

April 7, 2026

The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:05 AM on Tuesday, April 7th, 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: IT Director Brandon Mehmert reported his office is busy. Sheriff Kevin Glendening stated he will hold Run.Hide.Fight. training this Thursday & Friday for Des Moines County employees. Jail population is 98. Maintenance Director Rodney Bliesener reported the Sheriff's Office parking lot project began yesterday. Public Health Director Christa Poggemiller stated that with all the conversation regarding bitcoin data mining, she has been doing some research regarding wells. Safety Director Angela Vaughan was present. Emergency Management Director Shannon Prado wanted to remind the public of the weather spotter class she will be holding on Thursday at 10 a.m. at First Christian Church. She also wants to inform the public that with the rain we have been receiving, the river is rising, so be cautious. Assistant County Attorney Trent Henkelvig reported he is present for a work session today. Conservation Director Chris Lee reported that the Foundation County Parks Banquet was held last weekend, and they had a great turnout. Veterans Affairs Director Brooke Marland reported tomorrow will be Coffee & Conversation at 9:00 a.m. at Wake-N-Bake for Veterans. County Auditor Sara Doty reported she is busy preparing for the upcoming Election. County Engineer Brian Carter stated there will always be an inspector present during the Sheriff's Parking lot project, so if you have questions, feel free to ask. If the river starts rising and roads begin to flood, look out for road closed signs and be cautious. Assistant Land Use Administrator Jarred Lassiter is present with a couple of agenda items.

A Public Hearing on Proposal to Enter Into a General Obligation Loan Agreement was held. Cary made a motion to go into public hearing and was seconded by Broeker. No public comment was received. McCampbell asked Auditor Doty if she had received any comments in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary.

Approval of Resolution #2026-021 Taking Additional Action on Proposal to Enter Into a General Obligation Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation County Purpose Notes, Series 2026 was presented. Broeker made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2026-021

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement and providing for the levy of taxes to pay General Obligation County Purpose Notes, Series 2026

WHEREAS, the Board proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$4,227,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose 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) and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on April 7, 2026; and

WHEREAS, the County intends to issue General Obligation County Purpose Notes, Series 2026A (the “Notes”) in evidence of its obligations thereunder in the future, and anticipates that principal and/or interest will come due on the Notes before July 1, 2026; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2026-2027 fiscal year for the payment of such anticipated principal and interest;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Notes be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Notes as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the maximum net annual sum of \$3,354,625.

provided, however, that at the time the Notes are issued, the actual tax levy amounts required to pay the principal of and interest on the Notes in each year shall be determined based upon the interest rate or rates at which the Notes are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Notes hereby authorized and for no other purpose whatsoever.

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 April 7, 2026.

Chairperson, Board of Supervisors
Attest: County Auditor

A Public Hearing on Floodplain Ordinance #25 Adoption was held. Broecker made a motion to go into

public hearing and was seconded by Cary. No public comment was received. McCampbell asked Auditor Doty if she had received any comments in the Auditor's Office. None received. Broeker made a motion to close the public hearing and was seconded by Cary.

Approval of 1st Reading of Floodplain Ordinance #25 was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Accounts Payable Claims in the amount of \$916,366.33 was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Resolution #2026-022 for Conservation Inter-Fund Transfer for FY26/27 was presented. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION #2026-022
Inter-Fund Transfer
2026/2027

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund to the Conservation Reserve Fund during the 2026 / 2027 fiscal year, and;

WHEREAS: Therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Conservation Reserve Fund for the fiscal year beginning July 1, 202, shall not exceed \$469,524. The total maximum expenses from General Supplemental will not exceed \$217,128.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic Fund, the County Auditor shall order a transfer from said funds to the Conservation Reserve Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 4. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the Conservation Director of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor on the 7th day of April 2026, the vote thereon being as follows:

Approval of Resolution #2026-023 for Secondary Roads Inter-Fund Transfer for FY26/27 was presented. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION #2026-023
Inter-Fund Transfer
2026 / 2027

WHEREAS: IT IS DESIRED TO AUTHORIZE the County Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the

2026 / 2027 fiscal year, and;

WHEREAS: SAID TRANSFERS must be in accordance with Section 331.429, 2017 Code of Iowa. Now, therefore be it resolved by the Des Moines County Board of Supervisors as follows:

SECTION 1. THE TOTAL MAXIMUM TRANSFER from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2026, shall not exceed \$324,697. And the total maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2026, shall not exceed \$2,368,060.

