

March 12th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 12th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson stated absentee voting has begun for the April 2nd Burlington School District Special Election. Maintenance Supervisor Rodney Bliesener reported Johnson Controls is working on some jail control panel programming issues. Land Use Administrator Zach James gave an update on zoning issues. County Recorder Lisa Hazell reported her office is busy. County Treasurer Janelle Nalley-Londquist stated her office is busy collecting tax payments. CDS Director Ken Hyndman reported he attended two contract meetings yesterday and everything is going well. IT Director Colin Gerst reported an outage at the Jail and Descom over the weekend as a result of an above ground box being damaged due to an accident. Conservation Director Chris Lee reported the land acquisition bill proposed by Legislatures has died during funnel week. His crews are busy cutting trees in preparation for the retention pond project next to the campground at Big Hollow. Lee stated the completed pond will be a nice fishing spot. County Engineer Brian Carter stated the hot topic now is roads. Weather conditions from freezing to thawing and snow to rain is making the gravel roads soft. They are limited on where to haul rock due to the soft conditions, but crews are spot rocking where they can. Carter reported the Sperry Road bridge project will be a summer project. A sub-contractor will remove some trees soon for the project. He stated his office is still working on the Hwy 99 / Flint Creek bridge project. They are trying to get two Corp permits approved. Carter referenced a senate file bill specific to the logging industry. County Engineers do not support this bill as it takes away county control of weight limits and allows the State to approve permits on county roads. Public Health Administrator Christa Poggemiller reported her office is busy with clinics. Sheriff Mike Johnstone warned of a pending ongoing spring flood event. Water levels could possibly reach levels higher than the 2008 flood. He warned the public to be aware and start planning. Jail Administrator Doug Ervine reported the jail population is 88. He thanked Maintenance Supervisor Rodney Bliesener and his staff for their work at the jail. Others present were: Sergeant Kevin Glendening and County Attorney Administrative Assistant Kathy Gibb.

Correspondence. Broeker reported a check in the amount of \$47,409.85 was received from the Dewey Byar Trust as an annual earnings distribution. This amount goes towards tax relief and saves the levy rate approximately \$0.03 per on the levy.

Broeker stated there are four public hearings for the general obligation bond loan. Cary motioned to open the first public hearing and seconded by Beck. Broeker stated the first hearing was a proposal to enter into a certain loan agreement in an amount not to exceed \$2,940,000 related to paying the cost of County health, workers compensation and liability insurance programs. There were no public or written comments. Beck motioned to close the public hearing and seconded by Cary. Beck motioned to open the second public hearing and seconded by Cary. Broeker stated the second hearing was a proposal to enter into a certain loan agreement in an amount not to exceed \$325,000 related to paying the cost of making repairs and improvements to County buildings and acquiring equipment for County buildings. There were no public or written comments. Cary motioned to close the public hearing and seconded by Beck. Beck motioned to open the third public hearing and seconded by Cary. Broeker stated the third hearing was a proposal to enter into a certain loan agreement in an amount not to exceed \$175,000 for the purpose of acquiring vehicles for the County Sheriff. There were no public or written comments. Beck motioned to close the public hearing and seconded by Cary. Cary motioned to open the fourth public hearing and seconded by Beck. Broeker stated the fourth hearing was a proposal to enter into a certain loan agreement in an amount not to exceed \$175,000 for the purpose of acquiring vehicles and equipment for the Conservation Department and Jail. There were no public or written comments. Beck motioned to close the public hearing and seconded by Cary.

