The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, August 27, 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 reported the Absentee voting for the Burlington Community School District Special Election is currently available in the Auditor's Office. Today is the first day to accept absentee ballot request forms for the November 5th, General Election. She would like to thank the Maintenance Department for all their hard work in the Auditor's Office lately. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening stated his office participated in the Town & Country Days parade in Mediapolis this past weekend. The jail population is at 104. Assistant Land Use Administrator Jarred Lassiter reported the office is busy working on Subdivisions. Conservation Director Chris Lee stated the parks will be busy for camping this weekend. His staff will have training with the Burlington Fire Department on wildfires this next week. County Treasurer Janelle Nalley-Londquist reported tax statements have been mailed out. Her office has been busy processing payments. MHASEI CDS Director Ken Hyndman gave an update on the Mental Health Region. Emergency Management Director Shannon Prado stated with the hot temperatures, please use caution when being outdoors. Local Health Director Christa Poggemiller stated the new building is coming along quickly. Their immunization clinics have been busy for back to school. County Engineer Brian Carter stated Flint Bottom Rd. is moving along. The rebuilt motor grader has been back in service for about two weeks and is working great.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$55.02 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Confirmation of Election Commissioners to Represent the State of Iowa on the Mid-America Port Commission were presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of a Class C Liquor License for Travelin' Sips Mobile Bar on 9/28/24 was presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of the Annual Renewal of Liquor License for Yarmouth Filling Station Grille was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Personnel Actions were presented. Correctional Center – Holly Carpenter, Correctional Officer, 17.07 hours unpaid time. McCampbell made a motion to approve and was seconded by Cary.

McCampbell motioned to approve the August 20th, 2024, regular meeting minutes and was seconded by Cary.

Cary attended Regional Planning Board meeting. McCampbell attended a Community Action meeting and the ISAC Conference. Broeker also attended the ISAC Conference.

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 $\underline{www.dmcounty.com}$

September 3, 2024

Date Approved

Attest: Auditor

Chairman