

March 21, 2023

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, March 21st, 2023, with Chairman Shane McCampbell, Vice-Chair Tom Broeker and Member Jim Cary 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.

Item 5.A. Approval of Contracts-DMC Highway 99 T-17 PCC Pavement was removed from the agenda.

Meet with Department Heads: Public Health Director Christa Poggemiller reported her staff will be participating in the Day of the Child event at Westland Mall this Sunday from 12:00 – 4:00. This event is put on by Community Action and they will have fun activities for children and books to give away. She attended a Board of Health meeting last week where they discussed wastewater surveillance for Covid. Public Health is also working with the City of Burlington Parks Department on putting sharps containers in the parks. SEIL CSD Director Ken Hyndman was present with a SEIL update. County Attorney Lisa Schaefer reported her office is busy. She has been doing Spot Training with the BPD and Sheriff's Office. County Treasurer Janelle Nalley-Londquist reported her staff is busy collecting property tax payments. As a reminder, these are due by March 31st as penalty begins April 1st. Conservation Director Chris Lee stated his staff is doing an archaeology study. There will be a Bob White Quail Meeting at the Community Building in Danville on March 25th at 10 a.m. Hike a Park and the Big Hollow Open House will be held on March 30th at 5:00. Assistant Land Use Administrator Jarred Lassiter reported they have a Zoning Commission Meeting on Thursday for a multi-lot Subdivision. They also have a minor Subdivision in the works. Sheriff Kevin Glendenning stated they will be doing Law Enforcement Testing at 8:00 a.m. on Saturday. There is currently one Deputy position open. The jail population is currently at 84. IT Director Colin Gerst reported his staff is busy. County Auditor Sara Doty reported her staff is busy. County Engineer Brian Carter reported he is moving his agenda item to hopefully next week. Highway 99 bridge deck is to be poured this week, weather pending. The Bridgeport Road project is moving right along. The contractors have removed all the pavement so far. Hopefully to start hauling some rock this week, forecast pending. There are culverts and tiling that needs to be done as well, along with paving to start, weather pending, sometime in April. Maintenance Director Rodney Bliesener stated that he attended a pre-construction meeting yesterday regarding the Courthouse parking lot. Project will begin next Monday. The contractor is hoping for it to take about three weeks with them starting on the bottom lot and then moving to the top. Both parking lots will be closed starting Monday.

No correspondence was received.

Resolution #2023-013 to Fix a Date for Public Hearings on Proposals to Enter into a General Obligation County Purpose Loan Agreements and to Borrow Money Thereunder was presented. Broeker made a motion to approve and seconded by Cary.

RESOLUTION NO 2023-013

Resolution to fix a date for public hearings on proposals to enter into General Obligation County Purpose Loan Agreements and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), proposes to enter into a loan agreement (the "Essential Purpose Loan Agreement") in a principal amount not to exceed \$4,165,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) undertaking the County Jail roof repair project (\$400,000); (2) undertaking the County Jail façade repair project (\$600,000); (3) acquiring insurance for County operations (\$2,700,000); (4) acquiring and installing peace officer and emergency communications equipment (\$15,000); and (5) improving, repairing and equipping County public facilities and grounds (\$450,000) (the "Essential Purpose Projects"), and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "General Purpose Loan Agreement #1") in a principal amount not to exceed \$60,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring a skid loader for use by the County conservation department (the "General Purpose Project #1"), and it is now necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the General Purpose Loan Agreement #1 and to give notice

thereof as required by such law, including notice of the right to petition for an election on such proposal pursuant to the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the “General Purpose Loan Agreement #2”) (together with the Essential Purpose Loan Agreement and the General Purpose Loan Agreement #1, the “Loan Agreements”) in a principal amount not to exceed \$200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring and equipping vehicles for the County sheriff’s department (the “General Purpose Project #2”) (together with the Essential Purpose Projects and the General Purpose Project #1, the “Projects”), and it is now necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the General Purpose Loan Agreement #2 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal pursuant to the provisions of Section 331.442 of the Code of Iowa;

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

Section 1. This Board will meet on April 4, 2023, at the Des Moines County Courthouse Board of Supervisors Meeting Room, Burlington, Iowa, at 9:00 o’clock a.m. at which time and place hearings will be held and proceedings will be instituted and action to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential Purpose Loan Agreement and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,165,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on April 4, 2023 in the Boardroom, Des Moines County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$4,165,000 for the purpose of paying costs, to that extent, of (1) undertaking the County Jail roof repair project (\$400,000); (2) undertaking the County Jail façade repair project (\$600,000); (3) acquiring insurance for County operations (\$2,700,000); (4) acquiring and installing peace officer and emergency communications equipment (\$15,000); and (5) improving, repairing and equipping County public facilities and grounds (\$450,000).

