

June 16, 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, June 16th, 2026, with Vice Chair Tom Broeker and Member Jim Cary present. Chair Shane McCampbell was absent. 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 team is busy with projects and system updates. Maintenance Director Rodney Bliesener reported the State Jail Inspector is doing an inspection at the jail today. Assistant Land Use Administrator Jarred Lassiter reported his office is busy. Assistant County Attorney Trent Henkelvig reported there was a murder trial that took place last week that ended in a mistrial. They are going to move the trial to Lee County and hold another trial in the future. Veterans Affairs Director Brooke Marland reported she is back in the office after vacation and playing catch-up. Safety Director Angela Vaughan stated Mental Health Training will start in the month of August. Emergency Management Director Shannon Prado stated she had a busy weekend with Burlington Riverdays. We will be seeing more severe weather tomorrow, so be alert of your surroundings. County Treasurer Janelle Nalley-Londquist reported the tax sale was held yesterday. Out of 499 parcels, we sold taxes on 368 for a total of just over \$425,000 collected. Local Health Director Christa Poggemiller reported they set up a booth for Pridefest. Her office is holding immunization clinics to get kids ready to go back to school. County Engineer Brian Carter reported State legislation has passed a bill that requires paved roads to go to 60 mph unless signed otherwise. They have ordered stickers to get all our signs changed. County Auditor Sara Doty reported her office is busy.

Approval of Accounts Payable Claims in the amount of \$478,655.22 were presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Resolution #2026-037 Authorizing and Approving a Loan Agreement, Providing for the Issuance of a Tax Exempt \$1,139,000 General Obligation County Purpose Note, Series 2026A was presented. Broeker spoke on this and stated this is to fund our capital expenses and saves us 0.15 to 0.16 cents on the levy. We do not pay taxes on this. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION NO. 2026-037

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a Tax Exempt \$1,139,000 General Obligation County Purpose Note, Series 2026A

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) undertaking jail facilities expansion (\$20,000) (collectively hereinafter, items (a) through (e) shall be referred to as the “Projects”); and (f) acquiring insurance for County operations (\$3,088,000) (hereinafter, the “Insurance Acquisition”), 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 has determined to split its authority under the Loan Agreement and to enter into a Series 2026A Loan Agreement (the “2026A Loan Agreement”) and a Series 2026B Loan Agreement (the “2026B Loan Agreement”); and

WHEREAS, the County intends to issue a \$1,139,000 Tax Exempt General Obligation County Purpose Note, Series 2026A (the “2026A Note”) in evidence of its obligations under the 2026A Loan Agreement for the funding of the Projects; and

WHEREAS, the County shall issue a \$3,088,000 Taxable General Obligation County Purpose Note, Series 2026B (the “2026B Note”) in evidence of its obligations under the 2026B Loan Agreement for the funding of the Insurance Acquisition; and

WHEREAS, the County has determined to enter into the 2026A Loan Agreement with Danville State Savings Bank, Danville, Iowa (the “Lender”) and to issue the 2026A Note in evidence of its obligations thereunder; and

WHEREAS, it is now necessary to make final provision for the approval of the 2026A Loan Agreement and to authorize the issuance of the 2026A Note;

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

Section 1. It is hereby determined that the County shall enter into the 2026A Loan Agreement with the Lender in substantially the form which will be placed on file with the County, providing for a loan to the County in the amount of \$1,139,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the 2026A Loan Agreement on behalf of the County, and the 2026A Loan Agreement is hereby approved.

Section 2. The 2026A Note is hereby authorized to be issued in evidence of the obligations of the County under the 2026A Loan Agreement, in the principal amount of \$1,139,000, to be dated the date of delivery to the Lender, such date anticipated to be June 30, 2026. The 2026A Note shall be issued as a single term note with final maturity on June 30, 2027 (the “Maturity Date”), in the principal amount and bearing interest at the rate, as follows:

Year	Principal Amount	Interest Rate
2027	\$1,139,000	6.25%

Section 3. Advances on the 2026A Note may be requested by the County Auditor in such amounts and at such times as are needed to pay the cost of the Projects, and the date and amount of each advance shall be entered by the Lender on the Schedule of Advances on the 2026A Note, and each advance of principal shall bear interest from the date of such entry.

