

March 2nd, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 2nd, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Changes to the Tentative Agenda. Item 5(J) Fireworks Permit for J&M Displays at Spirit Hollow Golf Course was removed due to event being cancelled. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: Local Health Administrator Christa Poggemiller stated a Covid vaccine clinic at Memorial Auditorium was scheduled today for booster doses. However, due to a gas leak in the area the site has been temporarily changed to the Health Department building. Several buildings in a two-block area were evacuated due to the gas leak. They are trying to contact everyone scheduled to receive their booster dose today starting at 9AM of the location change to the health department. The booster dose is the same vaccine given as the first dose. The positivity rate is 4% with 26 new cases in the last 7 days. She stated the vaccine clinics have been wonderful and close to 10,000 vaccines have been given - 9,140 of those are county residents and 2,310 have completed both doses of the vaccine. They are moving into Phase 1B - Tier 2 for manufacturing. The Health Department will transition from the phone scheduling system to a "No Wait Inside" online scheduling system within the next week. County Auditor Terri Johnson reported the Danville School Special Election for the Revenue Purpose Statement is today and the polls are open from 7:00 AM to 8:00 PM. Conservation Director Chris Lee reported ice conditions at Big Hollow is not acceptable for ice fishing and most likely done for the year. Camping season is not officially open until April 1st but he would not be surprised if there are campers this coming weekend. However, he stated if they could hold off because the roads are soft that would be great. Inquiries into camping at the 4th Pumping Station have been received but those areas require parking on the grass and the ground is too soft and would leave ruts they would be fighting the rest of the year. If the weather stays nice and everything dries out, camping could open sooner. IT Director Colin Gerst reported his office is busy. CDS Director Ken Hyndman reported SEIL had a meeting with Community who provides the mobile crisis response. Community will no longer be operating after July 1st. SEIL is preparing a new RFP for this service. County Engineer Brian Carter discussed gravel roads as the main topic as many roads are soft from melting snow and thawing. The first rock haul was last Friday for half a day. They are doing what they can but there is still lots of frost in the roads. Assistant Land Use Administrator Jarred Lassiter was present. County Attorney Lisa Schaefer reported her office was evacuated due to the gas leak near her office and the Courts are open. Sheriff Kevin Glendening stated everything is going well and the jail population is 76. County Treasurer Janelle Nalley-Londquist reported her office is busy and last month they issued over 140 motor vehicle titles. Safety Director Angie Vaughan stated her office is busy, numbers are good and making new plans for training. Maintenance Supervisor Rodney Bliesener reported his office is busy and they are keeping tabs on the gas leak downtown. He stated a couple of blocks downtown was evacuated.

Cary motioned to open the public hearing for the FY2022 Maximum Property Tax Dollars and seconded by McCampbell. Chairman Broeker read the resolution regarding the proposed maximum property tax dollars and levy rates. No public comments or other comments were received. Cary motioned to close the public hearing and seconded by McCampbell. McCampbell motioned to approve the resolution approving the maximum property tax dollars requested and seconded by Cary.

**RESOLUTION APPROVING FY22 MAXIMUM PROPERTY TAX DOLLARS
RESOLUTION #2021-010**

WHEREAS, the Des Moines County Board of Supervisors have considered the proposed FY22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2nd, 2021.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Des Moines County that the maximum property tax dollars for General County Services and Rural County Services for FY22 shall not exceed the following:

General County Services: 8,203,758

Rural County Services: 2,561,663

The Maximum Property Tax dollars requested in General County Services for FY22 does represent an increase of 17.93% from the Maximum Property Tax dollars requested for FY21.

The Maximum Property Tax dollars requested in Rural Services for FY22 represents a decrease of 6.32% from the Maximum Property Tax dollars requested for FY21.

APPROVED this 2nd day of March, 2021.

Tom Broeker, Chairman

Jim Cary, Vice-Chairman

Shane McCampbell, Member

ATTEST: Terri Johnson, Auditor

Resolution setting the time and date of the FY22 budget hearing was presented. McCampbell motioned to approve and seconded by Cary.

**RESOLUTION SETTING TIME AND DATE OF FY 22 BUDGET HEARING
RESOLUTION #2021-011**

BE IT RESOLVED:

The Board of Supervisors hereby fixes the time and place for a public hearing on the FY 22 budget estimate for Tuesday, March 23, 2021, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

This resolution shall take effect immediately.

APPROVED this 2nd day of March, 2021.

DES MOINES COUNTY
BOARD OF SUPERVISORS

Tom Broeker, Chairman

Jim Cary, Vice-Chairman

Shane McCampbell, Member

ATTEST: Terri Johnson, Auditor

Resolution setting the time and date for General Obligation County Purpose Loan Agreements in an amount not to exceed \$3,600,000 was presented. Cary motioned to approve and seconded by McCampbell.

RESOLUTION NO. 2021-012

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$3,600,000

WHEREAS, Sections 331.402, 331.441, 331.442 and 331.443 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, making repairs and improvements to County buildings, acquiring equipment for County buildings and acquiring vehicles and equipment for County departments; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), proposes to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,800,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of County health, workers compensation and liability insurance programs; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Insurance Loan Agreement and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$550,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of making repairs and improvements to County buildings and acquiring equipment for use in County buildings; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Building Improvements and Equipment Loan Agreement and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "Sheriff Vehicles and Equipment Loan Agreement") in a principal amount not to exceed \$250,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles and equipment for the Sheriff; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Sheriff Vehicles and Equipment Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa;

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

Section 1. This Board shall meet on March 23, 2021, at the County Courthouse, Burlington, Iowa, at 9:00 a.m., at which time and place a hearing will be held on the proposal to enter into the Insurance Loan Agreement, the County Building Improvements and Equipment Loan Agreement and the Sheriff Vehicles and Equipment Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Insurance 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 and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Insurance Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,800,000
(GENERAL OBLIGATION INSURANCE)**

The Board of Supervisors of Des Moines County, Iowa, will meet on March 23, 2021 at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,800,000 for the purpose of paying costs, to that extent, of County health, workers compensation and liability insurance programs.