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Sara Doty
County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #1 and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$60,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on April 4, 2023 in the Boardroom, Des Moines County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$60,000, for the purpose of paying costs, to that extent, of acquiring a skid loader for use by the County conservation department.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Sara Doty
County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #2 and setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$200,000

(GENERAL OBLIGATION)

The Board of Supervisors of Des Moines County, Iowa, will meet on April 4, 2023 in the Boardroom, Des Moines County Courthouse, Burlington, Iowa, at 9:00 a.m. for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$200,000, for the purpose of paying costs, to that extent, of acquiring and equipping vehicles for the County sheriff's department.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections or comments may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections or comments, the Board of Supervisors may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Des Moines County, Iowa.

Sara Doty
County Auditor

Section 5. 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 Projects which are reasonably estimated to cost approximately \$4,425,000, (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 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 7. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Passed and approved March 21, 2023.

Shane McCampbell
Chairperson, Board of Supervisors

Attest:
Sara Doty
County Auditor

Payroll Reimbursement Claims in the amount of \$707.70 were presented. Broeker made a motion to approve and seconded by Cary.

Accounts Payable Claims in the amount of \$845,508.76 were presented. Cary made a motion to approve and was seconded by Broeker.

Personnel Actions – Sheriff: Corey Whitaker, Retirement effective 3/21. Broeker made a motion to approve and seconded by Cary. Maintenance – Gauge Johnson, Lead Maintenance, 36-month step increase, new rate of pay \$39,713.41 yearly effective 3/23. Cary made a motion to approve and seconded by Broeker. Auditor – Susan Poling, Payroll 1st Deputy, 3 hours of unpaid time for 3/10. Broeker made a motion to approve and seconded by Cary. IT – Jesse Miller, Network Administrator, end of probationary period effective 3/13. Broeker made a motion to approve and seconded by Cary. GIS – Alex Engel, GIS Technician, 2.36 hours unpaid time for pay period 3/24. Cary made a motion to approve and seconded by Broeker.

Cary motioned to approve the March 14th, 2023, regular meeting minutes and seconded by Broeker.

Cary attended a Board of Health Meeting. Broeker attended a COBCO Meeting.

Meeting was adjourned at 9:48 AM.

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

Approved March 28th, 2023
Shane McCampbell, Chair
Attest: Sara Doty, Auditor

2023 NCRAAO Iowa	schl	650.00
ABC Fire Extinguisher Sales	srvc	355.00
Ability Network Inc.	srvc	149.00
Access Energy	srvc	144.38
Access Systems	sup	8,068.00
Access Systems.	srvc	354.25
Advanced Correctional Healthcr	srvc	11,637.95
Advantage Archives Llc	srvc	5,686.22
Alan Environmental Products	supl	250.24
Alliant Energy/Ipl	srvc	21,744.54
Altorfer Inc	srvc	4,337.90

