

June 29th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, June 29th, 2021 with Chairman Tom Broeker, Vice-Chair Jim Cary and Member Shane McCampbell present. This meeting was held with limited capacity due to COVID-19 and 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: County Auditor Terri Johnson stated the rural resident cleanup ends June 30th. Passports are taking 18 weeks to complete. City/School Candidate filing dates begin in August and new election laws will take effect July 1st. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported his department is busy. The jail population is 72. They are working on a new record management system for all law enforcement throughout Des Moines County to replace the very outdated system. Departmental interviews will be held this afternoon for future deputy positions. Assistant Land Use Administrator Jarred Lassiter reported they are busy. Conservation Director Chris Lee reported the June 21st Water Quality Symposium at Big Hollow was cancelled due to threatening weather. It has been rescheduled for June 30th. The parks will be busy and full through the holiday. County Attorney Lisa Schaefer reported her office was pleased to obtain a 1st degree murder conviction on the Davis murder trial. July 31st is the deadline for the speedy trial demand list prior to Covid-19, as well as speedy trial demand request after February this year. They have at least 1 to 2 more trials this week and in July they expect 5 to 8 trials in District Court along with several in Associate Court. Her office is working with the Sheriff and Burlington Police Department on the National Night Out event to be held in August. She is pleased with the legal intern working in her office and he is working on several research projects. Safety Director Angela Vaughan reported her office is busy. Maintenance Supervisor Rodney Bliesener reported his department is busy and stated he has a Lead Maintenance position open. Public Health Administrator Christa Poggemiller reported a 37.5% vaccine rate in the County. The 7-day positivity rate is 2% with seven new cases. Great River Medical Center oversees the Covid testing site but understands it may be closing by July 16th. Covid testing may be transitioning to at home or individual testing. County Recorder Natalie Steffener was present. County Engineer Brian Carter reported projects continue and are making headway despite the rain. Crews continue to work between the rains. He has received a few complaints about ditch mowing but that is slow due to rain. CDS Director Ken Hyndman reported his office is busy.

Correspondence. McCampbell commented about fireworks. Sheriff Glendening stated they are legal from June 1st to July 8th. The City of Burlington, Danville and Mediapolis have regulations regarding the use of fireworks. Chairman Broeker read a letter from Greater Burlington Partnership regarding the workforce in the area and shortage of housing stock. They would like to see the local municipalities and the County use the American Rescue Plan money to encourage redevelopment of blighted properties, incentivize developers to build new homes and remove barriers to first-time homeowners.

Accounts Payable in the amount of \$1,452,081.48 was presented. Cary motioned to approve and seconded by McCampbell.

Payroll Reimbursement Claims for 7/2/2021 in the amount of \$1,495.65 was presented. McCampbell motioned to approve and seconded by Cary.

The Recorder designated Two Rivers Bank and Trust as the FY22 official depository with a maximum deposit of \$150,000. Cary motioned to approve and seconded by McCampbell.

Class C Liquor License for the HyVee Wear Wedding on 8/21 was presented. McCampbell motioned to approve and seconded by Cary.

Class C Liquor License for the HyVee Bellmer Wedding on 8/14 was presented. Cary motioned to approve and seconded by McCampbell.

Approval of FY22 Workers Compensation Renewal was presented and reviewed. A proposal from IMWCA thru Two Rivers for \$149,807 and a proposal from HUB/Ruhl & Ruhl for \$176,946 were received. Due to

past history and issues with IMWCA the Board chose to stay with HUB/Ruhl & Ruhl. Broeker motioned to accept the HUB/Ruhl & Ruhl quote for Worker's Compensation Insurance and seconded by Cary.

Resolution 2021-036 Modifying Health Insurance Contribution Rates was presented. Employees will pay 7% of the health insurance premium costs effective 7/1/2021. McCampbell motioned to approve and seconded by Cary.

