The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, December 17<sup>th</sup>, 2024, with 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: IT Director Colin Gerst reported his office is busy. Maintenance Director Rodney Bliesener reported his crew is busy. Assistant Land Use Director Jarred Lassiter has an agenda item. He reported the Zoning Commission will meet tomorrow evening at 5:30 P.M. at SEIRPC. Sheriff Kevin Glendening stated Shop with a Cop was a success. He is currently working on contracts with our local cities for the FY26 budget year. The jail population is 94. County Recorder Natalie Steffener attended a District 5 meeting in Fairfield on Friday. She is preparing her budget for FY26. EMA Coordinator Shannon Prado stated the weather is cold, be prepared with warm blankets and extra clothes in your vehicle in case of an emergency. Be prepared at home if you were to lose power during an emergency. Safety Director Angela Vaughan reported her office is busy. Local Health Director Christa Poggemiller stated her staff is wrapping up the point of dispensing drills this week. County Attorney Lisa Schaefer reported her staff is busy. County Auditor Sara Doty reminded Department Heads timecards need to be entered by the 20<sup>th</sup> for payroll to get completed in time for the upcoming holiday. We will hold the swearing in of the newly elected officers on December 31<sup>st</sup> Board of Supervisors meeting. County Engineer Brian Carter reported his crews were out with the winter weather we have received. Conservation Director Chris Lee stated he is working on wrapping up the end of the year and working on FY26 budget.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$1,354,236.29 were presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of Resolution #2024-052 Setting Time & Date of FY25 Budget Amendment Hearing was presented. McCampbell made a motion to approve and was seconded by Cary.

## RESOLUTION SETTING TIME AND DATE OF FY25 BUDGET AMENDMENT HEARING Resolution # 2024-052

## BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY25 budget amendment for Tuesday, December 31st, 2024, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

APPROVED this 17th 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 #2024-053 Reappointment of Randy Burgus to Des Moines County Zoning Board of Adjustment was presented. McCampbell made a motion to approve and was seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-053

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment, and

WHEREAS Board of Adjustment member Randy Burgus has expressed interest in continuing to serve as a member of the Board of Adjustment, following his most recent term which expired on November 4, 2024,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Randy Burgus, 12131 50th Street, to the Des Moines County Zoning Board of Adjustment, with term to expire on November 5, 2029.

Approved and adopted this 17th day of December, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of Resolution #2024-054 Reappointment of Sherry Zeller to Des Moines County Zoning Board of Adjustment was presented. McCampbell made a motion to approve and was seconded by Cary.

## DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2024-054

WHEREAS The Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Board of Adjustment, and

WHEREAS on March 29, 2022, Sherry Zeller was appointed to serve the remainder of the five-year term that was vacated following the resignation of Dave Nuebel, and

WHEREAS following the expiration of that term on November 4, 2024, Ms. Zeller has expressed interest in continuing to serve as a member of the Board of Adjustment, and

WHEREAS, the County Zoning Ordinance specifies that each member of the Board of Adjustment shall be appointed for a term of 5 years, following initial staggered terms of 1, 2, 3, 4 and 5 years, but due to a previous error, two of the five Board positions have routinely had their terms expire at the same time.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Sherry Zeller, 138 O'Connell Beach Road, to the Des Moines County Zoning Board of Adjustment, with a two-year term to expire on November 2, 2026,

AND FURTHER BE IT RESOLVED: That all subsequent terms for this position shall assume the normal length of five years.

Approved and adopted this 17th day of December, 2024.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair Jim Cary, Vice Chair Shane McCampbell, Member

ATTEST: Sara Doty, County Auditor

Approval of a 28E Agreement between Mediapolis Community School District & Des Moines County for the SRO Program was presented. The district agrees to pay \$77,602 for the 2025/20269 school year and \$79,934 for the 2026/2027 school year. McCampbell made a motion to approve and was seconded by Cary.