Amazon Capital Services	supl	1,723.49
American Home Finding Assoc	srvc	933.00
Anderson Erickson Dairy Co	food	1,074.38
Anderson, Larkin & Co. P.C.	srvc	26,000.00
Anderson, Roberts, Porth & Wallace, Plc	srvs	627.00
Anderson'S Service Center	srvc	100.00
Anywear Apparel Llc	srvc	300.00
Aspelmeier Fisch Power Engberg & Helling P.L.C.	srvs	374.10
B & B Propane	supl	1,441.08
Banks & Beals Funeral Home	srvc	560.50
Bauer Built Tire	tire	1,054.40
Bobbie Wulf	reimb	206.46
Brown'S Shoe Fit Co	supl	215.00
Brozene Hydraulic Service	supl	345.90
Burke Cleaners, Inc	srvc	34.42
Burl Beacon	publ	1,779.37
Burl Crossing Real Estate Llc	rent	10,662.44
Burl Glass Co Inc	srvc	597.25
Burl Multimedia Llc - The Hawk Eye	publ	901.69
Burl Municipal Waterwork	srvc	3,196.81
Burl Trailways	srvc	240.78
Business Radio Sales & Service Inc	srvc	1,481.74
C J Cooper & Assoc Inc	srvc	95.00
Cale Heitmeier	srvc	900.00
Calhoun-Burns & Associates Inc	srvc	7,440.90
Calibre Press	schl	495.00
Canine Tactical Llc	srvc	250.00
Carquest	supl	52.58
Carroll Co Sheriff	srvs	66.50
CDW Government Inc	supl	666.27
CE Solutions	srvc	338.00
Centre State International	supl	168.75
Century Link	srvc	57.13
Century Link - 2956	srvc	179.11
Chemsearch Fe	srvc	2,250.00
City Of Burl	supl	442.78
Clearly Communications	srvc	441.42
CMBA Architects	srvc	1,610.00
Cole Construction	prjct	2,157.15
Common Cents Ems Supply	supl	4,060.00
Communications Engineering Co	srvc	9,296.00
Connectwise	srvc	273.28
Coppes Pest Solutions Inc	srvc	246.00
Copy Systems, Inc	supl	3,309.00
Cost Advisory Services Inc	srvc	6,100.00
Counseling Associates Inc	srvs	398.18
Crescent Parts & Equipment	supl	220.85
Culligan Of Burl & Great River Coffee	supl	70.44
Danville Telecom	srvc	29.67
Dave Bessine Electric Inc	srvc	1,207.17
Davenport Printing Co	supl	653.36
DMC Attorney'S Offic	srvc	7,500.00
DMC Sheriff'S Office	srvs	575.90
DMC News	publ	1,074.76

Diewold Plumbing	srvc	168.50
DMC Regional Waste Commission	srvc	12,459.40
Drain Doctor Llc	srvc	190.00
Drivers License Guide Co.	supl	31.95
Eastern Ia Light & Power Coop	srvc	1,762.48
Electrical Engineering & Equip	srvc	1,105.00
ESO Solutions Inc	srvc	495.00
Farm King Of Burl	supl	24.48
Fastenal Company	srvc	438.30
Ferrellgas	rent	48.00
First Resources Corp	srvs	93,322.34
Fisher Enterprises	srvc	240.00
Fratco	supl	1,674.54
George'S Lawnmower	supl	367.44
Geounlimited, Llc	srvc	1,125.00
Global Equipment Co	supl	4,175.15
Gordon Flesch Company Inc	supl	44.12
Great America Financial Svcs	srvc	620.10
Great Western Supply Co	supl	322.08
Greenwood Cleaning Systems	supl	925.06
Guardian Rfid	srvc	4,280.00
H & L Mack Truck Sales	srvc	7,182.59
Hawk Equipment Company	sup	38,270.00
Henry Co Sheriff'S Office	srvc	4,050.00
Hillcrest Family Services	srvs	12,208.51
Holt Supply Co	supl	1,614.62
Hope Haven Area Development Center Corp	srvs	84,710.63
Hotsy Cleaning Systems	supl	429.00
Huffman Welding & Machine Inc	supl	640.20
Hy-Vee Food Store #1042	food	1,111.43
Ia Attorney Generals Office	srvc	110.00
Ia Co Recorders Assn (Dues)	schl	100.00
Ia Dept Of Public Health	supl	71.23
Ia Health Care Association	schl	405.00
Ia Law Enforcement Academy	schl	150.00
Ia Prison Industries	supl	20,113.20
Iconnectyou	srvc	175.00
Iconnectyou	srvc	1,755.25
Iconnectyou	srvc	165.00
Ideal Ready Mix Co Inc	supl	590.30
Illowa Culvert	supl	37,354.00
Industrial Electric Motors	supl	67.78
Inghram Law Pllc	srvc	288.68
Insight Partnership Group Llc	srvs	6,889.25
Integrated Telehealth Partners	srvs	290.00
ISSDA	dues	525.00
James Carroll	srvc	1,100.00
Jim'S Lock & Safe	supl	203.58
Jody A Groen Csr Rpr	srvc	139.00
John A Jarvey	srvc	1,800.00
Johnson Co Sheriffs Office	srvc	100.00
Joint Safety Committee	dues	13,193.55
Jones Contracting Corp.	ptjct	85,929.73
Jordyn Utterback	reimb	476.64