RESOLUTION NO. 2021-036

RESOLUTION MODIFYING HEALTH INSURANCE CONTRIBUTION RATES

WHEREAS, the Board has a compelling interest in providing County employees a competitive benefit package with health insurance premium contribution rates that are reasonable and appropriate considering relevant internal and external factors;

WHEREAS, the Board finds that it is reasonable and appropriate to increase the employee's contribution rate for health insurance premium from six percent (6%) to seven percent (7%) and to adjust the County's contribution rate accordingly.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DES MOINES COUNTY, IOWA, AS FOLLOWS:

SECTION 1: *Contribution Rate.* If an employee elects to participate in the County's group health insurance plan, the County will contribute ninety-three percent (93%) of the premium cost of health (medical) insurance coverage selected by the employee, and the employee must contribute seven percent (7%) of the premium cost of health (medical) insurance coverage selected by the employee.

SECTION 2: *Supersede Employee Handbook Language:* The language of this Resolution shall supersede any prior Board resolution and/or Board policy and any provision in any Employee Handbook or individual contract previously approved by the Board. The language of this Resolution shall not supersede any provisions in any collective bargaining agreement entered into pursuant to Iowa Code Chapter 20.

SECTION 3: *When Effective.* This Resolution shall be effective July 1, 2021.

PASSED AND APPROVED this __29th__ day of June, 2021.

DES MOINES COUNTY, IOWA

By: Thomas Broeker, Chairman

ATTEST:
Terri Johnson, Auditor

CERTIFICATION

I, Terri Johnson, Auditor for Des Moines County, Iowa, do hereby certify the above is a true and accurate copy of Resolution 21_-036___ which was passed by the Des Moines County Board of Supervisors this __29th__ day of June, 2021.

Terri Johnson, Auditor

Resolution 2021-037 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$550,000 was presented for capital expenditures. Cary motioned to approve the resolution and seconded by McCampbell.

RESOLUTION NO. 2021-037

Authorizing the issuance of a Tax Exempt General Obligation Loan Agreement Anticipation Project Note in a principal amount not to exceed \$550,000

WHEREAS, the Board of Supervisors of Des Moines County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing repairs, improvements and equipment for County buildings and acquiring vehicles for County departments (the "Projects"), and the County has published notice of such proposal and held a hearing thereon; and

WHEREAS, it is necessary to authorize the issuance of a Tax Exempt General Obligation Loan Agreement Anticipation Project Note (the "Tax Exempt Project Note") in an amount not to exceed \$550,000;
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The Tax Exempt Project Note is hereby authorized to be issued to Danville State Savings Bank (the "Purchaser"), in anticipation of the receipt of and being payable from sources to be received and expended in connection with the Projects. The Tax Exempt Project Note shall be signed by the Chairperson and attested by the County Auditor and delivered to the Purchaser, shall mature on June 30, 2022, and shall bear interest at the rate of 2.00% per annum payable as set out in the Project Note, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable.

Section 2. Advances on the Tax Exempt Project Note may be requested by the County Auditor in such amounts and at such times as are needed to pay the cost of the Projects, and the date and amount of each advance shall be entered by the Purchaser on the Schedule of Advances and Payments on the Tax Exempt Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Tax Exempt Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The County reserves the right to prepay principal of the Tax Exempt Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. The date and amount of each such payment shall be entered by the Purchaser on the Schedule of Advances and Payments on the Tax Exempt Project Note. All principal so prepaid shall cease to bear interest on the redemption date.

The Tax Exempt Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County Auditor, duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Tax Exempt Project Note shall be in substantially the following form

Section 4. The revenues anticipated to be received by the County with respect to the Loan Agreement are hereby appropriated to the payment of the Tax Exempt Project Note.

Section 5. It is the intention of the County that interest on the Tax Exempt Project Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Tax Exempt Project Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Tax Exempt Project Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved June 29, 2021.

