August 6, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 6, 2024, with Chair Tom Broeker 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 her office is busy preparing for the Special Election coming up on September 10^{th} . The ballots are ordered and absentee voting in the office will begin on August 21^{st} . IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated National Night Out is tonight from 6:00 - 8:00 PM at the riverfront. The jail population is at 93. They are currently working on sergeant interviews for the jail, in preparation for a retirement coming at the end of the year. County Attorney Lisa Schaefer also wanted to remind the public of National Night Out tomorrow night. Her office remains busy. Land Use Administrator Zach James is in attendance for an agenda item. Maintenance Director Rodney Bliesener reported his office is busy. Safety Director Angela Vaughan was in attendance. County Recorder Natalie Steffener stated deer tags will be available for purchase August 15^{th} . Emergency Management Coordinator Shannon Prado wants to remind the public that the Conservation Department has moved to Starrs Cave. Her office remains busy. Public Health Director Christa Poggemiller reported they will hold Immunization Clinics from 8:30 AM – 4:00 PM on August $14^{th} \& 24^{th}$ for 7-12 graders and on August 19^{th} for Kindergarteners. County Engineer Brian Carter reported the Highway 99 Bridge project, along with the Flint Bottom Bridge, are moving along. His crews remain busy.

No correspondence was received.

3rd Public Hearing to Amend Des Moines County Criminal Code Ordinance #6 was held. McCampbell made a motion to open the public hearing and Broeker 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. None received. McCampbell made a motion to close the public hearing and was seconded by Broeker. McCampbell made a motion to approve the 3rd reading of Ordinance #6 and was seconded by Broeker.

Approval of Resolution #2024-042 Appointment of SEIRPC Loan Review Committee was presented. McCampbell made a motion to approve and was seconded by Broeker.

RESOLUTION 2024-042

WHEREAS, Des County, Iowa (hereafter County) is a member of the Southeast Iowa Regional Planning Commission, and;

WHEREAS, The County desires to provide its citizens with tools to create and grow business and;

WHEREAS, The County intends to appoint a representative to the SEIRPC loan review committee in an effort to be informed about economic development activities and funds available for those activities, and;

WHEREAS, The County intends to appoint Jordan Springsteen to the SEIRPC loan review committee, and;

THEREFORE, BE IT RESOLVED, This 6th day of August, 2024,

The County intends to appoint Jordan Springsteen to the SEIRPC loan review committee as the County's representative to fill the remainder of the term vacated by Bill Partain through December 31, 2024 and a three year term starting January 1, 2025 through December 31, 2027.

Tom Broeker Chairman, Des Moines County Board of Supervisors

Attest: Sara Doty, Auditor

Approval of National Night Out Proclamation was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Accounts Payable Claims in the amount of \$2,659,547.95 was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$2,195.41 and Non-Cash Taxable in the amount of \$8.80 were presented. McCampbell made a motion to approve and was seconded by Broeker.

Personnel Actions: Sheriff - Jon Gates, Deputy, Moving from Patrol Deputy to SRO with a yearly salary of \$65,995.90 effective 8/19; Ryan Luttenegger, Deputy, Moving from Detective to Patrol Deputy with a yearly salary of \$71,727.17 effective 8/19; Sean Phillips, Deputy, Moving from SRO to Detective with a yearly salary of \$71,727.17 yearly effective 8/19. McCampbell made a motion to approve all 3 personnel actions and Broeker seconded. Recorder – Renae Hardin, 2nd Deputy, 16.58 hours unpaid time for pay period ending 8/9. McCampbell made a motion to approve and was seconded by Broeker. Correctional Center - Kenyetta Rooks, Correctional Officer, 60.68 hours unpaid time for pay period ending 8/9. McCampbell made a motion to approve and was seconded by Broeker.

Reports -Sheriff's Report of Fees Collected, July 2024

McCampbell motioned to approve the July 30th, 2024, regular meeting minutes and was seconded by Broeker.

Broeker attended a Public Health meeting and a Tabletop Hazmat Exercise.

The meeting was adjourned at 9:29 AM.

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

August 13, 2024

Date Approved

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Thank. Chairman