Karl Chevrolet Inc	srvc	311.71
Ken Hyndman	reimb	47.15
Kimball Midwest	supl	295.39
Kohl Wholesale	prov	9,786.73
Laveine Sanitation Service Inc	srvc	574.00
Lee Co Sheriff	srvc	15,600.00
Lexisnexis Risk Solutions	srvc	120.00
Linde Gas & Equipment Inc	supl	124.22
Lisco	srvs	486.88
Lori A Plath	srvc	1,140.60
Louisa Co Sheriff'S Office	srvs	39.28
Louisa Communications L.C.	srvs	27.86
Lynch Dallas, P.C.	srvc	280.00
Mail Services Llc	srvc	2,828.80
Mediapolis News	publ	509.68
Meghan Wooster	srvc	2,400.00
Melissa A Sents	srvc	13.00
Menards-W Burl	supl	1,125.21
Merschman Fertilizer	supl	38,746.95
Midwest Spray Team & Sales Inc	supl	23,692.00
Miracle Car Wash	srvc	226.00
Mtc Technologies	srvc	239.65
Mutual Wheel Company	srvc	63.40
National Realty Counselors Inc	srvc	8,000.00
No Wait Inside	srvc	205.90
Oden Enterprises Inc	supl	63,259.84
Optimae Life Services, Inc	srvs	42,045.66
Patty Brooks	reimb	72.05
Per Mar Security Services	srvc	933.33
Performance Food Service Tpc	prov	2,862.81
Pictometry International Corp	srvc	34,239.17
Pitney Bowes Global Financial Services	srvc	1,052.82
Pitney Bowes Inc.	srvc	265.59
Pitney Bowes Reserve Account	srvc	6,000.00
Porter Cleaning	srvc	8,598.00
Postmaster	srvc	398.00
Prugh Funeral Service Inc	srvc	4,498.65
Quill Corp	supl	112.73
Rapids Reproductions Inc	supl	1,378.59
Rathbun Regional	srvc	288.00
Record Securities	srvc	674.40
Regional Utility Svc Systems	srvc	7,325.00
Reif Oil Company	fuel	4,200.09
Reliable Network Solutions	srvc	2,548.80
River Basin Publications	supl	280.00
Roberts Tire Center	srvc	1,093.92
Sandra Stever	reimb	45.06
Sandry Fire Supply, Llc	supl	1,100.00
Schlueters Auto Service	srvc	2,484.65
Schrock Lumber Co	supl	105.68
Schroeder Frame & Alignment Llc	rep	95.00
Se Ia Regional Airport Authority	alloc	23,770.00
Secure Records Inc	srvc	131.35
Seth Eberhardt	srvc	300.00

Sherwin Williams Co - Burl	supl	230.85
SIACC	srvc	289.45
SIADSA	srvc	12,544.89
Simply Positive	supl	195.00
Snyder & Hollenbaugh Funeral - Muscatine	srvc	600.00
Southeast Iowa Regional Medical Center Wb	srvc	260.00
Southeast Iowa Regional Medical Center, Inc	srvc	25.00
Southern Ia Mhc	srvs	5,538.39
Standard Of Beaverdale Inc	supl	79.48
Staples	supl	180.95
State Hygienic Laboratory	srvc	55.00
Stericycle Inc	srvc	120.00
Stericycle Inc	srvc	149.52
Ted Kuechmann	reimb	20.99
Terminal Supply Company	supl	430.09
The Toner Place	supl	905.00
Thomson Reuters - West	srvc	1,288.01
Tom Patterson	srvc	1,400.00
Truck Repair Inc	supl	1,320.18
Tyler Technologies	srvc	54,285.18
Uniform Den Inc	supl	607.63
US Bank	srvc	15,715.47
US Bank	srvs	258.52
US Cellular	srvc	523.48
US Cellular	srvc	319.92
US Cellular	srvc	310.31
Van Buren Job Opportunities	srvs	779.57
Van Dijk Consultants, Llc	srvs	275.00
Van Meter Inc.	supl	1,800.12
Vanguard Appraisals Inc	srvc	9,937.50
Verizon (Connect)	srvc	397.95
Verizon Wireless (16810)	srvc	2,352.02
Vertical Communications Inc	srvc	2,170.71
VISA	srvc	1,321.99
VISA	srvc	424.53
VISA	fees	2,178.70
VISA	srvc	1,072.00
Washington Co. Sheriff'S Office	srvs	1,157.09
Washington Law Office Llp	srvs	300.80
Waterworks Car Wash	srvc	34.00
Wendell Biggs	reimb	21.69
West Bend Mutual Ins Co	ins	18,632.70
Wex Bank	fuel	6,574.74
Windstream	srvs	48.00
Windstream Ia Communications	srvs	126.09
Winger Companies	srvc	893.98
Yarmouth Oil & Lp	supl	1,127.30
Grand Total		1,072,203.99