

March 1<sup>st</sup>, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, March 1<sup>st</sup>, 2022, with Vice-Chair Shane McCampbell, and Member Tom Broeker present. Chair Jim Cary was absent. 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.

Meet with Department Heads: County Auditor Terri Johnson gave an update on the June 7<sup>th</sup> Primary Election. The filing for the County offices starts March 7<sup>th</sup> and ends March 25<sup>th</sup>. Federal and State Candidates filing go to the Secretary of State office. That filing runs from February 28<sup>th</sup> to March 18<sup>th</sup>. Any person running on the ballot as a party for the primary election will need at least 100 signatures. If you are running no party, you will need 75 signatures. The first day a voter can submit an absentee ballot request form is March 29<sup>th</sup>. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported everything is going well at the Sheriff's Office. He wanted to remind the public to please be cautious of the ice conditions with the warmer temperatures on ponds, etc. The jail currently has a population of 72 with one adult housed out of county. Public Health Director Christa Poggemiller stated her office continues to stay busy. She attended a Board of Health Meeting last week. The Board discussed the Chapter 38 County Ordinance along with the 28E Agreement with the State for Environmental Health. They tabled it until it was discussed with the Board of Supervisors. Land Use Assistant Administrator Jarred Lassiter reported they are busy. They will hold a work session after the board meeting next week to discuss the fee schedule for the new Ordinances that were recently updated. CDS Director Ken Hyndman gave an update on the SEIL Region. Conservation Director Chris Lee also wished to elaborate to the public to please stay off the ice on the ponds or lakes. The conditions of the ice are not safe, and ice fishing is done for this winter. He continues to work on the Land Water Conservation Grant and will have a Resolution to present to the Board of Supervisors next week. County Engineer Brian Carter reports his crew remains busy. They are spot blading in areas where it is soft on top and still frozen underneath. Maintenance Director Rodney Bliesener reported the state elevator inspection was last week and it went well. He continues to stay busy. Veteran Affairs Administrator Brooke Marland reported the office is busy. Safety Director Angela Vaughan would like to remind everyone to stay safe with the temperatures changing. County Attorney Lisa Schaefer reports the Opioid Settlement Litigation was approved by the defendants. Within the next few weeks, they will be deciding what the allocations will be for the counties and cities. She remains busy. County Recorder Natalie Steffener reports business is running as usual in the Records office.

There was no Correspondence received.

Public Hearing for Resolution #2202-016. Broeker made a motion to open the public hearing and seconded by McCampbell. McCampbell read the Resolution. McCampbell asked if there were any public comments. None received. Broeker made a motion to close the public hearing. Seconded by McCampbell. Broeker made a motion to approve Resolution #2022-016 approving the FY23 Maximum Property Tax Dollars. Seconded by McCampbell.

**RESOLUTION APPROVING FY23 MAXIMUM PROPERTY TAX DOLLARS  
RESOLUTION #2022-016**

WHEREAS, the Des Moines County Board of Supervisors have considered the proposed FY23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 1st, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Des Moines County that the maximum property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services: 8,671,159

Rural County Services: 2,582,411

The Maximum Property Tax dollars requested in General County Services for FY23 does represent an increase of 5.43% from the Maximum Property Tax dollars requested for FY22.

The Maximum Property Tax dollars requested in Rural Services for FY23 represents an increase of 0.81% from the Maximum Property Tax dollars requested for FY22.

APPROVED this 1st day of March, 2022.

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

ATTEST: Terri Johnson, Auditor

Resolution #2022-017 to fix a date for public hearings on proposals to enter into general obligation county purpose loan agreements and to borrow money thereunder was presented. Broeker made a motion to approve and seconded by McCampbell.