Mississippi Valley Workforce Development Board gave a presentation to the Board of Supervisors for a funding request.

Approval of a Fireworks Permit for Myers Tree Farm was presented. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – Conservation – Bryce Wade, Part Time Conservation Tech, Resignation effective 12/18; Tanner Grimm, Operations Supervisor, 24-month step increase, new rate of \$55,036.80 effective 1/2/25; Jeff Breuer, Administrative Assistant, 42-month step increase, \$51,979.20 effective 1/2/25. McCampbell made a motion to approve all personnel actions and Cary seconded. County Attorney – Brandon Weddle, Administrative Assistant, unpaid leave of 15 hours. McCampbell made a motion to approve and was seconded by Cary.

McCampbell motioned to approve December 10<sup>th</sup>, 2024, regular meeting minutes and was seconded by Cary.

Other Business – The Civil Engineer submitted the preliminary plats to the County Auditor on 12/17 for Northern Des Moines County for the creation of the new EMS District.

The meeting was adjourned at 9:42 a.m.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website <a href="https://www.dmcounty.com">www.dmcounty.com</a>

December 31, 2024

Date Approved

Vice-Chairman Cary

ABC Fire Extinguisher Sales	srvc	180.75
Access Energy Cooperative	srvc	180.73
Access Systems	srvc	1,165.45
Access Systems Leasing	srvc	268.34
Advance Auto Parts	srvc	63.00
Advanced Correctional Healther	srvc	12,851.88
Ahlers & Cooney Pc	srvc	513.00
Allgood Animal Hospital	srvc	15.00
Alliant Energy/IPL	srvc	11,425.79
Altorfer Inc	part	2,176.57
Amazon Capital Services	supl	624.95
American Home Finding Assoc	srvc	2,845.65
Anderson Erickson Dairy Co	prov	1,078.24
Anderson, Roberts, Porth, Wallace, Stewart & Werner Llp	srvs	871.20
Appanoose Co Auditor	srvc	23,904.05
April Broadhurst	reimb	49.10
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvc	126.00
Bauer Built Tire	tire	8,108.53
Bell, Ort & Liechty	srvs	208.00
Bethany Lutheran Church	rent	50.00
Black Rain Court Reporting		280.50
Brown'S Shoe Fit Co	srvc	225.00
	supl	263.01
Brozene Hydraulic Service	part	
Burke Cleaners, Inc Burl Beacon	STVC	20.90
	publ	235.20
Burl Crossing Real Estate Llc Burl Glass Co Inc	rent	10,719.00 180.73
	supl	
Burl Multimedia Llc - The Hawk Eye	publ	860.04
Burl Municipal Waterwork	srvc alloc	4,343.82
Burl Public Library Business Radio Sales & Service Inc		57,791.01
Cale Heitmeier	supl	1,496.00
	srvc	525.00
Calhoun-Burns & Associates Inc	srvc	2,558.25
Carl A Nelson & Company	prjct	30,870.08
Carquest	part	305.44
CDW Government Inc	supl	1,479.56
Century Link Cessford Construction	srvc	12.62
	supl	404,550.01
Charm-Tex	supl	573.44
Cheryl Newman Liles	srvc	90.00
Christine Horne	elect	28.00
City Of Burl	supl	8,175.55
Clearfly Communications	srvc	442.21
CNA Surety	srvc	1,296.25
Coast To Coast Computer Products	supl	1,350.04
Community Action Of Se Ia (GA Program)	reimb	4,677.68
Connectwise	srvc	307.06
Cooks Correctional	supl	75.48
Coppes Pest Solutions Inc	srvc	246.00
Culligan Of Burl & Great River Coffee	supl	39.00
Dave Bessine Electric Inc	Srvc	647.56
Deb Bowen	elect	24.00
Deery Brothers Inc	part	69.51

