

July 26th, 2022

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 26th, 2022, with Chairman Jim Cary and Vice-Chair Shane McCampbell present. Member Tom Broeker was present via Webex. 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: Deputy Auditor Sara Doty stated she has nothing new to report at this time. IT Director Colin Gerst reported his office is busy and they are working on the County website redesign. Sheriff Kevin Glendening stated everything is going well. The Des Moines County Fair is starting today. He wants to invite the public to National Night out next Tuesday August 2nd from 6:00 p.m. – 8:00 p.m. Maintenance Supervisor Rodney Bliesener reported his department is working on several projects. Conservation Director Chris Lee sadly reported the loss of Otto Groenewald Jr., their camp host at Big Hollow. They are holding a celebration of life for him Saturday at 1:00 p.m. at Big Hollow. They continue to stay busy in the parks. Land Use Administrator Assistant Jarred Lassiter reported everything is going well. There are several subdivisions out for review. He has a Board of Adjustment Meeting to attend tomorrow. County Auditor Terri Johnson reported August 8-31st is the candidate filing dates Ag Extension, Soil and Water Conservation and NPPO candidates. August 30th is the first day voters can submit an absentee ballot request form. October 19th is the first day to mail out ballots and vote in person at the Auditor's Office. SEIL Coordinator of Disability Services Ken Hyndman was present. County Recorder Natalie Steffener reported her office remains busy. County Engineer Brian Carter reported a new closure at 170th St. will be taking place. They are holding a bid opening this Friday for the patch on Pleasant Grove Road. Safety Director Angela Vaughan was present. Public Health Director Christa Poggemiller stated her Nurses are working the first aid booth at the Des Moines County Fair if someone is to need medical assistance.

Resolution #2022-054 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION NO. 2022-054

Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Des Moines County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 26, 2022.

Jim Cary
Chairperson, Board of Supervisors

Attest: Terri Johnson,
County Auditor

Resolution #2022-055 for Participation in SS4A Grant Application was presented. County Engineer Brian Carter spoke on the Resolution. McCampbell made a motion to approve and seconded by Broeker.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION
Des Moines County Resolution No. 2022-055

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Des Moines County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Des Moines County; and

WHEREAS, the Des Moines County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Des Moines County Board of Supervisors, after consulting with the Des Moines County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Des Moines County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Resolution adopted this 26 day of July 2022.

Des Moines County Board of Supervisors
Jim Cary, Board of Supervisors Chairperson

ATTEST: Terri Johnson, County Auditor

Resolution #2022-056 Transferring MHDS Assets to Maintenance Department was presented. Broeker made a motion to approve and seconded by McCampbell.

RESOLUTION TRANSFERRING MHDS ASSETS TO MAINTENANCE DEPARTMENT
Resolution # 2022-056

WHEREAS, effective July 1, 2022 County level MHDS Fund 10 no longer exists due to Senate File 619 regarding tax reform changes. MHDS regions will be funded exclusively by state allocations from the general fund based on regional population and demand, along with supplemental incentive funds allocated by the Department of Human Services.

WHEREAS the Southeast Iowa Link (SEIL) Region on February 9, 2022 at a Governing Board meeting discussed assets purchased by member county Fund 10 account. The SEIL Governing Board determined those assets in the county inventory shall remain a county member asset as identified on the member county asset inventory. SEIL Region designated staff of their respective county employer will continue to utilize those identified county assets. The SEIL Region will be obligated to any cost associated with employee usage either as direct payment through the Fiscal Agent account to the vendor or as reimbursement to the member county as per the Region MOU and/or the SEIL Region standardized reimbursement rates.

WHEREAS the fixed assets owned by the county must be allocated to a department for inventory purposes, and on

July 26th, 2022, all MHDS Fund 10 fixed assets will be transferred to the Maintenance Department for accountability.

NOW, THEREFORE, BE IT RESOLVED, that the Des Moines County Board of Supervisors approves transferring all MHDS Fund 10 fixed assets to the Des Moines County Maintenance Department.

HEREBY RESOLVED by the Des Moines County Board of Supervisors this 26th day of July, 2022.

Jim Cary, Chair
Shane McCampbell, Vice-Chair
Tom Broeker, Member

Attest: Terri Johnson, Auditor

The Assessor's Office submitted the 2022 Disabled Veterans Exemptions Amended list. McCampbell made a motion to approve and seconded by Broeker.

There were no Payroll Reimbursement Claims to report this pay period.

Personnel Actions: Local Health – Inger McClellan, CNA, 2 hours unpaid for 7/14/22. McCampbell made a motion to approve and seconded by Broeker. Correctional Center – Angela Schertz, Correctional Officer-FT. Discharge effective 7/21/22; Larry Graham, Correctional Officer-FT, Resignation effective 7/20/22. McCampbell motioned to approve both actions and seconded by Cary.

Reports filed in the Auditor's Office – Sheriff's Monthly Report of Fees Collected, June 2022; Dewey Byar Trust U/W, Qtr 4/1/22 thru 6/30/22; Clerk's Report of Fees Collected, June 2022; Jail Stats, June 2022.

McCampbell motioned to approve the July 19th, 2022 meeting minutes and seconded by Cary. Broeker abstained.

Committee Reports – McCampbell attended a Workforce Development and Community Action meeting. Cary attended a Public Health Meeting.

Meeting was adjourned at 9:31 AM.

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

Approved August 2nd, 2022
Jim Cary, Chairman
Attest: Sara Doty, Deputy Auditor