April 15, 2025

The Des Moines County Board of Supervisors met in a regular session at the Court House in Burlington at 9:00 AM on Tuesday, April 15th, 2025, with Chair 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.

Meeting with Department Heads: County Auditor Sara Doty stated she is currently working on the ICAP renewal for the next fiscal year. The open enrollment for employee insurance is from April 21st – May 19th. Employees must log in between those dates to make any changes to their insurance plan. Sheriff Kevin Glendening reported he has no concerns with the agenda items listed. The jail is currently at a population of 89. IT Director Colin Gerst reported his department has been working on updates to the county servers over the weekend. Conservation Director Chris Lee reported the demolition to the Starrs Cave Nature Center ADA compliant sidewalks begins tomorrow. The office will be closed during the construction. Budge Director Cheryl McVey was present for agenda items. County Treasurer Janelle Nalley-Londquist reported her office is busy. County Recorder Natalie Steffener stated her office remains busy, there is nothing new to report at this time. Emergency Management Coordinator Shannon Prado reported she is busy. Safety Director Angela Vaughan was present at the meeting. County Engineer Brian Carter stated the patching on Highway 99 is still in the works. Milling will begin on Highway 34 tomorrow.

No correspondence was received.

Approval of Accounts Payable Claims in the amount of \$650,027.88 were presented. McCampbell made a motion to approve and was seconded by Broeker.

Approval of Payroll Reimbursement Claims in the amount of \$694.07 were presented. Broeker made a motion to approve and was seconded by McCampbell.

A Public Hearing on Proposal to Enter Into a General Purpose Loan Agreement was held. McCampbell made a motion to go into a public hearing and was seconded by Broeker. Cary spoke on the General Obligation Loan Agreement and read Resolution #2025-020. Cary asked Auditor Doty if any written objections had been filed. Doty stated no objections had been filed. There was no public comment. Broeker motioned to close the public hearing and was seconded by McCampbell.

Approval of Resolution #2025-020 Taking Addition 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 2025 was presented. Broeker made a motion to approve and was seconded by McCampbell.

RESOLUTION NO. 2025-020

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 2025

WHEREAS, the Board proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,828,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of (a) undertaking 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) and pursuant to law and duly published notice of the proposed action has held a hearing thereon on April 15, 2025; and

WHEREAS, the County intends to issue General Obligation County Purpose Notes, Series 2025 (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, 2026; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2025-2026 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, 2025, sufficient to produce the maximum net annual sum of \$3,299,099.

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 15, 2025.

Jim Cary Chairperson, Board of Supervisors

Attest: Sara Doty County Auditor

Approval of Resolution #2025-021 and Final Plat for First Addition to Dan House Subdivision was presented. McCampbell made a motion to approve and was seconded by Broeker.

DES MOINES COUNTY BOARD OF SUPERVISORS RESOLUTION #2025-021

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **First Addition to Dan House Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Auditor, Health Department, Secondary Roads Department, and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **First Addition to Dan House Subdivision**, with the following condition:

A permit for an Onsite Waste Water Treatment System shall be obtained from the Des Moines County Health Department prior to construction of a new residence, and a code compliant system shall be installed prior to its habitation.

Approved and adopted this 15th day of April, 2025.

DES MOINES COUNTY BOARD OF SUPERVISORS

Jim Cary, Chair Shane McCampbell, Vice Chair Tom L. Broeker, Member

ATTEST: Sara Doty, County Auditor

Approval of Contract with Henry M. Adkins and Son, Inc. was presented. Auditor Doty spoke on the contract and recommended approval. Broeker made a motion to approve and was seconded by McCampbell.

Approval of a Fireworks Permit for 34 Raceway April 9th & August 2nd, 2025, was presented. McCampbell made a motion to approve and was seconded by Broeker.

A Public Hearing for 2026 IDOT Secondary Road Budget and 5-Year Construction Program was held. Broeker made a motion to open the public hearing and was seconded by McCampbell. County Engineer Brian Carter spoke on behalf of the 2026 IDOT Secondary Roads Budget and 5-year Construction Program and recommended approval. Cary asked Auditor Doty if any written public comment had been filed. None received. Broeker made a motion to close the public hearing and was seconded by McCampbell. McCampbell made a motion to approve the 2026 IDOT Secondary Roads Budget and 5-Year Construction Program and was seconded by Broeker.

