The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 13, 2024, with Chair Tom Broeker and Vice Chair Jim Cary present. Member Shane McCampbell attended via Webex. 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 reported that the payroll packet will be available on Thursday due to ISAC. If you have weekend employees, let Sue know on Monday the hours that they worked. Assistant Attorney Trent Henkelvig stated that the office is short on Attorneys and very busy. They received the opinion on the hospital case. Judge Peterson found in favor of the hospital. We have until September 9th to appeal. The previous Attorney General in charge of the civil division wanted us to appeal if we lost the case. Land Use Administrator Zach James said that everything is going well. There may be a subdivision or two on next week's agenda. Permit calls have been busy. Conservation Director Chris Lee stated they are busy finishing up some grant projects at the fishing jetty and kayak launch dock. Once that is done, they will start closing out the federal grant. The summer camps wrapped up last week. There will be field trips starting up this Fall. They will be working on the Flint River Trail next week. At their board meeting, they discussed Chautauqua Park. They are working on a plan to have some walking trails and mowed areas. He will be reaching out later this week for dates for work sessions for revenue generating and cost savings ideas. Treasurer Janelle Nalley-Londquist announced that tax statements may be mailed by the end of this week. Sheriff Kevin Glendening stated that they are interviewing for Lieutenant positions today. National Night Out last Tuesday was a big success. The Jail population is 89 with 18 out-of-county. MHASEI CDS Ken Hyndman handed out maps of the new districts. Des Moines County will be moved to a different district than our current region. Residents can choose where they want to go for services. Emergency Management Coordinator Shannon Prado stated that heavy rain is expected for tomorrow night. The County reached the Federal Disaster threshold on the flooding. All the documentation is filed except for one entity. There is active shooter training being held today at Grimes School. Safety Director Angela Vaughan was in attendance. County Engineer Brian Carter reported the Highway 99 Bridge project, along with the Flint Bottom Bridge, are moving along. Pleasant Grove Road will be closed for culvert work. Notices will be sent. Two CenturyLink lines were cut last week during a ditching job. One was supposed to be dead, it wasn't, and one was only buried six inches instead of the required 18 inches.

No correspondence was received.

Approval of Homestead credit value of 56,891,287 and Military exemption value of 6,906,485. Cary made a motion to approve and was seconded by McCampbell.

Reports – Veterans Affair's Monthly Report, July 2024 Recorder's Report of Fees Collected, July 2024 Clerk's Report of Fees Collected, July 2024

McCampbell motioned to approve the August 6th, 2024, regular meeting minutes and was seconded by Cary.

Future Agenda Items: Work session next week on the reuse of the current Public Health Building.

Committee Reports: McCampbell attended a Conservation Board meeting and Workforce Development meeting regarding Youth. There will be 50-70% reimbursement to businesses who want to do apprenticeships.

Broeker attended a Joint Safety meeting where they toured the new offices and discussed the fiscal year 23/24 annual report.

The meeting was adjourned at 9:28 AM.

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

August 20, 2024

Date Approved

<u>Cheryl</u> MCVey Attest: Budget Director

TTIMenter

Chairman