The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 9, 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 her office is busy. IT Director Colin Gerst reported his office remains busy. Sheriff Kevin Glendening stated his Deputies remain busy. The jail population is 91. Maintenance Director Rodney Bliesener stated his crew is busy. Assistant Land Use Administrator Jarred Lassiter stated his office continues to review Subdivisions. Conservation Director Chris Lee reported the Big Hollow project is coming along nicely. County Treasurer Janelle Nalley-Londquist stated her office remains busy with month end and end of fiscal year. County Recorder Natalie Steffener stated her office is busy. Safety Director Angela Vaughan would like to thank the Maintenance and IT Department for their help with moving to the new office. Emergency Management Director Shannon Prado reported the Mississippi is still at flood levels. She expects to see it start going down some within the next week or so. Local Health Director Christa Poggemiller reported she attended a Public Health construction meeting, and things are still coming along on schedule. County Engineer Brian Carter gave an update on the Highway 99 and Flint Bottom Rd. bridge projects.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$3,659.33 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-036 Setting Time & Date for Public Hearing on Amending the Animal Control Ordinance #6 was presented. McCampbell made a motion to approve and was seconded by Cary.

RESOLUTION #2024-036 SETTING THE TIME AND DATE FOR PUBLIC HEARING AMENDEDING ANIMAL CONTROL ORDINANCE #6

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for three public hearings on the Amended Animal Control Ordinance #6 for Tuesday, July 23rd, July 30th and August 6th at 9:00 AM in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Auditor is hereby directed to publish the notice as required by law.
- 3) This resolution shall take effect immediately.

APPROVE this 9th day of July, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chairman Jim Cary, Vice-Chairman Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of ICAP renewal quote with new deductible changes was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Kirk Honson's resignation from the Franklin Township Trustee position was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Nathan Steffener's appointment to the Franklin Township Trustee position was presented.

Cary made a motion to approve and was seconded by McCampbell.

Approval of amending appointment letters for Maintenance, Local Health, and Sheriff Departments were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Personnel Actions was presented. Conservation – Brian Havener, Conservation Tech, Part Time, New Hire, \$17.50 hourly effective 7/1. McCampbell made a motion to approve and was seconded by Cary. Local Health – Melinda Morris, CNA, New Hire, Full Time, \$33,181.96 yearly, effective 7/1. McCampbell made a motion to approve and was seconded by Cary. Treasurer – Jennifer Phillips, Clerk II MV Department, Step Increase, \$35,123.90 yearly, effective 7/2. Cary made a motion to approve and was seconded by McCampbell.

Reports:

Sheriff's Monthly Report of Fees Collected, June 2024 Recorder's Monthly Report of Fees Collected, June 2024 Veteran Affair's Monthly Report, June 2024

Cary motioned to approve the July 2nd, 2024, regular meeting minutes and was seconded by Broeker.

McCampbell attended a Conservation meeting and a Workforce Development meeting. Broeker attended a Local Health Construction meeting.

The meeting was adjourned at 9:32 AM.

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

July 16, 2024

Date Approved

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Chairman