Tom Broeker, Chairperson

Attest: Terri Johnson, County Auditor

Resolution 2021-038 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$2,800,000 was presented for insurance purposes. McCampbell motioned to approve the resolution and seconded by Cary.

RESOLUTION NO. 2021-038

Authorizing the issuance of a Taxable General Obligation Loan Agreement Anticipation Project Note in a principal amount not to exceed \$2,800,000

WHEREAS, the Board of Supervisors of Des Moines County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the County's insurance programs (the "Programs"), and the County has published notice of such proposal and held a hearing thereon; and

WHEREAS, it is necessary to authorize the issuance of a Taxable General Obligation Loan Agreement Anticipation Project Note (the "Taxable Project Note") in an amount not to exceed \$2,800,000;

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

Section 1. The Taxable Project Note is hereby authorized to be issued to Danville State Savings Bank (the "Purchaser"), in anticipation of the receipt of and being payable from sources to be received and expended in connection with the Programs. The Taxable Project Note shall be signed by the Chairperson and attested by the County Auditor and delivered to the Purchaser, shall mature on June 30, 2022, and shall bear interest at the rate of 2.25% per annum payable as set out in the Taxable Project Note, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable.

Section 2. Advances on the Taxable Project Note may be requested by the County Auditor in such amounts and at such times as are needed to pay the cost of the Programs, and the date and amount of each advance shall be entered by the Purchaser on the Schedule of Advances and Payments on the Taxable Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Taxable Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

The County reserves the right to prepay principal of the Taxable Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. The date and amount of each such payment shall be entered by the Purchaser on the Schedule of Advances and Payments on the Taxable Project Note. All principal so prepaid shall cease to bear interest on the redemption date.

The Taxable Project Note shall be fully registered as to both principal and interest in the name of the owner in the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records by the County Auditor, and then only upon a written instrument of transfer satisfactory to the County Auditor, duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Taxable Project Note shall be in substantially the following form

Section 4. The revenues anticipated to be received by the County with respect to the Loan Agreement are hereby appropriated to the payment of the Taxable Project Note.

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

Passed and approved June 29, 2021.

Tom Broeker, Chairperson

Attest: Terri Johnson, County Auditor

Personnel Actions. Correctional Center – Zoe Eland, Correctional Officer Part-time. New hire, new rate \$13.14 hr., effective 7/7. Cary motioned to approve and seconded by McCampbell. Recorder – Renae Welborn, Clerk II. 7.5 hrs. unpaid on 6/21. McCampbell motioned to approve and seconded by Cary. Veterans Affairs – Brooke Marland, VA Administrator/GA Coordinator. 6-month step increase. New rate \$35,651.55 yr., effective 7/4. McCampbell motioned to approve and seconded by Cary.

Report received and filed in the Auditor's Office: Jail Stats, May 2021

Cary motioned to approve the June 22nd, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Items: Set up a work session with Mike Norris, SEIRPC to discuss the American Rescue Plan.

Committee Reports: Cary attended a Southeast Iowa Crime Commission meeting which he stated is going well and transports are down. He attended a Juvenile Detention meeting and reported the following statistics - 2019 spent \$189,120 on beds, 2020 spent \$150,560 on beds and 2021 spent \$104,800 on beds. This does not include transportation costs, only beds which cost \$160 a day. Broeker attended a COBCO meeting.

Public Input: Jeff Bernhart, 11725 94th Ave., Burlington was present to discuss a water runoff issue he is having from adjoining landowners and road issues. County Engineer Carter addressed some concerns, but the County has no jurisdiction on private property or private road issues. The Board recommended Mr. Bernhart contact an attorney to discuss civil procedures.

Meeting was adjourned at 10:07 a.m.

A work session was held after the meeting with Elected Officials and Department Heads to discuss the County Employee Handbook.

