

March 26, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, March 26, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell 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 stated the new HF718 mailing has been sent out to residents in Des Moines County on March 15th. Our computer software did not include District 001 without TIF in that report. Therefore, her office is printing and mailing roughly 9,000 letters to District 001 this week. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening stated the jail population is at 80. Maintenance Director Rodney Bliesener reported he listed a 1990 Chevrolet Suburban for sale on govdeals.com. The courthouse will be closed at 2:00 PM on April 5th for emergency training. Land Use Administrative Assistant Jarred Lassiter reported he has a couple subdivisions out for review. County Treasurer Janelle Nalley-Londquist stated property tax payments will be accepted through 4:30 PM on April 1st and beginning April 2nd they will start with a 1.5% interest penalty. MHASEI CDS Director Ken Hyndman gave a mental health update. County Recorder Natalie Steffener stated her office is busy. County Attorney Lisa Schaefer announced she has a personnel action for Rob Bixler on the agenda today. He is retiring from her office, and she would like to extend her gratitude for his year of service and commitment to her office. County Conservation Director Chris Lee stated the Big Hollow campgrounds will open this coming weekend. County Engineer Brian Carter stated the contractor is working on J13 bridge and are hoping to wrap the project up this week. The contractor is hoping to begin tearing out a portion of Golf Course Road beginning the middle of April.

The Board of Supervisors received Correspondence from the IAAAP regarding an approval of a Class 1 Permit Modification.

Approval of the 2024 Child Abuse Prevention Month Proclamation was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of Resolution #2024-019 to Set the Date for a Public Hearing on Proposal to Enter Into a General Obligation County Purpose Loan Agreement and to Borrow Money Thereunder was presented. McCampbell made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2024-019

Resolution to set the date for a public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors of Des Moines County, Iowa (the "County") proposes to enter into a General Obligation County Purpose Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$3,570,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of (a) undertaking information technology improvements for county buildings (\$343,375); (b) undertaking maintenance and repairs for county buildings (\$150,000); (c) acquiring peace officer communications equipment (\$73,000); (d) acquiring insurance for County operations (\$2,600,000); (e) acquiring elections system equipment (\$100,000); (f) acquiring and installing emergency communications systems equipment (\$282,000); and (g) equipping the County Attorney's office facilities (\$20,000) (collectively, the "Projects"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on April 9, 2024, at the Des Moines County Courthouse, Burlington, Iowa, at 9:15 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the 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, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN
AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$3,570,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on April 9, 2024, at the Des Moines County Courthouse, Burlington, Iowa, at 9:15 a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$3,570,000 for the purpose of paying the cost, to that extent, of (a) undertaking information technology improvements for county buildings (\$343,375); (b) undertaking maintenance and repairs for county buildings (\$150,000); (c) acquiring peace officer communications equipment (\$73,000); (d) acquiring insurance for County operations (\$2,600,000); (e) acquiring elections system equipment (\$100,000); (f) acquiring and installing emergency communications systems equipment (\$282,000); and (g) equipping the County Attorney's office facilities (\$20,000).

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 may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County 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.
Sara Doty
County Auditor

Section 3. 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 above-referenced Projects which are reasonably estimated to cost, in the aggregate, approximately \$3,570,000, (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 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 26, 2024

Tom Broeker
Chairperson, Board of Supervisors

Attest:
Sara Doty, County Auditor

Approval of City of Mediapolis / Des Moines County Law Enforcement Agreement for FY2024/2025 was

presented. McCampbell made a motion to approve and was seconded by Cary.

Approval of the Annual Fireworks Display Permit for J&M Displays was presented. Cary made a motion to approve and was seconded by McCampbell.

Approval of a Janitorial Agreement with Porter Cleaning to Clean the Jail, Conservation, Secondary Roads, and CPC buildings. McCampbell made a motion to approve and was seconded by Cary.

Personnel Actions – County Attorney – Rob Bixler, Investigator, Retirement effective 3/14/24. Cary made a motion to approve and was seconded by McCampbell.

McCampbell motioned to approve the March 19th, 2024, regular meeting minutes and was seconded by Cary.

Cary attended a Southeast Iowa Area Juvenile Detention meeting. McCampbell attended a Mississippi Family Region 16 Workforce Development, Southeast Iowa Community Action, and Des Moines County Solid Waste Commission meeting. Broeker attended a Mental Health Agency of Southeast Iowa and COBCO meeting.

The meeting was adjourned at 9:48 AM.

Following the meeting a work session was held with the County Auditor regarding a budget update. The County Engineer took the Board of Supervisors on a Tour of his 5 Year Construction Program Projects following the work session.

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

April 2, 2024

Date Approved



Attest: Auditor



Chairman