

July 2, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 2, 2024, with Chair Tom Broeker, and Vice-Chair Jim Cary 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 and Cheryl McVey attended the yearly ISACA conference for County Auditors in Des Moines this last week. Her office is working on wrapping up the end of the fiscal year. IT Director Colin Gerst stated he attended ITAG conference for County IT Directors last week. His department has been working on getting the new antennas installed in the patrol vehicles, along with updating the Wi-Fi. Sheriff Kevin Glendening reported the jail population is 92. He would also like to thank the IT Department for their work on the squad cars. Maintenance Director Rodney Bliesener stated his crew has finished up moving the Emergency Management and Safety Department out to the old Conservation building on Washington Rd. His staff remains busy. Assistant Land Use Administrator Jarred Lassiter reported he attended a Zoning Commission meeting last week. He is working on a couple smaller subdivisions. Conservation Director Chris Lee reported the projects continue to move along at Big Hollow. He would like to remind the public that fireworks are legal in Iowa, but illegal in the County parks. MHASEI-CDS Director Ken Hyndman gave a Mental Health Region update. Emergency Management Director Shannon Prado gave an update on the Mississippi levels and flood activity. Burlington Waterworks has been putting panels up along the Port of Burlington and the North docks are currently not accessible. County Attorney Lisa Schaefer reported her office is busy. Local Health Director Christa Poggemiller stated the new Local Health building is coming along quickly. Her staff remains busy. County Engineer Brian Carter wants to remind the public that the levees are off limits. You must have a permit to be on them. Tama Road has stagnant water around it. Please take caution when using Tama Road. If the water comes up high enough to cover the road, we will announce a closure, but we would like to keep it open as long as possible. Bridge projects on Highway 99 and Upper Flint Road are coming along.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$607,934.85 were presented. Cary made a motion to approve and seconded by Broeker.

Discussion was held regarding amendment of County Ordinance #6. Broeker suggested we set the time and date of the public hearing for the amended Ordinance at next week's regular Board meeting. Cary agreed.

Approval of a Memorandum of Understanding Regarding Reimbursement from the Mental Health Agency of Southeast Iowa for County employees / Occupancy / Equipment was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Department Letters of Cash on Hand were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of the Recorder's Office Depository of Funds was presented. Cary made a motion to approve Two Rivers Bank & Trust and Broeker seconded.

Approval of Resolution #2024-035 Support of STIP Revision Application was presented. County Engineer

Brian Carter spoke on this. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION 2024-035

WHEREAS DMC Hwy 99 (X99) is a route that is eligible for federal funding under the Surface Transportation Block Grant (STBG) program, and

WHEREAS The Board of Supervisors passed Resolution 2020-052 on December 8, 2020, approving an application for STBG funding for DMC Hwy 99 from Burlington City Limits to the intersection with Meeker’s Landing Road, and

WHEREAS The City of Burlington has agreed to participate in funding improvements to the portion of Des Moines Avenue (a continuation of DMC Hwy 99) between City Limits and Pond Street, to be constructed as part of the same project from City Limits to Meeker’s Landing Road.

NOW, THEREFORE BE IT RESOLVED that the Des Moines County Board of Supervisors approves the application for an amendment to the Statewide Transportation Improvement Program (STIP) for project number STP-S- C029(98)--5E-29, to change the southern terminus of this project from Burlington CL to Pond Street within the City of Burlington, and

NOW, THEREFORE BE IT ALSO RESOLVED that Des Moines County agrees to maintain, or cause to be maintained, the completed improvements in a manner acceptable to the IDOT and the FHWA and in accordance with county policy.

ADOPTED this 2nd day of July, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair
Jim Cary, Vice Chair

ATTEST: Sara Doty, Auditor

Approval of Personnel Actions was presented. Correctional Center – Patrick Ogorzalek, Correctional Center, 24-Month Step Increase, \$49,152.45 yearly effective 6/8. Cary made a motion to approve and Broeker seconded. Recorder – Renae Hardin, 2nd Deputy, Increase to 69% of the Recorder’s Salary, \$48,799.05 yearly effective 7/1. Cary made a motion to approve and seconded by Broeker. County Attorney – Terri Quartucci, Assistant County Attorney, Promotion to Senior Assistant, \$89,319 yearly effective 7/1. Cary made a motion to approve and was seconded by Broeker.

Cary motioned to approve the June 25th, 2024, regular meeting minutes and was seconded by Broeker.

Cary attended a Regional Planning meeting and a DMC Fair Board meeting.

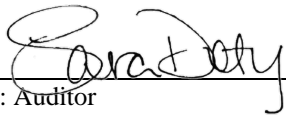
The meeting was adjourned at 9:40 AM.

Following the Board meeting, the Board of Supervisors went on a Project Tour with County Engineer, Brian Carter.

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

July 9, 2024

Date Approved



Attest: Auditor



Chairman