

June 5, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Wednesday, June 5, 2024, with 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 Election Day ran smooth yesterday. She stated out of 27,827 Registered Voters, 987 ballots were cast, with a 3.55% turnout for the Primary Election. Her office remains busy working on the post-Election duties. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported the jail population is at 88. His office remains busy. Public Health Director Christa Poggemiller stated the new building is moving along quickly. They have hopes of moving in this September. Safety Director Angela Vaughan stated her office is busy. Conservation Director Chris Lee reported his office is busy. The Jamboree went very well at Big Hollow. They had roughly 300 people attend. The Big Hollow project is moving along. Land Use Administrator Assistant Jarred Lassiter reported he has an agenda item today. His office remains busy. County Engineer Brian Carter stated Golf Course Rd. project is complete and the road is open. Upper Flint Bottom Rd. is closing next week for the bridge remodel. The North end of Highway 99 is also closed due to bridge demolition.

No correspondence was received.

John Mercer, Midwest Realty Group, requested assistance from the County to obtain a grant for the Workforce Housing Tax Credits. Discussion was held.

Approval of DCAT4-25-011 Systems of Care Mental Health Wrap-Around Contract was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Department Letters of Appointment for FY24/25 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-031 and Final Plat of 1st Addition to Frank Timber Subdivision was presented. Assistant Land Use Administrator Jarred Lassiter spoke on this and recommended approval. McCampbell made a motion to approve and was seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2024-031**

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 Frank Timber 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 Frank Timber Subdivision**, with the following condition:

Due to sight distance issues, the existing entrance from Mediapolis Road within 100 feet of the western boundary of Lot 2 shall not be used for residential purposes. Any future residence(s) shall use one of the other existing entrances to the property.

Approved and adopted this 5th day of June, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Vice Chair
Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2024-032 Terminating the 28E Agreement with the Iowa Precinct Atlas Consortium was presented. McCampbell made a motion to approve and was seconded by Cary.

**RESOLUTION #2024-032
TERMINATING THE 28E AGREEMENT WITH THE
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, The **Des Moines County Board of Supervisors** has approved the purchase of new Election equipment that requires a new program to be used dated July 1, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the **Des Moines County Board of Supervisors** hereby approves the Termination of the 28E Agreement between Des Moines County and Iowa Precinct Atlas Consortium dated July 2, 2013.

APPROVED and ADOPTED this 5th day of June, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Vice Chair
Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Accounts Payable Claims in the amount of \$1,244,297.50 were presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – Local Health, Emily Race, CNA, Resignation effective 5/23; McCampbell made a motion to approve and was seconded by Cary. Conservation – Aron Kehoe, Seasonal Part Time, New Hire, \$20 hourly effective 6/6; McCampbell made a motion to approve and was seconded by Cary.

Reports-
Veterans Affairs Monthly Report, May 2024

McC Campbell motioned to approve the May 28th, 2024, regular meeting minutes and was seconded by Cary.

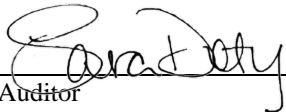
The meeting was adjourned at 9:30 AM.

Following the meeting, a work session road tour was held with County Engineer Brian Carter.


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

June 11, 2024

Date Approved



Attest: Auditor



Vice-Chairman