Personnel Actions – Correctional Center – Angela Dunham, Correctional Officer, moving from full time to Part Time Correctional Officer effective 4/14/25; Peyton Krogmeier, Full Time Correctional Officer, Unpaid hours of 77.11. 6-month Step Increase with a new rate of \$49,868.07 effective 5/6/25. McCampbell made a motion to approve all three personnel actions and was seconded by Broeker. Conservation – Jacklyn Goodman, Part Time Conservation Tech. No change in rate, going to part time 29 hours weekly effective 4/21. Broeker made a motion to approve and was seconded by McCampbell. Trevor Skaliniski, Seasonal Naturalist, \$15 hourly effective 5/19/25 and ending on 8/22/25. McCampbell made a motion to approve and was seconded by Broeker. Emergency Management – Shannon Prado, Coordinator, 18-month step increase, new rate of \$70,451.35 effective 5/6/25. Broeker made a motion to approve and was seconded by McCampbell.

Report – Sheriff's Monthly Report of Fees Collected, March 2025 Clerk's Monthly Report of Fees Collected, March 2025 Auditor's Report of Fees Collected, 1st Qtr 2025

McCampbell motioned to approve April 10th, 2025, special meeting minutes and was seconded by Broeker.

Broeker motioned to approve April 8th, 2025, regular meeting minutes and was seconded by McCampbell.

Committee Reports – McCampbell attended a Community Action meeting. He also attended the NAACP night. Broeker attended a Joint Safety Committee meeting and a Mental Health of Southeast Iowa meeting. Cary attended a RUSS meeting.

Public Input – Colin Gerst, 1614 Cambridge Dr., he was approached by an elderly gentleman on the 1st floor of the courthouse questioning if we had a spare wheelchair for the public to use. Colin reported that he will speak with Rodney and see if we have one or can get one for the public use.

The meeting was adjourned at 10:54 a.m.

Following the meeting the County Engineer took the Board of Supervisors on a Project Tour.

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

April 22, 2025

Date Approved

prat 01 Attest: Auditor

Jim Cary Chairman (

3E - Electrical Engineering & Equipment	srvc	975.00
A Next Degree Communications Company	srvc	245.00
ABC Fire Extinguisher Sales & Srvs, Inc	srvc	415.00
Access Systems	srvc	1,642.98
Access Systems Leasing	srvc	382.54
ACCMH, Inc	srvs	442.75
Advance Auto Parts	srvc	113.72
Advanced Correctional Healthcr	srvc	19,621.25
Ahlers & Cooney Pc	srvc	957.00
Alliant Energy/IPL	srvc	12,380.16
Altorfer Inc	part	1,677.70
Amazon Capital Services	supl	2,556.15
Anderson Erickson Dairy Co	prov	2,094.46
Anderson, Roberts, Porth, Wallace, Stewart & Werner Llp	srvs	585.20
Arnold Refrigeration Inc	srvc	24,994.50
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	411.20
BarCo Municipal Products, Inc.	supl	379.11
Bauer Built Tire	tire	1,994.29