Dell Marketing Lp	supl	6,720.64
DMC Auditor	srvs	99,461.81
DMC Sheriff'S Office	srvs	297.84
Des Moines Co News	publ	167.90
Des Moines Stamp Mfg Co	supl	68.00
Divine Mercy Parish Center	rent	50.00
DMC Regional Waste Commission	srvc	14,190.32
Dubuque Co Sheriff	srvs	35.00
Eastern Ia Light & Power Coop	Srvc	1,760.39
Elevate Housing Foundation	srvc	51,486.27
Ellipsis Inc	srvc	1,399.50
Evelyn Swearingen	elect	24.00
Fastenal Company	sfty	284.53
First Church Of The Nazarene	· ·	50.00
	rent	
First Resources Corp	Srvc	109,842.83
Fisher Enterprises	Srvc	160.00
Flex Midwest User Group Inc	schl	340.00
Foundation 2 Crisis Services	srvs	5,082.83
Gary Kupferschmid	elct	12.48
George's Lawnmower By Reids	supl	60.89
Geounlimited, Llc	srvc	2,137.50
Gordon Flesch Company Inc	srvs	38.94
Government Forms & Supplies	supl	3,139.49
Great America Financial Svcs	srvc	892.22
Great Western Supply Co	supl	1,463.78
Guardian RFID	rnew	6,929.00
H & L Mack Truck Sales	part	388.71
Hands Up Holdings	srvc	472.50
Harmony Bible Church	rent	50.00
Heartland Business Systems Llc	srvc	390.00
Henry Co Sheriff'S Office	srvc	16,908.18
Huffman Welding & Machine Inc	supl	436.79
Hy-Vee Accounts Receivable	prov	1,115.88
Ia Bridge & Culvert Lc	prjct	62,269.87
Ia Co Attorneys Association	schl	740.00
Ia Haz Mat Task Force	schl	50.00
Ia Office Of The State Medical Examiner	srvc	16,808.00
Ia Prison Industries	supl	4,778.83
Iconnectyou	srvc	192.50
Iconnectyou	srvc	2,052.88
Iconnectyou	srvc	165.00
Imagine The Possibilities, Inc.	srvc	72,131.40
Industrial Electric Motors	tool	211.25
Infomax Office Systems Inc	srvc	1,741.96
Inovalon Provider Inc	srvc	296.10
Inside Out Wellness & Advocacy	srvc	2,071.10
Insight Partnership Group Llc	srvc	388.07
Insight Public Sector, Inc	srvc	13,270.38
Integrated Telehealth Partners	srvc	10,530.00
Iowa Sportsman	ad	325.00
ISAC	schl	280.00
ISSDA	rnew	1,975.00
Jane Broeg	rfnd	450.00
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Jefferson Co Auditor	srvc	57,245.75
Jim's Body Shop Inc	srvc	17,929.40
Johnson Co Med Examiner Dept	srvc	1,897.00
Joint Safety Committee	alloc	13,073.17
Karl Emergency Vehicles	srvc	17,809.83
Ken Hyndman	reimb	57.91
Keokuk Co Auditor	srvc	29,361.32
Kohl Wholesale	prov	11,407.20
L & W Quarries	supl	403.02
Laveine Sanitation Service Inc	srvc	645.00
Lee Co Sheriff	srvc	30,757.87
Liftoff, Llc	srvc	68,595.60
Linde Gas & Equipment Inc	supl	80.86
Linn Co Sheriff	srvc	31.34
Lisco	srvs	743.81
Lori A Plath	srvc	376.80
Louisa Communications L.C.	srvc	14.38
Louisa Co Auditor	srvs	5,058.31
Lowe's	supl	50.34
Lowe's	srvc	166.39
Lunning Chapel	srvc	2,225.00
Mail Services Llc	srvc	2,019.79
Marshall Co Sheriff	srvs	31.00
Mary Jo Curry	elect	48.00
Mediapolis News	publ	242.88
Mediapolis Public Library	alloc	19,263.67
Meghan Wooster	srvc	2,200.00
Melissa Mace	reimb	368.58
Menards-West Burl	supl	4,251.26
Mid American	srvs	45.78
MJ Daly Construction Co	srvc	6,890.00
MTC Technologies	srvc	133.95
Muscatine Co Sheriff'S Ofc	srvc	129.15
NACO	dues	778.00
Nami South Central Iowa	srvc	2,000.00
Nextran Truck Centers	part	182.67
Nyhart - Futureplan By Ascensus	Srvc	5,000.00
Oak St Baptist Church	rent	50.00
Optimae Life Services, Inc	srvc	65,647.61
Ottumwa Courier Llc	publ	183.27
Pella Community Ambulance	Srvs	260.00
Per Mar Security Services	srvc	1,241.88
Performance Food Services Tpc	prov	715.34
Phoenix Supply	supl	267.08
Pitney Bowes Global Financial Services	srvc	1,052.82
Pitney Bowes Reserve Account	srvc	10,000.00
Porter Cleaning	STVC	9,308.00
Postmaster USPS	SIVE	25.00
Prugh Funeral Service Inc	STVC	920.22
Purple Heart Properties	SIVS	750.00
Quadient Postage - Quadient Finance Usa Inc	STVC	932.75
Rathbun Regional Water Assn	STVC	535.02
Ray O'Herron Co Inc	_	466.23
Ray Official Collic	supl	400.23