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

Approved July 6th, 2021
Tom Broeker, Chairman
Attest: Terri Johnson, County Auditor

Access Energy	srvc	332.60
Advance Auto Parts	supl	69.97
Alliant Energy	srvc	170.00
Alliant Energy - Burl Office	srvc	6,193.60
Alliant Energy/Ipl	srvc	5,581.61
Altorfer Inc	srvc	10,887.76
Amazon Capital Services	supl	1,482.31
Arne Hausknecht	reimb	50.40
AUL	srvc	10,600.17
Axon Enterprise, Inc.	supl	1,524.66
Bauer Built Tire	supl	7,165.21
Beckman'S Emergency Towing	srvc	150.00
Bluespace Creative	supl	49.83
Brockway Co Inc	srvc	5,017.00
Brockway Mechanical & Roofing	srvc	164.52
Brown'S Shoe Fit Co	supl	160.00
Burke Cleaners, Inc	srvc	138.37
Calhoun-Burns & Assoc Inc	supl	15,440.70
Canine Tactical Llc	srvc	150.00
Carquest	supl	413.23
CDW Government Inc	supl	30,582.36
Century Link - 2956	srvc	561.94
Cessford Construction	supl	3,949.80
Charm-Tex	supl	69.90

Cheryl Newman Liles	srvc	168.00
City Of Burl	srvc	399.32
Collette M Groenewald	srvc	600.00
Communications Engineering Co	supl	8,413.65
Connectwise, Inc.	srvc	1,386.90
Coppes Pest Solutions Inc	srvc	120.00
Craftsman Press	supl	235.00
Danville Telecom	srvc	33.17
Dave Bessine Electric Inc	srvc	155,316.34
Deery Brothers Inc	supl	261.36
Dell Marketing Lp	supl	1,488.98
Dmc Ems Assoc.	srvc	6,821.75
Dmc Sheriff'S Ofc Petty Cash	srvc	25.15
Dmc News	publ	355.36
Des Moines Stamp Mfg Co	supl	15.35
Eastern Ia Tire	supl	474.23
Ebert Supply Co	supl	55.00
Ecolab Pest Elim Div	srvc	88.08
Electronic Engineering Co	srvc	86.98
Farm & Home Publishers Ltd	supl	132.46
Fastenal Company	supl	51.78
Francis Mcallister	reimb	16.56
Galls, Llc	supl	113.25
Geounlimited, Llc	srvc	3,375.00
Goodsources Solutions	prov	852.00
Great Prairie Aea	supl	40.00
Greenwood Cleaning Systems	supl	559.18
H & L Mack Truck Sales	supl	120.96
Harmony Bible Church	rent	5,947.43
Henry Co Sheriff'S Office	srvc	3,771.05
Heritage Medical Equip & Supplies	supl	245.34
Huffman Welding & Machine Inc	supl	86.98
Hy-Vee Accounts Receivable	prov	39.97
Hy-Vee Food Store #1042	food	465.17
Hy-Vee Pharmacy #1042	supl	11.30
Ia Bridge & Culvert Lc	supl	157,619.50
Ia Co Attorneys Case Mgmt Proj	srvc	20,600.00
Ia Dept Of Public Safety	srvc	14,685.00
Ia Dept Of Transportation	supl	72.00
Ia Emergency Vehicle Installs	srvc	7,133.07
Ia Health Care Association	schl	229.00
Ia Law Enforcement Academy	srvc	150.00
Ia Office Of The State Medical Examiner	srvc	2,041.91
Ia Secty Of State (Notary Div)	srvc	30.00
Icaa	schl	350.00
Icor Technology Inc	supl	8,360.00
Icra	schl	100.00
Industrial Electric Motors	supl	122.04
Innovative Family Therapy & Play Therapy Center Llc	srvc	300.00
Intoximeters	supl	830.00

