

February 10, 2015

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, February 10th, 2015, with Jim Cary, Bob Beck and Tom Broeker present.

Unless otherwise noted, all motions carried.

Meet with Department Heads: County Engineer Brian Carter reported his crews have gone from a snow event to soft roads with the recent warm weather. They hope to apply some rock before the next cold snap. Conservation Director Chris Lee stated renovations at the Nature Center have started. The old bathrooms have been removed and framing for a new office has started. Community Services Director Ken Hyndman stated he will attend SEIALink Regional Meeting on Wednesday in Mt Pleasant starting at 8:30am. They will also discuss strategic planning. He commented the judicial meeting held last week had a good turnout and they discussed the MHI potential closing. He stated MHI provides dual services and with the possible closing most Community Services are not comparable to MHI services. Deputy Auditor Terri Johnson reminded everyone the county offices would be closed Monday, February 16 in observance of President's Day.

Correspondence was received from RadioShack Corporation regarding its significant financial and operational challenges. AntennaCraft is a division of RadioShack and they hope to locate a strategic buyer for the facility. If a buyer is not secured they anticipate a permanent plant closure will commence on March 13, 2015. A thank you letter from Community Action of Southeast Iowa was received. They had received payment for the food bank.

Broeker moved to open a public hearing for a Loan Agreement for bonds in an amount not to exceed \$3,000,000 for the purpose of paying the cost of County Health, Workers Compensation and Liability Insurance programs. Seconded by Beck. Discussion was held regarding the bond. No public or written comments were received. Broeker moved to close the public hearing. Seconded by Beck.

Broeker read the Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,000,000. The Bond will reduce the General Supplemental levy and increase the Debt Service levy. Broeker moved to approve the resolution. Seconded by Beck.

RESOLUTION

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,000,000 and providing for the levy of taxes to pay the same

WHEREAS, Sections 331.402 and 331.441 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; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of County health, workers compensation and liability insurance programs, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Loan Agreement for the purpose set out above and to express its intent to issue General Obligation County Insurance Program Bonds in a principal amount not to exceed \$3,000,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under the Loan Agreement;

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,000,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

Section 3. 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 Bonds, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2015, sufficient to produce the amount of \$2,207,066.

Section 4. 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 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 Bonds and for no other purpose whatsoever.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on February 10, 2015.

Jim Cary, Chairperson, Board of Supervisors
Attest: Terry Johnson, Deputy Auditor

Budget Director Cheryl McVey discussed with the Board the need to set a date and time for the Public Hearing on FY2015/2016 Budget. Broeker moved to approve a resolution to set the date and time for March 3 at 9AM in the Board of Supervisors meeting room. Seconded by Beck. The Budget Director will send the notice to the papers for proper notification.

Beck moved to approve appointment of Flint River Township Trustee Eric Murrell to a four-year term expiring December 31, 2018. Seconded by Broeker.

The following reports were received and filed in the Auditor's Office:
Recorder's Reports of Fees Collected, January 2015
Clerk's Report of Fees Collected, January 2015

Broeker moved to approve minutes for the Board meeting held on February 3rd, 2015. Seconded by Beck.

Other business: Beck asked about the recently signed RUSS agreement. Three counties are wanting out of the RUSS program. The agreement requires each of those county's requesting release to pay their fees effective October 2015. Beck wanted to know what happens if the exiting counties do not pay. Broeker and Cary stated the agreement to release them is null and void if not paid.

Committee reports: Broeker attended the Mental Health meeting held in the 3rd floor courtroom last week. He also attended the MHI meeting in Mt Pleasant on February 7th. Beck attended the Assessor's Budget hearing. The hearing will be rescheduled due to not meeting the 10-day public notice requirement. He also attended a DeCat meeting. Cary attended a Conference Board meeting.

Meeting was adjourned at 9:35 AM.

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

A work session was held between the Board of Supervisors and the Budget Director. She presented four budget scenarios with levy rates for the Board to review. The Board needs to decide on the levy rate to use for the public notices prior to hearing dates. The Board chose to use Scenario #4 with changes. It will lower the General Basic, General Supplemental and Mental Health levies. No changes to the Rural Services levy. The Board discussed with the County Engineer to use the Rural Services levy to contract a rock haul on Tier 1 roads.

Approved February 17, 2015

Jim Cary, Chairman

Attest: Terri Johnson, Deputy Auditor