Previous Job Title: (if changed)	
	Effective Date: 4.22.2024	
	partment: Sheriff's Office Date: 3/25/241 partment: Date:	
Pay Period Ending: April 27, 2024	Payroll Date: May 3, 2024	

	partment: Sheriff's Office
STATUS	S CHANGES
<b>TERMINATION</b>	TRANSFER
Resignation Discharge Retirement  Unsatisfactory Probation Death Other, Explain	Permanent Voluntary Temporary Involuntary  Previous Title
Lost Day Worked	Previous Dept New Job Title
Last Day Worked Add Vacation Days to	
	Previous Rate New Rate
Add Sick Days to to	Effective Transfer Date
Last Day Paid	
Unpaid Days to	-
	LAY OFF
Final Termination Date	Does the employee Want
	Health Insurance Continued Yes No
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	New Hire (Check # of Hours) 74.77 Hours BO Hours Anniversary Promotion Promotion Promotion Promotion Promotion Promotion Promotion Promotion Probationary Demotion Reduction Suspension Other, Explain
	5 year anniversary
Dates of Absence to	
Does the employee Want Health Insurance Continued Does Employee Want Life Insurance Continued  Yes No  Yes No	Previous Rate \$67,282.72 New Rate \$69,469.41  Previous Job Title: (if changed)  Effective Date: 4.23.2024
	tment: Sheriff's Office Date: 3/25/24/ tment: Date:
Pay Period Ending: _April 27, 2024	Payroll Date: May 3, 2024

Name:	Rita Forquer	Employee #:
Title:	Cooks Assistant	Department: Correctional Center
	STAT	US CHANGES
	TERMINATION	TRANSFER
Discl	gnation Unsatisfactory Probation harge Death other, Explain	Permanent Voluntary Temporary Involuntary
Retir	Chief, Explain	Previous Title
		Previous Dept
Last Day		New Job Title
	ation Days to	New Dept Previous Rate New Rate
Add Sick	-	
Add Oth	•	Effective Transfer Date
Last Day		<del></del>
Unpaid I	Days to	
		LAY OFF
Final Ter	rmination Date	Does the employee Want
		Health Insurance Continued Yes No
Final Rat		Does Employee Want Life
	nt Address	Insurance Continued Yes No
City, Sta		Last Day Worked
	LEAVE OF ABSENCE	SALARY ADJUSTMENT
Med	ernity Educational ical Military er, Explain	New Hire 77.11Hours Bo Hours Anniversary Promotion Probationary Demotion Reduction Suspension Other, Explain
Dates of	Absence to	
Health In Does En	e employee Want Insurance Continued Yes N Inployee Want Life Insurance Continued Yes N Insurance Continued Yes N	o Previous Job Title: (if changed)
		Effective Date: March 29, 2024
Authoriz Authoriz		partment: Correctional Center Date: March 27, 2024 partment: Date:
Pay Peri	od Ending: March 30, 2024	Payroll Date: April 5, 2024

Name:	Ceairra Kelley	Employee #:	0941
Title:	Correctional Officer	Department:	Correctional Center
STATUS CHANGES			
	<b>TERMINATION</b>		TRANSFER
	gnation Unsatisfactory Probation Death	Permane Tempora	
Retirement Other, Explain			
		Previous Titl	
		Previous Dep	
Last Day		New Job Titl	
	eation Days to	New Dept Previous Rat	e New Rate
Add Sick	-	Effective Tra	
Add Oth	-	Effective 113	ansier Date
Last Day			
Unpaid I	Days to		LAWOFE
			LAY OFF
Final Ten	rmination Date	Does the em	
			ance Continued Yes No
Final Ra			yee Want Life
Permane	ent Address	Insurance Co	
City, Sta		Last Day W	
	LEAVE OF ABSENCE	S	ALARY ADJUSTMENT
Med	ernity Educational lical Military er, Explain	New H 77.11H 80 Hot X Annive Promo 12 month i	rs Reduction Suspension Other, Explain
Dates of	f Absence to		
Health In Does En	mployee Want Life	No Previous Ra Previous Job Effective Da	Title: (if changed)
Authoriz Authoriz	7100	Department: Con	Date: March 27, 2024 Date:
Pay Per	iod Ending: April 13, 2024	Payroll I	Pate: _April 19, 2024