Iowa Sportsman	srvc	100.00
Isac	schl	1,260.00
Iscta	dues	250.00
J & S Electronic Business Systems	srvc	1,022.89
J J Nichting Co Inc	supl	319.58
John Deere Financial	supl	1,007.98
Jones Contracting Corp.	supl	353,213.56
Karl Chevrolet Inc	supl	36,756.00
Kiesler Police Supply Inc.	srvc	1,004.50
Kohl Wholesale	prov	3,224.85
L & W Quarries	supl	9,363.34
Lee Co Secondary Rd Fund	srvc	1,344.90
Lee Co Sheriff	srvc	6,650.00
Lexipol	srvc	11,979.00
Lori A Plath	srvc	151.80
Lowe'S	supl	86.74
Lynch Dallas, P.C.	srvc	5,295.00
Lynch Dallas, P.C.	srvc	210.00
Mail Services Llc	srvc	1,391.64
Main Street Tire	srvc	26.10
Marilyn Box	reimb	16.20
Martin Construction	srvc	14,600.00
Mediapolis News	publ	186.62
Menards-West Burl	supl	557.52
Mj Daly Construction Co	srvc	20,595.00
Mobil 1 Lube Express	srvc	74.45
Monika Ryan	srvc	50.00
Morning Sun Farm Implement Inc	supl	202.87
Mtc Technologies	srvc	218.20
Nartec, Inc	supl	152.18
No Wait Inside	srvc	236.15
On Target Ammunition Llc	supl	3,055.00
Per Mar Security Services	srvc	166.05
Performance Food Service Tpc	prov	706.13
Porter Cleaning	srvc	8,273.00
Praxair Distribution Inc	supl	52.88
Precision Drywall And Painting	srvc	5,550.00
Rathbun Regional	srvc	213.50
Rebekah Shenkor	srvc	615.00
Regional Utility Svc Systems	srvc	173.50
Register Media	publ	2,390.80
Reinhart Foodservice	food	732.67
Reserve Account	srvc	11,900.00
Ricoh Usa, Inc	supl	783.00
Roberts Tire Center	supl	879.48
Roto-Rooter	srvc	630.00
Seth Eberhardt	srvc	325.00
Shield Technology Corp	srvc	2,470.00
Shottenkirk - West Burl	srvc	848.16
Shred-It, C/O Stericycle Inc	srvc	86.21

SIACC	srvc	961.40
SIADSA	srvc	4,574.28
Sirchie Fingerprint Lab	supl	234.90
St Mary'S Cemetery Dodgeville	srvc	132.00
Stacy Jo Gray Reporting, Inc	srvc	3,138.00
Stanard & Assoc Inc	supl	103.50
Staples	supl	2,119.81
Streicher'S	supl	7,440.00
Tallgrass Business Resources	supl	660.23
The Hawk Eye	publ	3,464.61
Thomson Reuters - West	srvc	1,025.04
Titan Machinery	supl	126,003.84
Uniform Den Inc	supl	33.90
Us Bank	srvc	33,883.18
Us Cellular	srvc	544.54
Verizon Connect Nwf Inc	srvc	109.06
Verizon Wireless (16810)	srvc	173.34
Visa	srvc	12,842.83
Weber Paper Company	supl	329.90
Young House Family Services	srvc	419.85
Zaiser'S Landscaping Inc	srvc	7,025.00
Grand Total		1,222,318.17

0001 - General Basic	397,052.47
0003 - GIS	4,564.79
0008 - Correctional Facility Reserve	266.12
0009 - Fundraising/Donations	150.00
0010 - MH-DS Services Fund	69.43
0015 - Attorney Collection Incentive	28,907.80
0018 - Residential Care Facility	13,033.47
0020 - Secondary Roads	531,531.98
0027 - Co Conservation Reserve	2,993.37
0031 - 2021 Line-Of-Credit	66,120.19
1520 - Capital Projects	157,619.50
4000 - Emergency Management	767.02
4010 - E911 Surcharge	879.83
4012 - Communications	17,469.59
4100 - Co Assessor	892.61