SECTION 2. WITHIN FIVE (5) WORKING DAYS of being notified of the apportionment of current property taxes to the General Basic and Rural Services Funds, the County Auditor shall order a transfer from said funds to the Secondary Road Fund.

SECTION 3. NOTWITHSTANDING THE PROVISIONS of Section 2 of this resolution, total transfers to the Secondary Road Fund SHALL NOT EXCEED the amounts in Section 1.

SECTION 4. NOTWITHSTANDING THE PROVISIONS of Section 2, the amount of any transfer SHALL NOT EXCEED AVAILABLE FUND BALANCES in the transferring fund.

SECTION 5. THE COUNTY AUDITOR is directed to correct her books when said operating transfers are made and to notify the Treasurer and the County Engineer of the amounts transferred.

The above and foregoing resolution is submitted to the Board of Supervisors by the County Auditor in accordance with Section 331.429, 2017 Code of Iowa on the 7th day of April 2026, the vote thereon being as follows:

Approval of Resolution #2026-024 Major Site Plan for Zoning Permit, Interstate Power and Light Company, 4282 Sullivan Slough Road was presented. Cary made a motion to approve and was seconded by Broecker.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2026-024**

WHEREAS the Interstate Power and Light Company has submitted an application for a Zoning Permit (ZDP-26-06), for the construction of a natural gas-powered Reciprocating Internal Combustion Engine (RICE) generator at the Alliant Energy power plant at 4282 Sullivan Slough Road, Burlington, and

WHEREAS such a development is only a permitted principal use in the "I-1" Industrial District, and Division 110, Section C of the Des Moines County Zoning Ordinance requires such uses to undergo a Major Site Plan Review by the Des Moines County Zoning Commission, and

WHEREAS the Zoning Commission conducted a Major Site Plan Review for this development at their meeting on March 31, 2026, and they found it to be in full compliance with all applicable requirements of the County Zoning Ordinance.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby grants the Land Use Administrator the authority to approve Zoning Permit ZDP-26-06 as submitted, without any additional conditions imposed on this specific permit.

Approved and adopted this 7th day of April, 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS

Shane McCampbell, Chair

Tom L. Broeker, Vice Chair

Jim Cary, Member

ATTEST: Sara Doty, County Auditor

Approval of Resignation from the Des Moines County Board of Review was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Appointment to the Des Moines County Board of Review was presented. Broeker made a motion to approve and was seconded by Cary.

Approval of Personnel Actions – Sheriff – Eric Kramer, Deputy, 1 year step increase, \$62,001.41 yearly effective 4/28/26. Cary made a motion to approve and was seconded by Broeker. Conservation – Shania Hansen, Naturalist, 12-month step increase, \$45,533.78 yearly effective 4/7/26. Broeker made a motion to approve and was seconded by Cary.

Reports:

Veterans Affairs Monthly Report, March 2026

Recorder's Report of Fees Collected, March 2026

Broeker made a motion to approve March 31st, 2026, budget meeting minutes and was seconded by Cary.

Broeker made a motion to approve March 31st, 2026, regular meeting minutes and was seconded by Cary.

Cary attended a Fair Board meeting and a 5 Year Road Tour with County Engineer Brian Carter. Broeker also attended the 5 Year Road Tour with Carter, and a Des Moines County Courthouse Security Meeting.


During public input, Tracey Lamm questioned the Board about what the General Purpose Loan Agreement was used for. Richard Taeger read a letter to the Board regarding his thoughts on wind ordinance and AES. Lina Schneider questioned the County Sheriff regarding license plate readers and questioned the Board regarding the incoming bitcoin operations. Tracey Lamm also questioned Christa Poggemiller regarding a well permit for a bitcoin operation. Cindy Newberry, Brian Thie, Melanie Knedler, Bob Hanson, and Rose Fischer all spoke as well and gave comment and questions regarding an industrial ordinance.

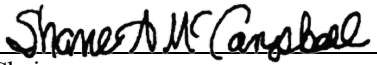
The meeting was adjourned at 10:15 A.M.

Following the meeting, the Board of Supervisors held a work session with Imagine the Possibilities regarding sale of properties.

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

4-14-26
Date Approved


Attest: Auditor


Chairman