Name:	John Williams	Employee #:
Title:	Transport Officer	Department: Correctional Center
	STAT	US CHANGES
	<b>TERMINATION</b>	TRANSFER
Resign Disch Retire		Permanent Voluntary Temporary Involuntary  Previous Title
		Previous Dept
Last Day	Worked	New Job Title
	ation Days to	New Dept
Add Sick		Previous Rate New Rate
Add Othe		Effective Transfer Date
Last Day		
Unpaid D	Pays to	
		LAY OFF
Final Rate	nt Address	Does the employee Want Health Insurance Continued Yes No Does Employee Want Life Insurance Continued Yes No Last Day Worked  SALARY ADJUSTMENT
Mater Medic Other	-	New Hire 77.11Hours Bo Hours Anniversary Promotion Promotion Promotion Promotion Probationary Demotion Reduction Suspension Other, Explain
Dates of	Absence to	
Health In Does Em	ployee Want Life	No Previous Rate New Rate \$20.52  No Previous Job Title: (if changed)  Effective Date: April 2, 2024
Authorize Authorize		epartment: Correctional Center Date: March 27, 2024 epartment: Date:
Pay Perio	od Ending: April 13, 2024	Payroll Date: _April 19, 2024

From:

Lee

To: Subject: MATT WARNER Resignation

Date:

Tuesday, January 30, 2024 9:58:22 AM

**NOTICE:** This message originated outside of Des Moines County -- **DO NOT CLICK** on links or open attachments unless you are certain the content is safe.

Matt,

Please accept my resignation from the Des Moines County Board of Review affective January 30, 2024. I have enjoyed working with you, the others in the office and Barbara and Bob but I feel it's time for me to leave. I'm very confident in Steve Stoller's ability as my replacement.

Thank you,

Lee Robertson

January 29, 2024

Mr. Matt Warner

Des Moines County Assessor

### Dear Matt;

I am requesting that I may be allowed to take the position on the Des Moines County Board of Review that is being vacated by Lee Robertson. I believe I have a basic understanding of the Board and will try to fulfill the duties of the position in a fair and responsible way.

Thank you,

Stee Solly

Steve Stoller

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, March 26, 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 the new HF718 mailing has been sent out to residents in Des Moines County on March 15<sup>th</sup>. Our computer software did not include District 001 without TIF in that report. Therefore, her office is printing and mailing roughly 9,000 letters to District 001 this week. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated the jail population is at 80. Maintenance Director Rodney Bliesener reported he listed a 1990 Chevrolet Suburban for sale on gobdeals.com. The courthouse will be closed at 2:00 PM on April 5<sup>th</sup> for emergency training. Land Use Administrative Assistant Jarred Lassiter reported he has a couple subdivisions out for review. County Treasurer Janelle Nalley-Londquist stated property tax payments will be accepted through 4:30 PM on April 1st and beginning April 2nd they will start with a 1.5% interest penalty. MHASEI CDS Director Ken Hyndman gave a mental health update. County Recorder Natalie Steffener stated her office is busy. County Attorney Lisa Schaefer announced she has a personnel action for Rob Bixler on the agenda today. He is retiring from her office, and she would like to extend her gratitude for his year of service and commitment to her office. County Conservation Director Chris Lee stated the Big Hollow campgrounds will open this coming weekend. County Engineer Brian Carter stated the contractor is working on J13 bridge and are hoping to wrap the project up this week. The contractor is hoping to begin tearing out a portion of Golf Course Road beginning the middle of April.

The Board of Supervisors received Correspondence from the IAAAP regarding an approval of a Class 1 Permit Modification.

Approval of the 2024 Child Abuse Prevention Month Proclamation was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Resolution #2024-019 to Set the Date for a Public Hearing on Proposal to Enter Into a General Obligation County Purpose Loan Agreement and to Borrow Money Thereunder was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of City of Mediapolis / Des Moines County Law Enforcement Agreement for FY2024/2025 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of the Annual Fireworks Display Permit for J&M Displays was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of a Janitorial Agreement with Porter Cleaning to Clean the Jail, Conservation, Secondary Roads, and CPC buildings. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – County Attorney – Rob Bixler, Investigator, Retirement effective 3/14/24. Cary made a motion to approve and was seconded by McCampbell.

McCampbell motioned to approve the March 19<sup>th</sup>, 2024, regular meeting minutes and was seconded by Cary.

Cary attended a Southeast Iowa Area Juvenile Detention meeting. McCampbell attended a Mississippi Family Region 16 Workforce Development, Southeast Iowa Community Action, and Des Moines County Solid Waste Commission meeting. Broeker attended a Mental Health Agency of Southeast Iowa and COBCO meeting.

The meeting was adjourned at 9:48 AM.

Following the meeting a work session was held with the County Auditor regarding a budget update. The County Engineer took the Board of Supervisors on a Tour of his 5 Year Construction Program Projects following the work session.

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

Tom Broeker, Chair Attest: Sara Doty, County Auditor