

February 23, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 23rd, 2016, with Tom Broeker and Jim Cary present. Bob Beck was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: the County Auditor announced that West Burlington School District will be holding a special election on April 5th to vote on their Physical Plant and Equipment Levy. Absentee ballots can be requested until April 1st. The office will be open until 5 PM for that purpose. County Engineer Brian Carter reported that crews will be working for the next two months to improve shoulder drainage on rural gravel roads. Maintenance Supervisor Rodney Bliesener reported that the State elevator inspector came last week. The main elevator checked out fine but there are several minor problems with the secondary elevator that need to be fixed. Conservation Director Chris Lee reported that he is compiling the results of the survey on the public's wishes for improvements at Big Hollow. He will report the results to the Supervisors in several weeks. County Attorney Amy Beavers will be attending FEMA training tomorrow. CDS Ken Hyndman reported that at a SEIL meeting yesterday, the job description and advertisement for the patient advocates were finished. They hope to be hiring two advocates soon.

During public input session #1, Duane Worthy, Danville, commented on how well the County departments work together.

Change Order 1 for the Flint River Trail project was approved upon motion by Cary. Seconded by Broeker. These changes reduce the cost of the project by \$18,410. Steve Pedrick with French-Reneker was present with the contract that had been approved at the December 15th, 2015 meeting. Pedrick noted that he will be scheduling a preconstruction conference soon with DeLong Construction. Construction will begin in March.

A Law Enforcement Agreement with the City of Danville for FY 2017 was approved upon motion made by Cary. Broeker seconded. The contract provides not less than 20 hours of patrol per week at the total cost of \$73,830 per year.

Cary moved to approve the Law Enforcement Agreement with the City of Mediapolis for FY 2017. Second by Broeker. Mediapolis will receive not less than 24.5 hours of patrol per week. Total cost is \$90,441.26 per year. Both contracts included an increase commensurate with labor costs.

Broeker read a Resolution to set the date for a public hearing to approve three general obligation bonds for fiscal year 2017. The hearing will be held on March 15th during the regular Board meeting. A loan in the amount of \$2.65 million will cover insurance costs. \$222,177 will be borrowed for building improvements and related equipment. \$126,000 will be borrowed for sheriff and health department vehicles. The money will be borrowed as needed on a short term basis. Stating that this action will save about thirteen cents on the County levy, motion to approve was made by Broeker. Cary seconded.

RESOLUTION

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$3,000,000

WHEREAS, Sections 331.402, 331.441 and 331.442 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of various County insurance programs, making repairs and improvements to County buildings, acquiring equipment for County buildings and acquiring vehicles for County departments; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), proposes to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,650,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent, of County health, workers compensation and liability insurance programs; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Insurance Loan Agreement and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Building Improvements Loan Agreement") in a principal amount not to exceed \$222,177, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of making repairs and improvements to County buildings and acquiring equipment for County buildings; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Building Improvements Loan Agreement and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$126,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff and health department; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Vehicles Loan Agreement and to give notice thereof, including notice of the right to petition for an election under 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 shall meet on the 15th day of March, 2016, at the Courthouse, Burlington, Iowa, at 9 o'clock a.m., at which time and place a hearing will be held on the proposal to enter into the Insurance Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Insurance Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Insurance Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,650,000

(GENERAL OBLIGATION INSURANCE)

The Board of Supervisors of Des Moines County, Iowa, will meet on the 15th day of March, 2016, at the Courthouse, Burlington, Iowa, at 9 o'clock a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,650,000 for the purpose of paying costs, to that extent, of County health, workers compensation and liability insurance programs.

The Insurance Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 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 Insurance Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Insurance 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

Carol Copeland, County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the County Building Improvements Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 5. The County Building Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$222,177

(GENERAL OBLIGATION COUNTY BUILDING IMPROVEMENTS)

The Board of Supervisors of Des Moines County, Iowa, will meet on the 15th day of March, 2016, at the Courthouse, Burlington, Iowa, at 9 o'clock a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "County Building Improvements Loan Agreement") in a principal amount not to exceed \$222,177, for the purpose of paying costs, to that extent, of making repairs and improvements to County buildings and acquiring equipment for County buildings.

The County Building Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 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 County Building Improvements Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the County Building Improvements 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.

Carol Copeland, County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the County Vehicles Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The County Vehicles Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$126,000

(GENERAL OBLIGATION COUNTY VEHICLES)

The Board of Supervisors of Des Moines County, Iowa, will meet on the 15th day of March, 2016, at the Courthouse, Burlington, Iowa, at 9 o'clock a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$126,000, for the purpose of acquiring vehicles for the county sheriff and health department.

The County Vehicles Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 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 may be filed or made to the proposal to enter into the County Vehicles Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Vehicles Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the County Vehicles Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the County Vehicles Loan

Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

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

Carol Copeland, County Auditor

Section 8. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 23, 2016.

Thomas Broeker, Chairperson, Board of Supervisors

Attest: Carol Copeland, County Auditor

The following personnel actions were approved: at the Sheriff's Office, Amanda Edmonds-McCuen was hired as part time Clerk. She will be paid \$12.50 per hour. Motion to approve was made by Cary and seconded by Broeker. At the County Attorney's office, administrative assistant Cynthia Bowen received a six month step increase to \$36,750 annually. Cary moved to approve. Seconded by Broeker.

Cary moved to approve minutes for the Board meeting held on February 16th, 2016. Seconded by Broeker.

A future agenda item will be the Public Hearing for the bond on March 15th.

During committee reports, Cary had attended meetings of Community Action, Assessor's Conference Board and Highway 61 Coalition. Broeker attended a COBCO meeting where insurance rates for next year were set. He also attended a MHDS meeting in Des Moines, where advocate rules were approved.

Meeting was adjourned at 9:42 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcountry.com

A work session was held following the Board meeting. Sheena Abbott, along with other physical therapy trainers from GRWC, spoke to the Board about a wellness program specialized for Sheriff's Deputies and Correctional Officers. She asked the Supervisors to consider a six to nine month trial to help those employees gain upper body strength and overall fitness. She and Chief Deputy Jeff White think that improved fitness will reduce absenteeism and resulting overtime costs to cover absences from injury. Joining this program could also reduce the county's workers compensation insurance rates. Abbott estimated that the program would cost less than \$5,000 per year for the initial group. If the Supervisors see the value of the program, it could be expanded to include desk bound employees.

Approved March 1, 2016

Tom Broeker, Chairman

Attest: Carol S. Copeland, County Auditor