The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 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 reported she will be attending Election training next Wednesday, along with the Payroll Deputy, so she informed Department Heads the packet will be open to input payroll beginning Friday. Her office remains busy. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported the jail population is at 79. Maintenance Director Rodney Bliesener reported his crew is busy. Assistant Land Use Administrator Jarred Lassiter stated he has an agenda item. Conservation Director Chris Lee thanked those who helped with Earth Day this past weekend. The contractors will be starting the project at Big Hollow this week, weather depending. MHASEI CDS Director Ken Hyndman gave an update on the Mental Health Region. Emergency Management Director Shannon Prado would like to thank the crews who helped with the tornado clean up in Yarmouth this past Sunday. The students at New London Community School District also helped clean up the New London Community. It is such a great heartwarming feeling to see the Communities come together during times like this. We are expecting more storms this coming Friday, so please be prepared and stay safe. Safety Director Angela Vaughan stated her office is busy. County Recorder Natalie Steffener reported her office is busy. Public Health Director Christa Poggemiller thanked Rodney and Colin for helping get the internet system back up and going for their vaccine monitoring system. The new Public Health building is coming along great! County Attorney Lisa Schaefer reported her office is busy. County Engineer Brian Carter would also like to thank the Yarmouth community for their clean up efforts. Unfortunately, the storm affected him personally, and he would like to extend a heartfelt thank you to the community for all the phone calls, helping hands, and to his staff for keeping things in order at the office while he took care of damages at home. Golf Course Road is still moving along. With the amount of rain that we have received, it has slowed things down a little, but they are making headway. A crew will be coming in early next week to do some crack sealing on Highway 79.

Jim Cary received correspondence from the IAAAP regarding a permit for the US Environmental Protection Agency.

Approval of Resolution #2024-026 of Fox Hollow Valley Subdivision Preliminary Plat was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this and recommended approval. Cary made a motion to approve and was seconded by McCampbell.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-026

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 Preliminary Plat for **Fox Hollow Valley Subdivision** has been reviewed for conformance to all applicable County standards by the Des Moines County Zoning Commission.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Preliminary Plat of **Fox Hollow Valley Subdivision**, and authorizes the developer to proceed with preparation of the Final Plat, with the following condition:

The Final Plat shall contain access easements for any lots in which the subdivider intends them to share access with any of the other lots, in accordance with the requirements of the Des Moines County Secondary Roads Department.

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

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

Personnel Action – Correctional Center – Tanner Whalen, Kitchen Assistant, Resignation effective 4/13/24. McCampbell made a motion to approve and was seconded by Cary.

McCampbell motioned to approve the April 16^{th} , 2024, regular meeting minutes and was seconded by Cary.

McCampbell attended a Community Action meeting.

The meeting was adjourned at 9:34 AM.

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

April 30, 2024
Date Approved

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Chairman