

March 22nd, 2022

The Des Moines County Board of Supervisors met in regular session at the Courthouse in Burlington at 9:00 AM on Tuesday, March 22nd, 2022, with Chairman Jim Cary, Vice-Chair Shane McCampbell, and Member Tom Broeker present. This 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.

Meet with Department Heads: Payroll Deputy Sara Doty reported she is busy. County Attorney Lisa Schaefer stated her office continues to stay busy. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported everything is going well at the Sheriff's Office. The jail population is 68. Maintenance Director Rodney Bliesener reported his department is busy. County Assessor Matt Warner reported his office is finishing up the 2022 property values. Notices will be sent out with any change of property values next week. The homeowner has the month of April to appeal the value. Assistant Land Use Administrator Jarred Lassiter stated his office continues to stay busy. Conservation Director Chris Lee reports Starr's Cave bridge is closed. There is a nesting owl that is being disturbed by visitors. Burn season is beginning as weather allows. The water at Big Hollow was turned on as of March 21st. County Engineer Brian Carter reminded everyone Upper Flint Bottom Road will be closing the beginning of April for 3-4 weeks. His office has a paving project out for bid for Upper Flint Bottom. The Rock Program started up last week. He is hoping the weather cooperates so the crews can get back out this week. Assistant County Attorney Trent Henkelvig was present for a closed session following the meeting. County Auditor Terri Johnson gave an update on the June 7th Primary Election. The County deadline is March 25th at 5:00 p.m. at the Auditor's Office. CDS Director Ken Hyndman reported his office is busy working on contracts for the upcoming fiscal year. County Treasurer Janelle Nalley-Londquist reported her office is busy and collecting the second half property taxes due March 31st. Public Health Director Christa Poggemiller stated her office is busy and starting to schedule outreach clinics and conducting health education. She attended a Board of Health meeting last week and the Board is hoping to increase STI testing in the office now that Covid is slowing down.

There was no Correspondence received.

2nd Public Hearing for Ordinance #38. Broeker made a motion to open the public hearing and seconded by McCampbell. Cary asked if there were any public comments. None received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the 2nd Reading and waive the 3rd Reading for Ordinance #38 Water Well and Water Supply Code and seconded by McCampbell.

Public Hearing on Proposal to Enter into an Essential Purpose Loan Agreement for \$3,840,000.00 was held. Broeker made a motion to open the public hearing and seconded by McCampbell. Broeker spoke on the Proposal. Cary asked if there were any public comments. None received. Broeker made a motion to close the public hearing and seconded by McCampbell. McCampbell made a motion to approve the Proposal to Enter into an Essential Purpose Loan Agreement and seconded by Broeker.

Public Hearing on Proposal to Enter into a General-Purpose Loan Agreement for \$200,000.00 was held. McCampbell made a motion to go into public hearing and seconded by Broeker. Broeker spoke on the Proposal. Cary asked if there were any public comments. None received. Broeker made a motion to close the public hearing and seconded by McCampbell. Broeker made a motion to approve the Proposal to Enter into a General-Purpose Loan Agreement and seconded by McCampbell.

Resolution #2022-023 Taking Additional Action on Proposal to Enter into General-Obligation Loan Agreements, Combining Loan Agreements, and Providing for the Levy of Taxes to Pay General Obligation County Purpose Bonds, Series 2022 was proposed. McCampbell made a motion to approve and seconded by Broeker.

