The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, July 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 stated her office remains busy. IT Director Colin Gerst stated there have been some internet issues statewide recently, so his office has been busy getting our systems back up and running. Sheriff Kevin Glendening reported the Des Moines County Fair begins this week. RAGBRAI will also come through Des Moines County this Saturday. The jail population is currently 89. Maintenance Director Rodney Bliesener reported the public elevator in the courthouse is currently out of service. If someone needs assistance, please help them down the old crate elevator. Each department has a key to operate the old crate elevator. Assistant Land Use Administrator Jarred Lassiter stated he has an agenda item. Conservation Director Chris Lee reported the summer camps are winding down. His crew is busy maintaining the parks. County Treasurer Janelle Nalley-Londquist stated her office is preparing for the tax file to roll over to them from the Auditor's Office. MHASEI-CDS Director Ken Hyndman gave an update on the Mental Health Region. County Recorder Natalie Steffener stated her office remains busy. Safety Director Angela Vaughan reported she will attend a Workers Compensation meeting today. She remains busy. Emergency Management Director Shannon Prado reports she is busy. Public Health Director Christa Poggemiller stated her staff will have a booth set up at the Des Moines County Fair Tuesday - Friday, Immunization clinics are busy with back-to-school vaccines, The new Public Health building is moving along quickly. County Engineer Brian Carter reported the bridge projects on Flint Hills Rd and Highway 99 are moving along. His crew is wrapping up Rock Spring Bridge with a hope to have it finished the end of this week or early next.

The Board of Supervisors received correspondence from the EPA Region 7 stating a public meeting will be on held on August 15<sup>th</sup> regarding Statements of Basis for AOC-7, the sitewide groundwater contamination plume, and SWMU-28, the former perchloroethylene facility, at the BNSF West Burlington Site.

Approval of Payroll Reimbursement Claims in the amount of \$1,388.08 were presented. McCampbell made a motion to approve and was seconded by Cary.

1<sup>st</sup> Public Hearing to Amend Des Moines County Subdivision Ordinance #29 & Des Moines County Zoning Ordinance #3 was held. McCampbell motioned to open the public hearing and Cary seconded. Assistant Land Use Administrator Jarred Lassiter presented the amended Ordinance. Broeker asked Auditor Doty if any comments were received in the Auditor's Office. None received. McCampbell made a motion to close the public hearing and was seconded by Cary. McCampbell made a motion to approve the 1<sup>st</sup> reading of Ordinance #29 & Ordinance #3 and was seconded by Cary.

1<sup>st</sup> Public Hearing to Amend Des Moines County Criminal Code Ordinance #6 was held. Cary made a motion to open the public hearing and McCampbell seconded. Broeker explained the changes made to the Ordinance. Broeker asked Auditor Doty if any public comments had been received in the Auditor's Office. Doty stated Jeanette Butts had reached out to her regarding the changes to the Ordinance and our publishing requirements. Doty explained the publishing requirements to Butts and provided her with a copy of the tentative changes to Ordinance #6. Cary made a motion to close the public hearing and was seconded by McCampbell. Cary made a motion to approve the 1<sup>st</sup> reading of Ordinance #6 and was seconded by McCampbell.

Approval of Resolution #2024-039 Final Plat of Walnut Ridge Subdivision was presented. Cary made a motion to approve and was seconded by McCampbell.

McCampbell motioned to approve the July 16th, 2024, regular meeting minutes and was seconded by Cary.

Cary attended a Public Health meeting and Southeast Iowa Crime Commission meeting. McCampbell attended a Community Action meeting, and Broeker attended a Public Health Construction meeting.

The meeting was adjourned at 9:48 AM.

Following the meeting, a project 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

July 30, 2024

Date Approved

and thy \_\_\_\_\_ Attest: Auditor

Chairman