

April 9, 2024

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 9, 2024, with Chair Tom Broeker, Vice-Chair Jim Cary, and Member Shane McCampbell present. This meeting was also held electronically via Webex and YouTube live streaming. Public input was available through board email or call in.

Item 5D was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meeting with Department Heads: County Auditor Sara Doty wanted to remind the public that Rural Spring Cleanup began on April 8th and will run until June 8th, or the funds are depleted. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported the “Bob’s Best Shot Memorial Ride” took place this past Saturday and raised roughly \$12,000 for our local K9 units. The active shooter training that was held at the Courthouse this past Friday went well. The jail population is 92. Assessor Matt Warner stated the 2024 assessment notices were sent out last week. The month of April is the time frame to appeal your value at the Assessor’s Office. The Board of Review petitions are taken until April 30th. Local Health Director Christa Poggemiller reported her office is busy. Budget Director Cheryl McVey stated we have received several letters from the HF718 mailing as returned in the Auditor’s Office. If you did not receive a letter, you can give the Auditor’s Office a call and see if we have it in the office. MHASEI CDS Director Ken Hyndman gave us a Mental Health update. County Recorder Natalie Steffener reported her office is busy. Emergency Management Director Shannon Prado reported there are new emergency response guidebooks from the State, and you can access them online if needed. She also added that the Active Shooter training held on Friday was a success. County Attorney Lisa Schaefer reported her office is busy. County Engineer Brian Carter stated the weather is getting warmer and his crews are getting busier. Golf Course Rd closed yesterday, and the contractors are on site working today. Spring Lake and Sullivan Slough Railroad crossings were looking at getting closed by the railroad on the 18th & 19th of April, but with those being an only access point for some residents, they went back to the drawing board. They are potentially looking at putting a gravel jog around the crossing for traffic, while they repair the crossing. The Engineer’s Office will update the public, as they are notified. Maintenance Director Rodney Bliesener stated the active shooter drill went well and wanted to give his thanks to all involved in making it happen.

No correspondence was received.

Approval of Resolution #2024-021 Setting Time & Date for FY25 Budget Hearing was presented. Cary made a motion to approve and was seconded by McCampbell.

**RESOLUTION SETTING TIME AND DATE OF FY 25 BUDGET HEARING
RESOLUTION #2024-021**

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY25 budget estimate for Tuesday, April 30, 2024, at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.
- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.

APPROVED this 9th day of April, 2024.

DES MOINES COUNTY
BOARD OF SUPERVISORS

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

ATTEST: Sara Doty, Auditor

Public Hearing on Proposal to Enter Into a General Purpose Loan Agreement was conducted. McCampbell made a motion to open the public hearing and was seconded by Cary. No public comments were made. Broeker asked Auditor Doty if any public comments were received in the Auditor's Office. None received. Cary made a motion to close the public hearing and was seconded by McCampbell.

Approval of Resolution #2024-022 Taking Additional Action on Proposal to Enter Into a General Obligation Loan Agreement and Providing for the Levy of Taxes to Pay General Obligation County Purpose Notes, Series 2024 was presented. McCampbell made a motion to approve and was seconded by Cary.

RESOLUTION NO. 2024-022

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement and providing for the levy of taxes to pay General Obligation County Purpose Notes, Series 2024

WHEREAS, the Board proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,570,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of (a) undertaking information technology improvements for county buildings (\$343,375); (b) undertaking maintenance and repairs for county buildings (\$150,000); (c) acquiring peace officer communications equipment (\$73,000); (d) acquiring insurance for County operations (\$2,600,000); (e) acquiring elections system equipment (\$100,000); (f) acquiring and installing emergency communications systems equipment (\$282,000); and (g) equipping the County Attorney's office facilities (\$20,000), and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on April 9, 2024; and

WHEREAS, the County intends to issue General Obligation County Purpose Notes, Series 2024 (the "Notes") in evidence of its obligations thereunder in the future, and anticipates that principal and/or interest will come due on the Notes before July 1, 2025; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2024-2025 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 Board hereby determines to enter into the Loan Agreement in the future and orders that the Notes 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 Notes 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, 2024,
sufficient to produce the maximum net annual sum of \$3,554,832.

provided, however, that at the time the Notes are issued, the actual tax levy amounts required to pay the principal of and interest on the Notes in each year shall be determined based upon the interest rate or rates at which the Notes are 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 Notes 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 April 9, 2024.

Tom Broecker
Chairperson, Board of Supervisors

Attest: Sara Doty
County Auditor

Reports – Recorder’s Report of Fees Collected, March 2024.

Cary motioned to approve the April 2nd, 2024, regular meeting minutes and was seconded by McCampbell.

Cary attended a Southeast Iowa Crime Commission and Juvenile Detention meeting. Broecker attended a County Safety Committee meeting.

The meeting was adjourned at 10:09 AM.

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

April 16, 2024

Date Approved



Attest: Auditor



Chairman