The Insurance 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 or comments may be filed or made to the proposal to enter into the Insurance Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Insurance 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.

Terri Johnson
County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the County Building Improvements and Equipment 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 and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 5. The County Building Improvements and Equipment Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$550,000
(GENERAL OBLIGATION COUNTY BUILDING IMPROVEMENTS AND EQUIPMENT)**

The Board of Supervisors of Des Moines County, Iowa, will meet on March 23, 2021, at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "County Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$550,000, for the purpose of paying costs, to that extent, of making repairs and improvements to County buildings and acquiring equipment for County buildings.

The County Building Improvements and Equipment 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 or comments may be filed or made to the proposal to enter into the County Building Improvements and Equipment Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the County Building Improvements and Equipment 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.

Terri Johnson
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the Sheriff Vehicles and Equipment 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 and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The Sheriff Vehicles and Equipment Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000
(GENERAL OBLIGATION SHERIFF VEHICLES AND EQUIPMENT)**

The Board of Supervisors of Des Moines County, Iowa, will meet on March 23, 2021 at the County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into a loan

agreement (the “Sheriff Vehicles and Equipment Loan Agreement”) in a principal amount not to exceed \$250,000, for the purpose of acquiring vehicles and equipment for the County Sheriff.

The Sheriff Vehicles and Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 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 Sheriff Vehicles and Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Sheriff Vehicles and Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Sheriff Vehicles and Equipment Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Sheriff Vehicles and Equipment Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Des Moines County, Iowa.

Terri Johnson
County Auditor

Section 8. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 2, 2021.

Tom Broeker, Chairperson
Board of Supervisors

Attest: Terri Johnson
County Auditor

Accounts Payable in the amount of \$859,337.13 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 2/26/2021 in the amount of \$180.20 was presented. McCampbell motioned to approve and seconded by Cary.

Approval of the Mutual Aid Agreement Pursuant to Chapter 28E of the Iowa Code between Lee and Des Moines County Secondary Roads Department for Snow Removal During Coronavirus Pandemic or other Emergencies was presented. County Engineer Carter discussed the agreement. Cary motioned to approve and seconded by McCampbell.

Jail Generator Quotes were presented by Maintenance Supervisor Rodney Bliesener. He stated two of the quotes were very close and recommended approving the low quote from Dave Bessine Electric for \$160,853.82. Other quotes received were Millard and Company for \$161,285.00 and Seither & Cherry Company for \$212,461.00. McCampbell motioned to approve the Dave Bessine Electric quote and seconded by Cary.

Final Plat and Resolution for KC Subdivision. Assistant Land Use Administrator Jarred Lassiter presented the one-lot subdivision containing 4.64 acres located at the NW corner of the intersection of 182nd St and 120th Ave. in the NW SE of Section 14 of Franklin Township. Owner & subdivider is Flagstone LLLP c/o Kirk Siegle, 6020 260th St., Oakville. He is selling the parcel for residential. NCRS did respond to comments about the subdivision. A portion of this parcel is in CRP and the contract expires later this year. Lassiter addressed this comment in the resolution for the subdivision. Cary motioned to approve and seconded by McCampbell.

Assignment of Tax Sale Certificates #17-0397 and #19-0494 to Byron Gashler, 14876 Washington Rd., Lot 23, West Burlington. Mr. Gashler is purchasing the certificates for investment purposes. He is offering to pay 100% of all delinquent taxes owed and currently payable on each parcel for a total of \$1,633 and the \$10 assignment fee for each parcel. McCampbell motioned to approve both assignment certificates and seconded by Cary.

Class C Liquor License yearly permit for Harvest View Farms was presented. McCampbell motioned to approve and seconded by Cary.

Danville Township Trustee – appointed Stan C. Nelson to a four-year term expiring on 12/31/2024. Cary motioned to approve and seconded by McCampbell.

The 2021 Certificate of Organization for Des Moines County Agricultural Extension Council was presented. McCampbell motioned to approve and seconded by Cary.

Personnel Action. Correctional Center – Seth Dickson, Correctional Officer Part-Time. Resignation effective 3/1/21. Cary motioned to approve and seconded by McCampbell.

Reports received and filed in the Auditor's Office: Jail Stats, January 2021

Cary motioned to approve the February 23rd, 2021 meeting minutes and seconded by McCampbell.

Committee Reports. McCampbell stated Community Action needs paperwork regarding his committee assignment to this organization. Cary will assist with this transition. Broeker attended the Courthouse Security meeting. The Fair Board was mentioned and who is the county's representative. Jim Cary replaced Bob Beck as the County representative on the fair board.

Meeting was adjourned at 9:57 AM.

A work session was held after the meeting with the County Engineer. The Engineer gave an update on new equipment and construction. He discussed the Geode project bids and adding a portion of Pleasant Grove Rd (the hill by the rock quarry) to the construction road program as an amendment. They are seeking bids for dust control. Discussed equipment and issues with an International single axle truck and the purchase of two Mack trucks.

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

Approved March 9th, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor