

January 7, 2025

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, January 7th, 2025, with Chair Jim Cary, Vice Chair Shane McCampbell, and Member Tom Broeker 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: Sheriff Kevin Glendening announced the passing of our Chief Deputy, Chad McCune. He stated Chad was a great husband and father, friend, and leader in the Sheriff's Department. He stated that Chad worked very hard to prepare the office and because of him we are ready to move forward and keep doing our business. Please keep his family and friends in your thoughts and prayers. Chad will be deeply missed by us all. The Jail population is at 92. Maintenance Director Rodney Bliesener reported his staff is busy. He is working on budget. Assistant Land Use Director Jarred Lassiter reported he has an agenda item today and a subdivision ready for next week's agenda. Conservation Director Chris Lee reported that his office has started a new software program, so they are working towards learning it. Local Health Director Christa Poggemiller reported her office is busy. The immunization clinics have been busy. She has items for the agenda. Safety Director Angela Vaughan was present. County Engineer Brian Carter reported his crew is working on cutting trees back. He is working on budget and preparing for the upcoming year. County Auditor Sara Doty stated she is busy working on budget and preparing for the upcoming Special Elections. Emergency Management Coordinator Shannon Prado reported her office is busy. County Attorney Lisa Schaefer reported her office is busy with trial.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$967,884.39 were presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$707.62 and Non-Cash Taxable in the amount of \$46.88. Broeker made a motion to approve and was seconded by McCampbell.

Approval of Resolution #2025-001 Setting Date & Time of FY25 Budget Amendment Hearing was presented. Broeker made a motion to approve and was seconded by McCampbell.

RESOLUTION SETTING TIME AND DATE OF FY25 BUDGET AMENDMENT HEARING
Resolution # 2025-001

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, January 28, 2025, 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 7th day of January, 2025.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of Resolution #2025-002 Appointing Richard Keith to Zoning Commission was presented. McCampbell made a motion to approve and was seconded by Broeker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2025-002**

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

WHEREAS on February 11, 2020, Richard Keith was appointed to serve a 5-year term on the Zoning Commission, to expire in January 2025, and

WHEREAS following the expiration of that term, Mr. Keith has expressed interest in continuing to serve as a member of the Zoning Commission,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby re-appoints Richard Keith, 15098 Irish Ridge Road, to the Des Moines County Zoning Commission with a term to expire on January 1, 2030.

Approved and adopted this 7th day of January, 2025.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, County Auditor

A public hearing to approve the Northern Des Moines County EMS District Plan was held. Broeker made a motion to open the public hearing and was seconded by McCampbell. Cary opened it up to public input. None received. Cary asked Doty if any comments were received in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by McCampbell.

Approval of Resolution #2025-003 Approving the Northern Des Moines County EMS District Plat was presented. Broeker made a motion to approve and was seconded by McCampbell.

RESOLUTION NO. 2025-003

A RESOLUTION APPROVING THE PRELIMINARY PLAT OF THE NORTHERN DES MOINES COUNTY EMS DISTRICT

WHEREAS, The Northern Des Moines County EMS District was established by the Des Moines County Board of Supervisors per Iowa Code 357F.5 on December 10, 2024; and,

WHEREAS, a civil engineer was appointed per Iowa Code 357F.6 on December 10, 2024; and,

WHEREAS, the civil engineer's report was filed with the Des Moines County Auditor per Iowa Code Section 357F.6 on December 16, 2024; and,

WHEREAS, a public hearing concerning the engineer's preliminary plat was held on January 7, 2025 per Iowa Code 357F.7

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

The Northern Des Moines County EMS District preliminary plat shall be accepted as submitted.

PASSED and APPROVED this 7th day of January 2025

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of the Appointment of Jason Smith to the Board of Health was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of the reappointment of Matthew Shivers to the Board of Health was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of the reappointment of Anne B. Fedler to the Board of Health was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of the Appointment of the Township Trustees was presented. Flint River, Curtis Schenk; McCampbell made a motion to approve and was seconded by Broeker. Yellow Springs, James Mehaffy. Broeker made a motion to approve and was seconded by McCampbell.

Personnel Actions – Sheriff, Blake Cheesman, Deputy, 36-month step increase, \$69,469.41 effective 12/28/24 was presented. Broeker made a motion to approve and was seconded by McCampbell. Local Health – Ronald Lee II, RN, 8 hours unpaid for 12/23/24. McCampbell made a motion to approve and was seconded by Broeker. DESCOM – Jeremy Parker, Telecommunicator 1, 24-month step increase, \$27.21 hourly effective 12/28/24. McCampbell made a motion to approve and was seconded by Broeker. Correctional Center – Angela Dunham, Correctional Officer, 74.88 hours unpaid. Broeker made a motion to approve and was seconded by McCampbell.

Reports – Recorder’s Report of Fees Collected – December 2024


McCampbell motioned to approve December 31st, 2024, regular meeting minutes and was seconded by Broeker.

The meeting was adjourned at 9:33 a.m.

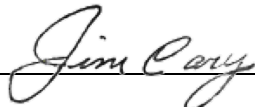
This Board meeting is recorded. The meeting minutes and audio are posted on the county’s website www.dmcounty.com

January 14, 2025

Date Approved



Attest: Auditor



Chairman