

March 24, 2026

The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:00 AM on Tuesday, March 24th, 2026, with Chair Shane McCampbell, Vice Chair Tom Broeker and Member Jim Cary present. The 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: Maintenance Director Rodney Bliesener stated the annual Courthouse & Public Building Security Committee meeting is Monday at 2:00 P.M. Construction on the Sheriff's Parking Lot project will begin on Monday and should take roughly 6-8 weeks. Safety Director Angela Vaughan was present. IT Director Brandon Mehemert stated his office is busy. Assistant Land Use Administrator Jarred Lassiter reported his office is busy. Public Health Director Christa Poggemiller reported that upper respiratory illness is still going around. Please be cautious if you aren't feeling well. She attended a Board of Health meeting. They have added an AED machine at Big Hollow for emergencies. Their recent environmental health report went well. Sheriff Kevin Glendening has a preplanning meeting tomorrow with Carl A. Nelson for the jail expansion project. The population of the Jail is 87. County Auditor Sara Doty reported the final date to submit nomination paperwork for the Primary Election was last Friday. She continues to work on preparing for the upcoming election. Veterans Affairs Director Brooke Marland gave an update on her department. Conservation Director Chris Lee reported there were roughly a half a dozen campers at Big Hollow this past weekend. The Nature Center staff are working on putting together spring programs and summer camps. You can find information on those programs on the Conservation website. County Recorder Natalie Steffener reported an RFQ has been submitted for a new program County Recorder's are looking to use. Emergency Management Director Shannon Prado stated it is severe weather awareness week. Follow her Facebook page for weather tips and tricks. There will be a State-wide tornado drill tomorrow morning at 10:00 A.M. Assistant County Attorney Trent Henkelvig reported business is running as usual in the Attorney's Office. County Engineer Brian Carter gave an update on the project he has in the works.

Approval of Understanding with Dorsey & Whitney LLP as Des Moines County's General Obligation Bond Counsel was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Resolution #2026-018 to set Time & Date for a Public Hearing on Proposal to Enter Into a General Obligation County Purpose Loan Agreement and to Borrow Money Thereunder was presented. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION NO. 2026-018

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 \$4,227,000, 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 parking improvements and entrance remodeling at the sheriff's department facilities (\$275,000); (b) undertaking general physical plant repairs and improvements at county buildings (\$150,000); (c) provision of information technology equipment for county buildings (\$633,000); (d) acquiring elections equipment (\$61,000); (e) acquiring insurance for County operations (\$3,088,000); and (f) undertaking jail facilities expansion (\$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 7, 2026, at the Courthouse Board of Supervisors Meeting Room, 2nd Floor, Burlington, Iowa, at 9:00 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:

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 \$4,227,000, (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 24, 2026.

Chairperson, Board of Supervisors

Attest: County Auditor

Approval of Resolution #2026-019 Supporting the Naming of State Highway 61's Flint Creek Bridge in Memory of Dan Wiedemeier was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2026-019
SUPPORTING THE NAMING OF STATE HIGHWAY 61'S FLINT CREEK BRIDGE IN
MEMORY OF DAN WIEDEMEIER

WHEREAS, Dan Wiedemeier was an Iowa Transportation Commission Member from 1994 to 2002 and serving as Chairman in the years 2000-2001,

WHEREAS, Dan Wiedemeier was influential in the improvements of the State Highway system in Southeast Iowa,

WHEREAS, Dan Wiedemeier volunteered and served on numerous community organizations in Des Moines County during his lifetime,

WHEREAS, Dan Wiedemeier was a citizen of Des Moines County,

NOW, THEREFORE, BE IT RESOLVED The Des Moines County Supervisors recognize Dan’s initiative and efforts to better Des Moines County through his volunteer efforts. We recognize Dan’s initiative and efforts by being a member of the Iowa Transportation Commission in the improvement of Southeast Iowa’s roads and we endorse and approve the North and South bound bridges on State Highway 61 crossing Flint Creek be memorialized in the name of “Dan Wiedemeier.”

PASSED and APPROVED this 24th day of March 2026
DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chairman
Tom Broeker, Vice-Chairman
Jim Cary, Member
ATTEST: Sara Doty, Auditor

Approval of Supplemental Agreement No. 1 for Final Design for DMC Bridge D-02/FHWA143270 was presented. County Engineer Brian Carter spoke on this and recommended approval. Cary made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions were presented – County Attorney – Mandy Spencer, Administrative Assistant, 17.04 hours unpaid leave. Danielle Cassiday, Records Legal Assistant, 30-month step increase, new yearly rate of \$42,820.49 effective 3/11/26. Broeker made a motion to approve and was seconded by Cary. Sheriff – Brett Haubrich, Deputy, 36-month step increase, \$72,942.88 yearly effective 4/28/26; Klay Foster, Deputy, 36-month step increase, \$72,942.88 yearly effective 4/27/26; Cary made a motion to approve and was seconded by Broeker. Treasurer – Christine Hay, Clerk II MV Department, 12-month step increase, \$37,689.50 yearly effective 3/3/26; Broeker made a motion to approve and was seconded by Cary. Conservation – Jacklyn Wolken, PT Conservation Tech, 24-month step increase, \$23.30 hourly effective 4/3/26; Brandon Roland, Conservation Tech, 36-month step increase, \$51,771.28 yearly effective 3/25/26. Broeker made a motion to approve and was seconded by Cary.

Cary made a motion to approve March 17th, 2026, regular meeting minutes and was seconded by Broeker.

Broeker, Cary, and McCampbell attended the Conference Board meeting. Broeker attended a COBCO meeting. Cary attended a Board of Health meeting.

The meeting was adjourned at 9:44 A.M.


Following the meeting a work session was held with Imagine the Possibilities regarding the sale of

properties. Jane Houseright, President of Persons with Disabilities, Tiffany Marlette, CEO of Imagine the Possibilities, Wendy Malone, President of Imagine the Possibilities, Dina Garrison, Imagine the Possibilities, Mary & Francis McAllister, and Ruth Sckeenz, Board Member of Imagine the Possibilities were all present to discuss the sale and any questions or concerns the Board of Supervisors had.

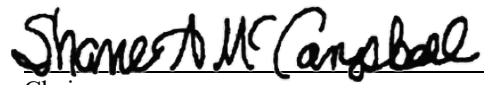
This Board meeting is recorded. The meeting minutes and audio are posted on the county's website www.dmcounty.com

3-31-26

Date Approved



Attest: Auditor



Chairman