RESOLUTION NO. 2022-023

Resolution taking additional action on proposal to enter into General Obligation Loan Agreements, combining loan agreements, and providing for the levy of taxes to pay General Obligation County Purpose Bonds, Series 2022

WHEREAS, the Board of Supervisors (the “Board”) of Des Moines County, Iowa (the “County”) heretofore proposed to authorize the County to enter into a loan agreement (the “Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$3,400,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) providing insurance for the County; (2) improving and equipping County buildings and grounds (\$700,000); and (3) undertaking roofing and façade repairs for the County Jail (\$575,000), and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 22, 2022; and

WHEREAS, the Board also proposed to enter into a loan agreement (the “General Purpose Loan Agreement”) (together with the Essential Purpose Loan Agreement, the “Loan Agreements”) in a principal amount not to exceed \$200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring and equipping vehicles for the County sheriff’s department, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of March 22, 2022, no petition had been filed with the County asking that the question of entering into the General Purpose Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the County intends to combine the Loan Agreements into a common loan agreement (the “Loan Agreement”) and to issue General Obligation County Purpose Bonds, Series 2022 (the “Bonds”) in evidence of its obligations thereunder in the future, and anticipates that principal and/or interest will come due on the Bonds before July 1, 2023; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2022-2023 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 Loan Agreements are hereby combined into the Loan Agreement. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds 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 Bonds 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, 2022,
sufficient to produce the net annual sum of \$3,532,777;

provided, however, that at the time the Bonds is issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds is 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 Bonds 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 March 22, 2022.

Jim Cary, Chairperson, Board of Supervisors

Attest: Terri Johnson, County Auditor

Presentation by Natel Broadband Internet was on the agenda. No one was present at the meeting. Meeting continued.

Contract #DCAT4-22-024 – First Amendment to the Systems of Care Mental Health Wrap-Around Contract was presented with corrections from a prior meeting. McCampbell made a motion to approve the contract with corrections and seconded by Broeker.

Payroll Reimbursement Claims in the amount of \$375.67 were presented. Broeker made a motion to approve and seconded by McCampbell.

Class C Liquor License for Hy-Vee Event at Barn on the Ridge for April 28th was presented. Broeker made a motion to approve and seconded by McCampbell.

Class C Liquor License for Hy-Vee Event at Barn on the Ridge for April 7th was presented. Broeker made a motion to approve and seconded by McCampbell.

Years of Service awards were presented. IT Director Colin Gerst received a 15-year award, County Assessor Matt Warner received a 20-year award, and County Auditor Terri Johnson received an award for 28 years.

Personnel Actions: Community Services – April Krogmeier, Unpaid leave from 3/15 – 3/18. McCampbell made a motion to approve and seconded by Broeker. Correctional Center – Tanner Whalen, Cook, 24 Month Step Increase, new rate \$13.61 effective 3/16; Dakota Day, Correctional Officer, Resignation effective 3/25. McCampbell made a motion to approve both actions and seconded by Broeker. Local Health - Judith Weatherwax, CNA, 25.38 hours unpaid, McCampbell made a motion to approve and seconded by Broeker.

Reports received and filed in the Auditor's Office:
Sheriff's Monthly Report, February 2022
Clerk's Report of Fees Collected, February 2022

Broeker motioned to approve the March 15th, 2022, regular meeting minutes and seconded by McCampbell.

McCampbell attended a Community Action Meeting, Youth Committee Meeting, Bridges Out of Poverty, and DCAT Board Meeting. Broeker attended a COBCO Meeting. Cary attended a Public Health and Fair Board Meeting.

No public input was received.

Cary stated the Board would be going into closed session to discuss County Security in accordance with Iowa Code Section 21.5(g) to Discuss Information Protected Under Iowa Code Sections 21.5(g), and Records Protected Under Iowa Code Sections 22.7(45) and 22.7(50). McCampbell motioned to go into closed session and Broeker seconded. Broeker motioned to go out of closed session and McCampbell seconded. Cary stated they discussed County Security.

Cary stated they would hold a second closed session to discuss Pending Litigation in accordance with Iowa Code Section 21.5(c). Broeker made a motion to go into closed session and seconded by McCampbell. McCampbell

made a motion to go out of closed session and Broeker seconded. Cary stated they discussed Pending Litigation.

Meeting was adjourned at 11:31 a.m.

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

Approved March 29th, 2022

Jim Cary, Chairman

Attest: Sara Doty, Deputy Auditor