Recdesk Llc	srvc	2,400.00
Record Securities	srvc	698.25
Regional Utility Svc Systems	srvc	7,000.00
Reif Oil Company	fuel	25,003.75
Richard Manke	elect	90.00
Roberts Tire Center	tire	502.13
Roway Doors Of Burl	rpair	75.00
Rukmapura Park Llc	srvs	898.00
Ryanne Wood	reimb	1,802.20
Salvation Army	run	330.00
Sandra Pepper	elect	24.00
Sarah Berndt	srvc	201.00
Schumacher Elevator Company	fee	1,060.64
Scott Co Sheriff	srvc	131.62
Secure Records Inc	srvc	111.35
Seth Eberhardt	srvc	693.90
SIACC	srvs	14,332.27
SIADSA	srvc	13,281.90
Southern Ia Mhc	srvs	97,240.64
Stacy Jo Gray Reporting, Inc	srvc	464.75
State Hygienic Laboratory	srvc	86.50
Stericycle Inc	srvc	371.98
Storey Kenworthy/Matt Parrott	supl	212.88
Suzanne Brueck	reimb	30.86
Ted Kuechmann	reimb	45.89
The Auge Law Firm	srvs	1,676.40
The Shredder		923.00
Thomson Reuters - West	Srvc	1,233.35
Titan Machinery	Srvc	749.25
T-Mobile	part srvc	1,942.66
Tom Patterson		1,400.00
Treasurer State Of Ia	Srvc	
Uniform Den Inc	Srvs	15,673.10 675.65
US Bank	supl	
	Srvc	7,215.90
US Bank	Srvs	33.14
US Cellular Verizon Wireless	Srvc	500.80
	Srvs	2,128.31
Vertex Ammunition And Supply Llc	srvc	4,913.64
Vertical Communications Inc	srvc	2,290.08
VISA	srvc	7,327.91
Wahltek, Inc	srvc	3,114.51
Wapello Co Auditor	srvs	110,963.52
Wapello Co Sheriff'S Reserves	srvs	562.41
Washburne Repair Llc	rpair	376.32
Washington Apartments	srvs	1,130.00
Washington Co Jail	srvc	1,440.00
Washington Co Sheriff'S Office	srvs	573.66
West Bend Mutual Ins Co	srvc	12,353.16
Wex Bank	fuel	676.30
Willier Law Firm	srvs	144.40
Windstream Ia Communications	srvs	151.57
Winter Equipment	part	4,845.60
Yarmouth Oil & Lp	fuel	607.50

Grand Total 1,864,631.43