.Approval of Resolution #2026-038 Authorizing and Approving a Loan Agreement, Providing for the Issuance of a \$3,088,000 Taxable General Obligation County Purpose Note, Series 2026B was presented. Broeker spoke on this stating this is to fund our employee insurance and is taxable. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION NO. 2026-038

Resolution authorizing and approving a Loan Agreement, providing for the issuance of a \$3,088,000 Taxable General Obligation County Purpose Note, Series 2026B

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) undertaking jail facilities expansion (\$20,000) (collectively hereinafter, items (a) through (e) shall be referred to as the “Projects”); and (f) acquiring insurance for County operations (\$3,088,000) (hereinafter, the “Insurance Acquisition”), 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 has determined to split its authority under the Loan Agreement and to enter into a Series 2026A Loan Agreement (the “2026A Loan Agreement”) and a Series 2026B Loan Agreement (the “2026B Loan Agreement”); and

WHEREAS, the County intends to issue a \$1,139,000 Tax Exempt General Obligation County Purpose Note, Series 2026A (the “2026A Note”) in evidence of its obligations under the 2026A Loan Agreement for the funding of the Projects; and

WHEREAS, the County shall issue a \$3,088,000 Taxable General Obligation County Purpose Note, Series 2026B (the “2026B Note”) in evidence of its obligations under the 2026B Loan Agreement for the funding of the Insurance Acquisition; and

WHEREAS, the County has determined to enter into the 2026B Loan Agreement with Danville State Savings Bank, Danville, Iowa (the “Lender”) and to issue the 2026B Note in evidence of its obligation thereunder; and

WHEREAS, it is now necessary to make final provision for the approval of the 2026B Loan Agreement and to authorize the issuance of the 2026B Note;

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

Section 1. It is hereby determined that the County shall enter into the 2026B Loan Agreement with the Lender in substantially the form which will be placed on file with the County, providing for a loan to the County in the amount of \$3,088,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the 2026B Loan Agreement on behalf of the County, and the 2026B Loan Agreement is hereby approved.

Section 2. The 2026B Note is hereby authorized to be issued in evidence of the obligation of the County under the 2026B Loan Agreement, in the principal amount of \$3,088,000, to be dated the date of delivery to the Lender, such date anticipated to be June 30, 2026. The 2026B Note shall be issued as a single term note with final maturity on June 30, 2027 (the “Maturity Date”), in the principal amount and bearing interest at the rate, as follows:

Year	Principal Amount	Interest Rate Per Annum
2027	\$3,088,000	6.50%

Section 3. Advances on the 2026B Note may be requested by the County Auditor in such amounts and at such times as are needed to pay the cost of the 2026B Project, and the date and amount of each advance shall be entered by the Lender on the Schedule of Advances on the 2026B Note, and each advance shall bear interest from the date of such entry.

Approval of Resolution #2026-039 for Sale of Douglas Ave Parcels was presented. Cary made a motion to approve and was seconded by Broeker.

RESOLUTION #2026-039

WHEREAS Des Moines County desires to dispose of interest in real property; and

WHEREAS the County, after consultation with the Assistant County Attorney, has the authority to dispose of real property pursuant to Iowa Code Section 331.361; and

WHEREAS the County listed the property for sale with an asking price of \$34,900 dollars total for all three parcels combined; and

WHEREAS the County has received an offer at asking price

WHEREAS the County intends to sell the following property to Troy M. Thompson in accordance with the terms in the attached offer:

Des Moines County Parcels:
10-25-431012
10-25-431013
10-25-431014

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY that this real property will be disposed of with a sale price of \$34,900, and Meadows and Main and all County personnel are directed to move forward with the actions required to facilitate said transactions.

ADOPTED this 16th day of June, 2026.

DES MOINES COUNTY BOARD OF SUPERVISORS
Shane McCampbell, Chair
Thomas L. Broeker, Vice Chair
Jim Cary, Member
ATTEST: Sara Doty, County Auditor

Approval of a Class C Retail Native Wine License for Ridge Road Farms was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of a Class C Liquor License for Flint Hills Municipal Golf Course was presented. Cary made a motion to approve and was seconded by Broeker.

Approval of Personnel Actions was presented:

Correctional Center – Paul Brockett, Correctional Officer, New Hire, \$50,072.77 yearly effective 6/16/26. Cary made a motion to approve and was seconded by Broeker.

Reports:

Clerk’s Report of Fees Collected, May 2026

Sheriff’s Report of Fees Collected, May 2026

Cary made a motion to approve June 9th, 2026, regular meeting minutes and was seconded by Broeker.

Cary attended a RUSS & Juvenile Detention meeting.

During public input, County Engineer Brian Carter mentioned the pavement markings are finishing up. It is our year to have the DOT put out the hoses across the road to do a vehicle count for Des Moines County as well. You may come across these in different areas of the County.

A closed session was held to discuss sale of Douglas Avenue properties in accordance with Iowa Code 21.5(1)(j). Cary made a motion to go into closed session and was seconded by Broeker. Discussion was held. Cary made a motion to go out of closed session and was seconded by Broeker.


The meeting was adjourned at 9:47 a.m.

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

6-23-26

Date Approved


Attest: Auditor


Vice Chairman