The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:00 AM on Tuesday, June 10th, 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: County Auditor Sara Doty reported her office continues to work on end of fiscal year balancing. IT Director Colin Gerst reported he attended the annual ITAG Conference last week. His office remains busy. Sheriff Kevin Glendening stated school is out for the summer and his School Resource Officers are back on patrol for the summer. The jail population is at 78. Conservation Director Chris Lee reported the annual Youth Jamboree was held this past weekend at Big Hollow. They had roughly 250 youth attend. Burlington River Days is taking place this coming weekend on the riverfront. This is a fundraiser for the Conservation Foundation. County Treasurer Janelle Nalley-Londquist stated her office is preparing for the upcoming tax sale that is taking place next Monday. Taxpayers have until 4:30 Friday to make payments in the office. Public Health Director Christa Poggemiller reported her office has begun the local mosquito trapping. This tracks the migration and type of mosquitoes we have in the area. She is also working on putting together dates to begin back to school vaccines. Safety Director Angela Vaughan stated her office is busy. County Recorder Natalie Steffener reported her office remains busy as well. Assistant County Attorney Trent Henkelvig stated the attorneys and judges will be attending conferences for the next couple of weeks. Assistant Land Use Administrator Jarred Lassiter reported Land Use is busy. County Engineer Brian Carter stated there are several projects underway currently. 7 Ponds Road is currently being renovated. If all goes as planned, the contractors are hoping to finish today. The contractors will then move down to Highway 99. Tama Road also has an upcoming closure. There has been a press release, and letters sent out to all property owners affected by the closure. The contractors are hoping to get that project completed in a three week period. The bridges are moving along. Danville bridge is hoping to be wrapped up by July 4th. Flint Bottom bridge will be behind that, due to the complexity of the bridge.

No correspondence was received.

Approval of Payroll Reimbursement Claims in the amount of \$1,618.74 were presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Resolution #2025-030 Setting Time & Date 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 # 2025-030

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, June 24th, 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 10th day of June, 2025.

DES MOINES COUNTY BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Approval of Memorandum of Understandings Regarding Reimbursement from BH-ASO for Mental Health Advocate Services for All Participating Counties was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Resolution #2025-031 in Support of Green Gable Cottages Workforce Housing Tax Incentive Program was presented. Broeker spoke on this. Broeker made a motion to approve and was seconded by McCampbell.

RESOLUTION NO. 2025-031

RESOLUTION SUPPORTING THE SUBMISSION OF AN IOWA ECONOMIC DEVELOPMENT AUTHORITY (IEDA) APPLICATION TO THE WORKFORCE HOUSING TAX CREDIT PROGRAM BY MIDWEST REALTY GROUP, 914 BROADWAY ST, SUITE 3, WEST BURLINGTON, IOWA 52655.

WHEREAS, Midwest Realty Group proposes to remodel fifty-six multi-family residential units and invest \$3,800,000; and

WHEREAS, the project by Midwest Realty Group is located at 10994 115th Avenue, in Des Moines County, and

WHEREAS, the proposed project will support Des Moines County's efforts to provide for blight remediation and the creation of safe, sanitary, affordable housing in accordance with Iowa Code 15A, and

WHEREAS, Midwest Realty Group has committed a significant amount of private financing to the project; and

WHEREAS, Des Moines County will support this project and provide matching support of \$1,000 per unit cash equivalent in the form of access improvements to an existing county road, and

WHEREAS, Midwest Realty Group's application to the Workforce Housing Tax Credit Program, a copy of which is attached hereto and by this reference made a part thereof, will provide necessary tax credits and other benefits which will directly contribute to the success of the development, and

THEREFORE BE IT RESOLVED, Des Moines County is supportive of the plan to remodel housing units for Green Gable Cottages at 10994 115th Avenue, Burlington, Iowa and provide a local match for such project as noted above.

APPROVED and ADOPTED this 10th day of June, 2025.

Jim Cary, Chair

ATTEST: Sara Doty, Des Moines County Auditor

Approval of FY25/26 Worker's Compensation Renewal was presented. Adam Kerns with Hub International spoke on the renewal. Broeker made a motion to approve and was seconded by McCampbell.

Approval of Department Letters of Appointment for FY2025/2026 were presented. Broeker made a motion to approve and was seconded by McCampbell.

Approval of a Class C Annual Liquor License Renewal for Flint Hills Municipal Golf Course was presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions – County Attorney – Sara Rouse, Special Projects/Victim Witness Coordinator, New Hire, New Salary of \$31,781.00 yearly, effective 6/2/25. McCampbell made a motion to approve and was seconded by Broeker. Correctional Center – Dominick Foster, Correctional Officer, 18-month step increase, new rate of \$52,259.25 yearly effective 7/2/25. Broeker made a motion to approve and was seconded by

McCampbell. Sheriff – Ben Nahorny, Reserve Deputy, Resignation effective 6/25/25. McCampbell made a motion to approve and was seconded by Broeker.

Reports:

- 1. Recorder's Report of Fees Collected, May 2025
- 2. Sheriff's Report of Fees Collected, May 2025

Broeker motioned to approve June 3rd, 2025, regular meeting minutes and was seconded by McCampbell.

McCampbell attended a Workforce Development and Conservation Board meeting. Broeker attended a Descom meeting.

During Public Input, several residents of Des Moines County gave comments regarding the Wind Turbine Project. Jacob Long, Yarmouth, spoke on the EMS concerns in the area. Nile & Darin Shade, Mediapolis; Brad Coats, Yarmouth; and Charles Tonkinson, Yarmouth all spoke on the project as well.

The meeting was adjourned at 10:00 a.m.

Following the meeting the Board of Supervisors held a Work Session regarding the Wind Ordinance. Trent Henkelvig started the meeting with the discussion of permitting. Discussion was held regarding permitting, decommissioning, Insurance, and Bonding with the Wind Ordinance. Another work session will be held next week to continue the discussion.

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

June 17, 2025

Jim Cary

Date Approved

Chairman