The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, October 1, 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 Budget Director Cheryl McVey reported that they have been busy with absentee ballot requests and voter registrations. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported that yesterday they finalized their promotional process through the Civil Service Commission. Seven current Deputies put in for the positions of Lieutenant and Sergeant. There are no immediate promotions in the foreseeable future, but they are good for two years. The jail population is at 111. There are 30 out-of-county. Maintenance Director Rodney Bliesener stated there is a lot going on. They are a week away from the ribbon cutting ceremony at the Health Department so there is a lot of preparation going on for the move. Land Use Assistant Administrator Jarred Lassiter reported that there have been several land use calls. The DOT is going to be holding a meeting tonight at the Civic Center in Wapello about the last phase of the Highway 61 project. The open house is at 5 p.m. and the formal presentation is at 6 p.m. Conservation Director Chris Lee stated that it is opening day of bow season. Yesterday there was a meeting with the Conservation Board and the City of West Burlington regarding the flooding issues into Isaac Walton Lake. Hike-a-park is tomorrow. There will be a Conservation board meeting tomorrow to look at ways to increase revenue and decrease expenses. County Treasurer Janelle Nalley-Londquist said her office is keeping busy and has an agenda item. Emergency Management Director Shannon Prado gave an update on the Disaster Relief Grant Program. She spoke with Community Action and there are 143 applications in review and 28 have been approved. Approximately \$9,000 has been awarded in food assistance, \$11,000 in home repair, and \$1,200 in personal property assistance. Local Health Administrator Christa Poggemiller reported that next Tuesday, October 8th at twelve o'clock is the ribbon cutting ceremony for the new building and then they will have a public open house until 2 p.m. They will close their current office at 11:30 a.m. on Tuesday and it will be closed the remainder of the week. They will reopen at 8 a.m. on October 14th in the new building. The Tuesday immunization clinics will continue after the move to the new building. Home health/nursing visits will continue uninterrupted. County Engineer Brian Carter gave an update on the DOT bid for the Mediapolis by-pass. Highway 99 and Flint Bottom bridges have the railings poured. They are in the latter stage of the projects. The County is doing the final seeding in-house. Beaverdale Road bridge north of West Burlington will start soon and may be down to one lane.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,997,536.42 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Payroll Reimbursement Claims were presented in the amount of \$449.47. Cary made a motion to approve and was seconded by McCampbell.

Approval of Request for Suspension of Taxes for Parcel 10-36-126-005. Cary made a motion to approve and was seconded by McCampbell.

Approval of Request for Release of Property Taxes for Parcel 06-32-300-005 was presented. This was for the Hickory Bend Conservation Area. McCampbell made a motion to approve and was seconded by Cary.

Approval of Memorandum of Understanding with the City of Danville for HMA Project on DMC Hwy 34. County Engineer Brian Carter explained the agreement. Cary made a motion to approve and was seconded by McCampbell.

Approval of Personnel Actions were presented. Public Health – Melinda Morris, CNA, unpaid time of 13.22 hours. McCampbell made a motion to approve and was seconded by Cary. Conservation – Derek Hester, Conservation Tech, 18-month step increase, \$45,864 yearly effective October 2nd and Jacklyn Goodman, Naturalist, 6-month step increase, \$42,806.40 yearly effective October 3rd. Cary made a motion to approve and was seconded by McCampbell. Correctional Center – Angela Coey, Correctional Officer, 18.81 unpaid hours and Kenyetta Rooks, Correctional Officer, 73.30 unpaid hours. McCampbell made a motion to approve and was seconded by

Cary.

Reports: Veterans Affairs Monthly Report, August 2024 Veterans Affairs Monthly Report, September 2024 Treasurer's Cash on Hand Treasurer's Semi-Annual Report, June 2024

McCampbell motioned to approve the September 24th, 2024, regular meeting minutes and was seconded by Cary.

Public Input: Sheriff Kevin Glendening asked for insight on the impact on the Local Option Sales Tax that the potential franchise fee in Burlington will have. Chairman Broeker stated that it is a loss to the county of approximately \$150,000. It will increase the taxes that the county will pay by \$7,500 and will go up from there. The second year could be \$10,000 and \$12,500 on the third year. Secondary Roads could lose \$75,000. Chairman Broeker is unsure how that could ever be replaced.

The meeting was adjourned at 9:30 a.m.

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

October 8, 2024

Date Approved

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

Thaten

Chairman