### **RESOLUTION NO. 2022-017**

Resolution to fix a date for public hearings on proposals to enter into General Obligation County Purpose Loan Agreements and to borrow money thereunder

**WHEREAS**, the Board of Supervisors (the “Board”) of Des Moines County, Iowa (the “County”), proposes to enter into a loan agreement (the “Essential Purpose Loan Agreement”) in a principal amount not to exceed \$3,840,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) providing insurance for the County; (2) improving and equipping County buildings and grounds (\$700,000); and (3) undertaking roofing and façade repairs for the County Jail (\$575,000) (the “Essential Purpose Projects”), and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential Purpose Loan Agreement and to give notice thereof as required by such law; and

**WHEREAS**, the Board also proposes to enter into a loan agreement (the “General Purpose Loan Agreement”) (together with the Essential Purpose Loan Agreement, the “Loan Agreements”) in a principal amount not to exceed \$200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring and equipping vehicles for the County sheriff’s department (the “General Purpose Project”) (together with the Essential Purpose Projects, the “Projects”), and it is now necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the General Purpose Loan Agreement and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal pursuant to the provisions of Section 331.442 of the Code of Iowa;

**NOW, THEREFORE**, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. This Board will meet on March 22, 2022, at the County Courthouse, Burlington, Iowa, at 9:00 a.m., at which time and place hearings will be held and proceedings will be instituted and action to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential Purpose Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

#### **NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,840,000 (GENERAL OBLIGATION)**

The Board of Supervisors of Des Moines County, Iowa, will meet on March 22, 2022 at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$3,840,000 for the purpose of paying costs, to that extent, of (1) providing insurance for the County; (2) improving and equipping County buildings and grounds (\$700,000); and (3) undertaking roofing and façade repairs for the County Jail (\$575,000).

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Terri Johnson  
County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$200,000  
(GENERAL OBLIGATION)**

The Board of Supervisors of Des Moines County, Iowa, will meet on March 22, 2022, at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$200,000, for the purpose of paying costs, to that extent, of acquiring and equipping vehicles for the County sheriff's department.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Terri Johnson  
County Auditor

Section 4. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost approximately \$4,040,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved March 1, 2022.

Jim Cary  
Chairperson, Board of Supervisors

Attest:  
Terri Johnson  
County Auditor

Resolution #2022-018 approving the ISAC Group Benefits Program 28E agreement was presented. Broeker made a motion to approve and McCampbell seconded.

**Resolution 2022-018  
To Approve the ISAC Group Benefits Program 28E Agreement**

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Des Moines County desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Des Moines County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Des Moines County Board of Supervisors on this 1<sup>st</sup> day of March 2022.

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

ATTEST:            Terri Johnson, County Auditor

Accounts Payable Claims in the amount of \$556,927.05 were presented. Broeker made a motion to approve and McCampbell seconded.

Resignation of Danville Township Trustee Stan C. Nelson was presented. Broeker made a motion to approve and seconded by McCampbell.

Appointment of Danville Township Trustee Joel Beck was presented. Broeker made a motion to approve and seconded by McCampbell.

Contract #DCAT4-22-024 for the First Amendment to the Systems of Care Mental Health Wrap-Around Contract was presented. Broeker made a motion to approve and seconded by McCampbell.

The Pipeline Inspection Consultant was discussed. Engineer Brian Carter presented his decision with Broeker and McCampbell stating theirs. Agreement to hire Klingner & Associates was presented.

Personnel Action - Local Health –Brigitte Davis, RN. 20.38 Unpaid hours for 2/23 – 2/25 were presented. Broeker made a motion to approve and seconded by McCampbell.

Reports received and filed in the Auditor’s Office: Veterans Affairs Monthly Report, February 2022

Broeker motioned to approve the February 22<sup>nd</sup>, 2022, regular meeting minutes and seconded by

McCampbell.

Broeker stated he attended both a Conference Board meeting and Emergency Management meeting last week.

No public input was received.

Meeting was adjourned at 9:34 a.m.

A work session was held following the meeting with General Assistance employees Brooke Marland and Ken Hyndman to discuss the program with the Board of Supervisors.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website [www.dmcounty.com](http://www.dmcounty.com)

Approved March 8<sup>th</sup>, 2022  
Shane McCampbell, Vice - Chairman  
Attest: Sara Doty, Deputy Auditor