

June 18, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, June 18, 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: Budget Director Cheryl McVey had nothing new to report. Assistant Land Use Administrator Jarred Lassiter stated that they had a Board of Adjustment meeting to discuss a variance and next week they will have a Zoning Commission meeting to review a couple things including a final plat for a subdivision. Conservation Director Chris Lee stated that construction is going on at Big Hollow. The summer camps at Starrs Cave will be going on all summer. Their CORE Specialist is up and running and is mostly funded from a grant from Kiwanis. He thanked them for their support. County Treasurer Janelle Nalley-Londquist reported that the tax sale yesterday went well. There were 425 parcels offered. The numbers are down. County Recorder Natalie Steffener reported that she went to summer school last week where they discussed proposed legislation. County Attorney Lisa Schaefer reported that they had two successful jury trials. Her Senior Assistant County Attorney is leaving for a job in Lee County. He had ten years of experience. She is down a third of her Attorney staff and an Investigator and an Administrative Assistant. Public Health Director Christa Poggemiller stated her office remains busy. The building is coming along well. County Engineer Brian Carter reported that our crew finished up the bridge in the bottoms and the road is open. The bridge contractor on Highway 99 is going to start driving pilings for the piers this morning. The Subcontractor on Upper Flint Road is removing the old bridge. Discussion was held regarding other bridge projects.

No correspondence was received.

Approval of Accounts Payable claims in the amount of \$1,232,008.89 were presented. Cary made a motion to approve and was seconded by McCampbell.

Adam Kerns from Hub International presented the FY25 Worker's Compensation Renewal. McCampbell made a motion to approve and was seconded by McCampbell.

Approval of the Sheriff's Amended FY25 Appointment Letter. McCampbell made a motion to approve and was seconded by Cary.

Cary commented that the Sheriff had been in earlier and stated there were 88 inmates in the Jail. Sixteen are housed out-of-county. Ten will be transferred to prison.

Approval of cancelling Treasurer's checks that are over one year old totaling \$1,400. Cary made a motion to approve and was seconded by McCampbell.

Approval of Resolution #2024-033 for Conservation Inter-Fund Transfer FY2024/2025. McCampbell made a motion to approve and was seconded by Cary.

**RESOLUTION #2024-033
Inter-Fund Transfer
2024 / 2025**

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund to the Conservation Reserve Fund during the 2024 / 2025 fiscal year, and;

WHEREAS: Therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Conservation Reserve Fund for the fiscal year beginning July 1, 2024, shall not exceed \$461,112. The total maximum expenses from General Supplemental will not exceed \$198,888.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic Fund, the County Auditor shall order a transfer from said funds to the Conservation Reserve Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 4. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the Conservation Director of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor on the 18th day of June 2024, the vote thereon being as follows:

Shane McCampbell moved for approval. Seconded by Jim Cary.

AYES:

NAYS:

Broeker
Cary
McCampbell

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2024-034 for Secondary Roads Inter-Fund Transfer FY2024-2025. McCampbell made a motion to approve and was seconded by Cary.

**RESOLUTION #2024-034
Inter-Fund Transfer
2024 / 2025**

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the 2024 / 2025 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2024, shall not exceed \$332,743. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2024, shall not exceed \$2,156,131.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 18th day of June 2024, the vote thereon being as follows:

Shane McCampbell moved for approval. Seconded by Jim Cary.

AYES:

NAYS:

Broeker
Cary
McCampbell

ATTEST: Sara Doty, County Auditor

Personnel Actions – Conservation, Aron Kehoe, new hire, Community Outdoor Recreation and Education Specialist, Full Time/Seasonal, effective 6/6, \$20 per hr., end date 8/30. McCampbell made a motion to approve and was seconded by Cary. Recorder, Renae Hardin, Second Deputy, 27.11 unpaid time. McCampbell made a motion to approve and was seconded by Cary. Correctional Center – Angela Coey, unpaid leave of 73.30 hours, Kenyetta Rooks, new hire, 77.11 hours, \$48,204.09 per year effective 06/19, Brandon Thye, resignation effective 06/13, final rate of pay \$45,998.45. Cary made a motion to approve and was seconded by McCampbell.

Reports-
Clerk's report of fees collected, May 2024

Cary motioned to approve the June 11th, 2024, regular meeting minutes and was seconded by McCampbell.

Cary attended a RUSS meeting. Jefferson County is considering repealing their nuisance ordinance. He

also attended a Southeast Iowa Crime Commission meeting. They are looking for an Operations Manager if anyone is interested. Starting pay will be between \$55,000 and \$60,000. The applicant must have a background in Criminal Justice. He also attended a Juvenile Detention meeting. Our numbers have climbed this year. We had over 1200 bed stays this year.

Broeker attended a Grow Greater Burlington meeting. The Burlington City Manager gave a presentation regarding the effects of the new law on their finances. The new playground was vandalized with \$20,000 in damage.

McC Campbell commented that violent crimes are up against children. If you see something, report it.

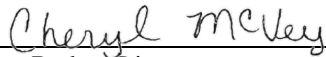
The meeting was adjourned at 9:38 AM.

Following the meeting, a work session was held with County Engineer Brian Carter regarding future asphalt jobs on Highway 34 and Highway 99.


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

June 25, 2024

Date Approved



Attest: Budget Director



Chairman