The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 10th, 2024, with Chair Tom Broeker, Vice Chair Jim Cary, and Member Shane McCampbell preset. 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 continues to work on wrapping things up from the General Election. IT Director Colin Gerst stated his office is busy. Sheriff Kevin Glendening reported the Toys for Tots this weekend was a success. Distribution will take place this Saturday along with the Shop with a Cop event. The jail population is 91. Maintenance Director Rodney Bliesener reported his crew is busy. Assistant County Attorney Trent Henkelvig reported the courts are busy. IPIB Training will take place today. Land Use Administrator Zach James reported that Land Use is keeping busy. He stated they are all caught up on Subdivision recordings and have a few that will be coming through in the weeks ahead. Conservation Director Chris Lee stated his staff are training on a new software system that will help them manage events and memberships better. County Treasurer Janelle Nalley-Londquist reported there will be new legislative changes coming January 1st. Her staff is currently training on the new software that will be used. Public Health Director Christa Poggemiller reported the permanent signage will be placed in front of the new Public Health building today. Her staff remains busy. CDS Director Ken Hyndman reported his retirement that will take place on December 20th. We wish him the best of luck and thank him for his years of service for Des Moines County. County Engineer Brian Carter reported that his crew is currently backfilling along Pleasant Grove Rd on the south side, and they will start on the North side. During this mild weather, the crews will continue to work on ditching.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$303.46 were presented. Cary made a motion to approve and was seconded by McCampbell.

Cheryl Plank, Hope Haven CSAO, reported the closure of the Can Redemption Center.

Mississippi Valley Workforce Development Board requested \$4,273.50 from the County to help with their Skillup Program. McCampbell read their request. Broeker stated if a representative would like to come present to the Board of Supervisors, they are welcome to.

Approval of Resolution #2024-050 Iowa Public Information Board Acknowledgement was presented. Cary made a motion to approve and was seconded by McCampbell.

Resolution #2024-050

WHEREAS, The Des County Board of Supervisors acknowledges the closed session on September 24, 2024, did not comply with the requirements for a closed session under Iowa Code Chapter 21.

NOW, THEREFORE, BE IT RESOLVED:

That the Des Moines County Board of Supervisors shall attend Iowa Public Information Board training on December 10, 2024.

APPROVED this 10th day of December, 2024

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chairman Jim Cary, Vice-Chairman Shane McCampbell, Member

ATTEST: Sara Doty, Auditor

Approval of Resolution #2024-051 Establishing Emergency Medical Service District was presented. Cary made a motion to approve and was seconded by McCampbell.

RESOLUTION NO. 2024 – 051 A RESOLUTION ESTABLISHING EMERGENCY MEDICAL SERVICE DISTRICT

WHEREAS, a petition meeting the requirements of Iowa Code 357F was received on November 19, 2024; and, WHEREAS, a public hearing meeting the requirements of Iowa Code 357F was held on December 3, 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DES MOINES COUNTY BOARD OF SUPERVISORS THAT;

The Northern Des Moines County EMS District shall be established as proposed.

PASSED and APPROVED this 10th day of December 2024.

Tom Broeker, Chairman Jim Cary, Vice-Chairman Shane McCampbell, Member

ATTEST: Sara Doty, Auditor

Approval to Appoint a Civil Engineer to Prepare Preliminary Plat for the Northern Des Moines County EMS District was presented. Steve Hartman was approved, not to exceed a cost of \$7,000.00. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – CDS, Mental Health – Ken Hyndman, Director/CDS, Retirement effective 12/20/2024. McCampbell made a motion to approve and was seconded by Cary. Correctional Center – Bryce Wade, Correctional Officer, New Hire, \$48,614.34 yearly effective 12/19; James Pleasant, Correctional Officer, Promotion to Sergeant, \$64,517.27 yearly effective 1/1/25;Brad Koenig, Correctional Officer, Promotion to Sergeant, \$64,517.27 effective 1/1/25; Joseph Dolph, Sergeant, Promotion to Lieutenant, \$70,127.46 effective 1/1/25; Addison Clayton, PT Cook's Assistant, Promoted to PT Cook, \$16.00 hourly effective 11/13; Rita Forquer, PT Cook's Assistant, Promoted to PT Cook, \$16.00 hourly effective 11/13; Jessica Calhoon, PT Cook, 6 month step increase, \$16.28 hourly effective 11/29; McCampbell made a motion to approve all 9 personnel actions and Cary seconded.

Reports:

Sheriff's Monthly Report of Fees Collected, November 2024 Recorder's Monthly Report of Fees Collected, November 2024

Cary motioned to approve December 3rd, 2024, regular meeting minutes and was seconded by McCampbell.

McCampbell attended a Workforce Development, Youth Committee, and Conservation Board meeting. Cary attended a Des Moines County Fair Board meeting, and a Southeast Iowa Crime Commission meeting. Broeker attended the Des Moines County Safety meeting.

The meeting was adjourned at 9:44 a.m.

Following the meeting, a work session was held with Erika Eckley, Executive Director of Iowa Public Information Board, regarding Iowa Public Information Board Training for the Board of Supervisors.

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

December 17, 2024

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Date Approved

Attest: Auditor

Chairman