Beck motioned to approve the Resolution to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,615,000. Cary seconded. Roll-call vote: Beck – Aye, Cary – Aye, Broeker – Aye

RESOLUTION NO. 2019-014

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$3,615,000 and providing for the levy of taxes to pay the same

WHEREAS, Sections 331.402, 331.441 and 331.442 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of various County insurance programs, making repairs and improvements to County buildings, acquiring equipment for County buildings and acquiring vehicles and equipment for County departments; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Insurance Loan Agreement") in a principal amount not to exceed \$2,940,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the costs, to that extent, of County health, workers compensation and liability insurance programs, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "County Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$325,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of making repairs and improvements to County buildings and acquiring equipment for County buildings, and has published a notice and held a hearing on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "Sheriff Vehicles Loan Agreement") in a principal amount not to exceed \$175,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the County Sheriff, and has published a notice and held a hearing on that proposal and no petition has been filed requesting that an election be held on that proposal; and

WHEREAS, the Board also has proposed to enter into a loan agreement (the "Conservation and Jail Vehicles and Equipment Loan Agreement") in a principal amount not to exceed \$175,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles and equipment for the Conservation Department and Jail, and has published a notice and held a hearing on that proposal and no petition has been filed requesting that an election be held on that proposal; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the four loan agreements for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$3,615,000 (the "Bonds") to be issued in the future in evidence of the obligation of the County under those loan agreements; and

WHEREAS, the four loan agreements shall be consolidated into one loan agreement to be known as the General Obligation County Purposes Loan Agreement;

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

Section 1. The Board of Supervisors hereby determines to enter into the General Obligation County Purposes Loan Agreement in the future, providing for a loan to the County in a principal amount not to exceed \$3,615,000 for the purposes set forth in the preamble hereof.

Section 2. The County also determines to issue the Bonds at the time such funds are needed.

Section 3. 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, there is hereby ordered levied on all the taxable property in the County a direct annual tax for collection in the fiscal year beginning July 1, 2019, sufficient to produce the amount of \$3,523,143.

Section 4. 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 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.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 12, 2019.
Tom Broeker, Chairperson Board of Supervisors
Attest: Terri Johnson, County Auditor

Public Hearing for FY2019/2020 County Budget. Cary motioned to open the public hearing and seconded by Beck. Budget Director Cheryl McVey presented the FY20 County Budget. The Levy rates will be set as follows: Urban at \$7.29639 and Rural at \$11.11639. No public input or comments were received. Cary motioned to close the public hearing and seconded by Beck.

Beck motioned to approve the Resolution to approve the FY2019/2020 County Budget. Cary seconded.

RESOLUTION
#2019-015

WHEREAS, the Des Moines County Board of Supervisors has considered the proposed FY2019-2020 county budget, and

WHEREAS, a Public Hearing concerning the proposed county budget was held this date, March 12, 2019, now

BE IT RESOLVED by the Des Moines County Board of Supervisors that the County budget FY2019-2020 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

APPROVED this 12th day of March, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS
Tom Broeker, Chairman
Bob Beck, Vice-Chairman
ATTEST: Terri Johnson, Auditor

Payroll Claims Reimbursements in the amount of \$399.79 and Non-Cash in the amount of \$48.00 was presented. Cary motioned to approve and seconded by Beck.

Class C Beer Permit was presented for River Mart. Cary motioned to approve and seconded by Beck.

Class E Liquor License was presented for River Mart. Cary motioned to approve and seconded by Beck.

Class C Liquor License was presented for Harvest View Farms. Beck motioned to approve and seconded by Cary.

Personnel Action: County Attorney – Rob Bixler, Investigator. New hire Part-Time 28 hours per week maximum. New rate \$16.75 hr., effective 3/18/19. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor's Office:

Sheriff's Monthly Report, January 2019

General Assistance Monthly Report, February 2019

Recorder's Report of Fees Collected, February 2019

Clerk's Report of Fees Collected, February 2019

Beck motioned to approve the March 5th, 2019 meeting minutes. Seconded by Cary.

Committee reports. Broeker, Beck and Cary attended the Conference Board and DESCOM meetings.

Meeting was adjourned at 9:55 AM.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county's website www.dmcourty.com

Approved March 19th, 2019

Tom Broeker, Chairman

Attest: Terri Johnson, Auditor