Beames Welding & Repair Inc	gupl	793.44
Binns & Stevens Inc	supl supl	27,405.00
Black Hawk Co Sheriff'S Office	-	37.00
Brozene Hydraulic Service	STVS	218.75
Burke Cleaners, Inc	part	33.69
Burl Beacon	srvc publ	1,276.71
Burl Crossing Real Estate Llc	rent	10,719.00
Burl Multimedia Llc - The Hawk Eye		927.41
Burl Municipal Waterwork	publ	4,237.51
Business Radio Sales & Service Inc	srvc	4,237.31
Cale Heitmeier	supl	
	STVC	525.00
Calhoun-Burns & Associates Inc	Srvc	4,571.75
Carquest	part	339.42
CDW Government Inc	supl	503.96
Central Ia Detention	srvs	390.60
Charm-Tex	supl	762.60
Cheryl Newman Liles	srvc	177.35
City Of Burl	supl	13,609.98
Clearfly Communications	srvc	450.39
Community Action (Day Of The Child)	fee	30.00
Community Action Of SE IA (Ga Program)	fee	6,312.95
Connectwise	srvc	307.06
Continental Alarm And Detection	prjct	2,625.00
Coppes Pest Solutions Inc	srvc	200.00
Copy Systems, Inc	srvc	300.00
Coverttrack Group Inc	rnew	1,800.00
Crescent Electric Supply Co	supl	7.63
Culligan Of Burl & Great River Coffee	supl	137.65
Danville Telecom	srvc	61.52
Dave Bessine Electric Inc	srvc	2,766.78
Davenport Printing Co	supl	1,596.05
Dell Marketing Lp	supl	2,200.75
DMC Recorder	supl	121.37
DMC Sheriff'S Office	STVS	227.50
Des Moines Co News	publ	166.14
DESCOM	alloc	707,680.00
DMC Regional Waste Commission	STVC	13,898.32
Drain Doctor Llc	STVC	260.00
Drivers License Guide Co.	supl	33.95
Dubuque Co Sheriff	STVS	95.00
Eastern Ia Light & Power Coop	STVC	1,716.60
Electronic Engineering Co	srvc	586.43
Elevate Housing Foundation	srvs	111,471.89
Farm & Home Publishers Ltd	ad	256.20
Fastenal Company	supl	1,810.00
Fillenwarth Beach, Llc	schl	1,016.96
First Resources Corp	STVS	83,987.08
Fisher Enterprises	srvc	245.00
Fleet Services	part	224.33
Foundation 2 Crisis Services	srvs	5,082.83
Geounlimited, Llc	srvc	2,325.00
Gordon Flesch Company Inc	srvs	55.24
Great America Financial Svcs	srvc	942.22

Great Prairie Aea	supl	103.67
Great Western Supply Co	supl	214.49
Greenwood Cleaning Systems	supl	434.01
Hector Romeo Tomas Miguel	srvs	840.00
Helslinga, Dixon & Hite		1,560.70
Henderson Products, Inc	srvs	108,972.00
Hillcrest Family Services	supl	20,673.60
-	srvs	119.96
Holtkamps Trailer Repair	part	331.68
Huffman Welding & Machine Inc Hy-Vee Accounts Receivable	supl	
	prov	1,010.37
Ia Communities Assurance Pool	SrVC	2,335.00
Ia Co Attorneys Association	dues	948.00
Ia Law Enforcement Academy	schl	10.00
Ia Office Of The State Medical Examiner	Srvc	2,077.00
Ia Secty Of State (Notary Div)	Srvc	60.00
Iconnectyou	STVC	175.00
Iconnectyou	STVC	1,910.20
Iconnectyou	srvc	165.00
Imagine The Possibilities, Inc.	srvs	69,050.09
Industrial Electric Motors	supl	284.99
Infomax Office Systems Inc	STVS	1,626.96
Inovalon Provider Inc	srvc	311.49
Insight Partnership Group Llc	STVS	13,716.39
Insight Public Sector, Inc	srvc	4,926.00
Integrated Telehealth Partners	STVS	18,130.00
ISAC	schl	210.00
ISAC Group Unemp Fund	unemp	6,312.09
Jim'S Body Shop Inc	srvc	1,000.00
Jim'S Lock & Safe	supl	6.00
John Deere Financial	srvc	11.22
Johnson Co Med Examiner Dept	srvc	2,821.40
Johnson Co Sheriffs Office	STVS	312.40
Johnson Controls (Fire Protection-Jail)	srvc	17,937.04
Jordyn Utterback	reimb	475.12
Karl Emergency Vehicles	srvc	28,954.48
Katelyn Moore	fee	125.00
Kohl Wholesale	prov	11,222.04
L & W Quarries	supl	281.93
Laveine Sanitation Service Inc	srvc	488.00
Law Offices Of Jeffrey L Clark, Llc	srvs	170.00
Lee Co Secondary Rd Fund	srvc	881.78
Lee Co Sheriff	srvs	904.88
Lee Co Auditor	srvs	339.34
Liberty Communications	srvs	220.00
Linde Gas & Equipment Inc	supl	125.79
Lisco	srvs	748.81
Lori A Plath	srvc	1,060.80
Louisa Co Sheriff'S Office	srvc	825.00
Louisa Communications L.C.	srvs	14.49
Lowe's	supl	267.71
Lowe's	srvc	308.86
Lunning Chapel	srvc	415.00
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Mail Services Llc	srvc	1,449.78

