

April 1, 2025

The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:05 AM on Tuesday, April 1st, 2025, with Vice Chair Shane McCampbell and Member Tom Broeker present. Chairman Jim Cary was absent. 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.

Meeting with Department Heads: County Assessor Matt Warner explained that taxes that were just paid were from the 2023 Valuations. The budget that we're working on right now is for the 2024 Valuations. The assessment notices that went out this week are for the 2025 Valuations. These are for taxes that are payable 2026 and 2027. The 2025 Assessment year will be for budgets that are being discussed a year from now. The Assessor's office is not a county office and does not change values based on budgets. Value changes are based on fair market value. The month of April is the time frame to appeal value. File a petition in the Assessor's office and then you meet with Board of Review which is separate from the Assessor's office. The Board of Review hearings take place in the month of May. Contact the Assessor's office if you have any questions. Assistant Land Use Administrator Jarred Lassiter has been working on permits and subdivisions. IT Director Colin Gerst reported that there were phone issues this morning that seemed to be a carrier issue. Maintenance Director Rodney Bliesener stated that they finished up the camera project. They are preparing the mowers for this Spring. Budget Director Cheryl McVey reminded everyone that the NCOA cards are going out this week. If you get one and you have questions, please contact the Auditor's office. Safety Director Angie Vaughan reported that they are keeping busy. Sheriff Kevin Glendening reported that they are transitioning to the emergency communications project. They are going live this week. It's a big transition with new electronics at dispatch and new radios in the vehicles. The Civil Service Commission is going to make an offer for the open Deputy position. The Jail was at 92 with 20 out-of-county. SF22 is set to be signed by the Governor which is hands free legislation. It will be a warning only starting on July 1<sup>st</sup> until January 1<sup>st</sup>, 2026. It will make our roadways safer. County Attorney Lisa Schaefer stated that they are very busy. They have three pending homicides, two have state wide prosecutions. She is working with Crime Victims Assistance Division to do some training for her office. She would like to do a Domestic Violence forum in the future if funds are available. Tax dollars will not be used for the forum. Hopefully, within the next two weeks, they will have an employee who passes the bar. Engineer Brian Carter stated that North Gear has a bridge closure and Danville Road has a bridge closure. DOT has one lane closed on Highway 61 in Mediapolis. Mediapolis Road is closed west of Mediapolis. 260<sup>th</sup> north of Mediapolis is also closed. Those are DOT roads. The patching on Highway 34 and Highway 99 should start next week. There's a lot of road construction going on, so try to be safe.

Correspondence – McCampbell received an anonymous correspondence from someone stating they can't hear everyone on the audio. The Mayor of Burlington sent some e-mails out to the legislators regarding the tax reform. He also sent some e-mails to Case New Holland and tried to save the recycle center.

Approval of Accounts Payable Claims in the amount of \$1,816,739.33 were presented. Broeker made a motion to approve and was seconded by McCampbell.

Approval of Payroll Reimbursement Claims in the amount of \$429.86 were presented. Broeker made a motion to approve and was seconded by McCampbell.

Diana Schneden was recognized for 30 years of service in the County Attorney's office.

Approval of Resolution #2025-018 Setting Date and Time of FY26 Budget Hearing. Broeker made a motion to approve and seconded by McCampbell.

#### **RESOLUTION SETTING TIME AND DATE OF FY 26 BUDGET HEARING RESOLUTION #2025-018**

BE IT RESOLVED:

- 1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY26 budget estimate for Tuesday, April 22, 2025, 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 1st day of April, 2025.

DES MOINES COUNTY  
BOARD OF SUPERVISORS

Jim Cary, Chairman  
Shane McCampbell, Vice-Chairman  
Tom Broeker, Member  
ATTEST: Sara Doty, Auditor

Approval of 2025 Child Abuse Prevention Month Proclamation. Broeker made a motion to approve and seconded by McCampbell. Arin Jones, Coordinator of a four-county community-based child abuse prevention program discussed activities that are planned. Des Moines County Cares meets the 2<sup>nd</sup> Monday each month at 1 p.m. at the Library in one of the front meeting rooms. She left some material with the Board. Stewards of Children training is on-line with a \$16 fee. The fee is reimbursed at completion of the program. It teaches ways to better protect our children from child sexual abuse. April 11<sup>th</sup> at 2 p.m. at the Capitol Theater is *Raising of America Early Childhood and the Future of Our Nation*. April 30<sup>th</sup> is the Spring Community Baby Shower hosted by Southeast Iowa Regional Medical Center.

Approval of Resolution #2025-019 setting the date for a public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder. Broeker made a motion to approve and seconded by McCampbell.

**RESOLUTION NO. 2025-019**

Resolution to set the date for a public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors of Des Moines County, Iowa (the “County”) proposes to enter into a General Obligation County Purpose Loan Agreement (the “Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$3,828,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of (a) undertaking parking improvements at the sheriff’s department facilities (\$250,000); (b) undertaking general physical plant repairs and improvements at county buildings (\$225,000); (c) provision of information technology equipment for county buildings (\$515,000); (d) acquiring elections equipment (\$61,000); and (e) acquiring insurance for County operations (\$2,777,000) (collectively, the “Projects”), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on April 15, 2025, at the Des Moines County Courthouse, Burlington, Iowa, at 9:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the 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, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the “Regulations”) of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Projects which are reasonably estimated to cost, in the aggregate, approximately \$3,828,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the “Bonds”), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County

reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

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 1, 2025.  
Shane McCampbell  
Vice-Chairperson, Board of Supervisors

Attest: Cheryl McVey, Deputy

Approval of Liquor License for Fat Annie's. Broeker made a motion to approve and seconded by McCampbell.

Personnel Actions – Conservation – Brandon Roland, Conservation Tech, 24 mo. Step increase from \$45,864 to \$47,698.56 effective March 25<sup>th</sup>. Shania Hansen, Naturalist, New Hire at \$41,583.36 effective April 7<sup>th</sup>. Broeker made a motion to approve and seconded by McCampbell.

Report - Veterans Affairs Report of Fees collected, March 2025

Broeker motioned to approve March 25<sup>th</sup>, 2025, regular meeting minutes and was seconded by McCampbell.

Committee Reports – Broeker attended a MHASEI governing board meeting where they approved the close out plans since that agency comes to an end on June 30<sup>th</sup>. McCampbell attended a Des Moines County Regional Waste Commission meeting two weeks ago and a Community Action meeting where he was appointed Treasurer.

Public Input – Chad Bird, Burlington City Manager, 2716 Clearview Dr., reminded the board that these is a consultation hearing on April 3<sup>rd</sup> at 1 p.m. regarding a TIF Development Agreement for the Apollo School building. Brittany Jacobs, Burlington Public Library Director, stated that the library was the first free library west of the Mississippi. Governing board meets on the third Wednesday of each month at 4:30 p.m. She will keep the board up to date on library programs.

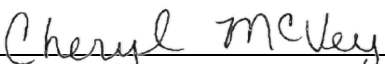
The meeting was adjourned at 10:55 a.m.

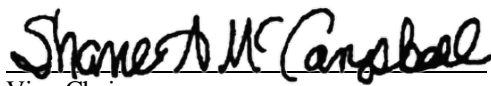
Following the meeting the County Engineer took the Board of Supervisors on a Tour of his 5 Year Construction Program Projects.

This Board meeting is recorded. The meeting minutes and audio are posted on the county's website [www.dmcounty.com](http://www.dmcounty.com)

April 8, 2025

Date Approved

  
Attest: Deputy Auditor

  
Vice-Chairman