Mark James Know	fac	792.00
Mark James Knox Matthew Reynolds	fee fee	783.00 500.00
Mcdowell Crane & Rigging, Inc	srvc	5,530.00 731.81
Mediapolis News	publ	
Meghan Wooster	srvc	5,400.00
Megrath Enterprises Inc	tool	549.00
Melissa Mace	reimb	231.70
Menards-W Burl	supl	938.75
Mike Nelson Concrete Paving	prjct	12,891.05
Miracle Car Wash	srvc	138.00
Modern Imaging Solutions	supl	720.00
Monika Ryan	srvc	25.00
Monroe Co Sheriffs Office	srvs	69.50
Motorola Solutions, Inc.	supl	348,418.20
MTC Technologies	srvc	99.00
Municipal Electronics Division Llc	supl	964.00
Muscatine Legal Services	srvs	92.90
Nami South Central Iowa	srvs	4,000.00
National Realty Counselors Inc	srvc	4,431.51
Nextran Truck Centers	part	1,256.03
ODP Business Solutions Llc	supl	1,710.00
Optimae Life Services, Inc	srvs	55,830.05
Pella Community Ambulance	srvs	890.00
Per Mar Security Services	srvc	539.91
Performance Food Service Tpc	prov	1,415.82
Phelan Tucker Law, Llp	srvs	144.40
Porter Cleaning	srvc	9,423.00
Prugh Funeral Service Inc	srvc	2,787.40
Purple Heart Properties	srvs	750.00
Quadient Postage Funding- Quadient Finance Usa Inc	srvc	425.00
Quadient, Inc	srvc	444.00
Quickseries Publishing Inc	supl	1,007.90
Rapids Reproductions Inc	supl	392.04
Rathbun Regional Water Assn	srvc	518.05
Ray O'Herron Co Inc	supl	644.64
Record Securities	srvc	875.20
Regional Utility Svc Systems	srvc	7,000.00
Reif Oil Company	fuel	15,403.91
Ricoh Usa, Inc	srvc	186.58
Roberts Tire Center	srvc	71.00
Roway Doors Of Burl	srvc	3,500.00
Royal	supl	355.00
Rukmapura Park Llc	srvs	1,424.87
Ryanne Wood	reimb	646.80
Sarah Berndt	reimb	205.80
Sarah J Dittmer Csr Rpr	srvc	272.60
Schlueters Auto Service	srvc	197.20
Secure Records Inc	srvc	254.80
Seth Eberhardt	srvc	1,078.20
SIACC	srvs	12,559.74
SIADSA	srvc	3,716.11
Southeast Iowa Regional Medical Center, Inc	srvc	340.00
Southern Ia MHC	srvs	181,298.14

Stanard & Associates Inc	supl	171.00
Standard Of Beaverdale Inc	supl	31.58
Staples	supl	88.98
State Hygienic Laboratory	srvc	772.00
Stericycle Inc	srvc	278.85
Ted Kuechmann	reimb	41.67
The Auge Law Firm	srvs	341.80
The Master'S Touch	srvc	7,828.78
The Pride Group	srvs	9,504.04
The Shredder	srvc	103.00
Thomson Reuters - West	srvc	2,466.70
Thrive Consulting Llc	srvs	4,185.00
Titan Machinery	part	1,488.54
T-Mobile	srvc	2,166.74
Tom Patterson	srvc	1,400.00
Treasurer State Of Ia	srvs	20,872.62
Tyler Technologies	srvc	17,069.19
Uline	supl	182.70
Uniform Den Inc	supl	515.19
US Bank	srvc	10,864.59
US Bank	srvs	492.62
US Cellular	srvc	615.83
Valley Distribution	fuel	509.86
Van Buren Job Opportunities	srvs	811.53
Verizon Wireless	srvs	2,923.39
Vertical Communications Inc	srvc	1,933.37
VISA	srvc	14,180.24
Wapello Co Sheriff'S Ofc	srvs	721.00
Wapello Co Auditor	srvs	7,231.45
Wapello Co Sheriff'S Reserves	srvs	384.92
Washington Co Sheriff'S Office	srvs	447.65
Washington Law Office Llp	srvs	47.29
Waterworks Car Wash	srvc	40.00
W Burl Hydraulics & Supplies	supl	77.26
Wex Bank	fuel	2,098.93
Willier Law Firm	srvs	296.40
Windstream Ia Communications	srvs	151.65
Zetron Inc	srvc	945.00
Grand Total		2,227,503.55