

July 6th, 2021

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 6th, 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.

The Work Session scheduled with SEIRPC was removed from the agenda. Unless otherwise noted, all motions passed unanimously. The Pledge of Allegiance was conducted.

Meet with Department Heads: County Auditor Terri Johnson reported her office is busy and the City/School Election candidate filing period will begin in August. IT Director Colin Gerst reported his office is busy. Sheriff Kevin Glendening reported everything is going well. The Youth Academy is wrapping up and 9 students started and finished the program. The jail population is 74. County Engineer Brian Carter reported the Hwy 99 Flint Creek bridge project is moving along. The last of the concrete on this project will be poured on the north end soon. There are small projects to wrap up and the bridge may open in August depending on the weather. The Flint Bottom Road contractor is hoping to finish the west portion and start on the east portion of the road soon. Hwy 61 traffic will be shifting to the new lanes soon. The Iowa City Road shop building is moving along. Carter stated he received a petition to make improvements on the dirt road portion of 235th St. The owner is petitioning to upgrade a portion of the road and per policy the landowner will pay for 50% of the improvements and right-of-way costs. Conservation Director Chris Lee reported the water quality symposium held last week was good despite the rain. Fifty people attended the event and discussed the watershed, runoff, etc. to help fix the algae issue at Big Hollow. Lee stated it was a good weekend at the parks and his employees will be checking and cleaning trash from all areas. Summer camps are going on. County Treasurer Janelle Nalley-Londquist reported her office is busy and tax sale notification letters were mailed last week. County Attorney Lisa Schaefer reported her office is busy. They have 8 to 9 trials to complete by July 30th. The National Night Out event is scheduled for August 3rd. This is a community first responder event instead of just law enforcement. County Recorder Natalie Steffener stated the ATV/UTV Ordinance needs to be reviewed to update the definition and other small issues. The ordinance has been sent to the County Attorney and Sheriff for review. Steffener mentioned SF342 signed by the Governor. The bill addresses the redaction of personal information on electronic documents for peace officers, civilian employee of a law enforcement agency, state or federal judicial officer or state or federal prosecutor. CDS Director Ken Hyndman reported his office is busy. Maintenance Supervisor Rodney Bliesener reported his department is busy. He is in the process of gathering applications for an open position in his department. He stated over the weekend there were air conditioner issues at the jail. Public Health Administrator Christa Poggemiller stated her department held vaccine clinics over the holiday weekend. The county vaccination rate is 38.1%. There have been 7 new Covid cases reported in the last 7 days for a positivity rate of 4%. Via Webex: Land Use Administrator Zach James was present and reported on the latest subdivision reviews and flood plain issues.

Correspondence. Chairman Broeker read the road petition submitted by Kay Wirt, 23575 90th Ave., Mediapolis and presented by Engineer Carter for a request to grade and add granular surfacing on 235th Street beginning at 92nd Avenue and running westerly for 750+/- feet. This roadway is in the east half of Section 20 in Yellow Spring Township.

Accounts Payable in the amount of \$641,444.63 was presented. Cary motioned to approve and seconded by McCampbell.

Resolution 2021-039 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$250,000 was presented for capital expenditures. McCampbell motioned to approve the resolution and seconded by Cary.

RESOLUTION NO. 2021-039

Authorizing the issuance of a Tax Exempt General Obligation Loan Agreement Anticipation Project Note in a principal amount not to exceed \$250,000

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 acquiring vehicles and equipment for the County Sheriff (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 Tax Exempt General Obligation Loan Agreement Anticipation Project Note (the "County Sheriff Tax Exempt Project Note") in an amount not to exceed \$250,000; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:

Section 1. The County Sheriff 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 County Sheriff 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 County Sheriff 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 County Sheriff 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 County Sheriff 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 County Sheriff 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 County Sheriff Tax Exempt Project Note. All principal so prepaid shall cease to bear interest on the redemption date.

The County Sheriff 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 County Sheriff 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 County Sheriff Tax Exempt Project Note.

Section 5. It is the intention of the County that interest on the County Sheriff 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 County Sheriff 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 County Sheriff 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

Fireworks permit for Scott & Laura Haubrich, was re-approved for 8/21. The permit was previously approved on 6/22 for an event on 6/26. However, due to the weather the 6/26 event was cancelled. Cary motioned to reapprove the event for 8/21 and seconded by McCampbell.

Personnel Actions. DESCOM – Kirk Schneden, Communications Operator II. Promotion to Training Supervisor. New rate \$27.86 hr., effective 6/26. Michelle Talley, Communications Operator II. Promotion to Personnel Supervisor. New rate \$27.86 hr., effective 6/26. McCampbell motioned to approve both actions and seconded by Cary.

Reports received and filed in the Auditor's Office: General Assistance Monthly Report, June 2021 and Veterans Affairs Monthly Report, June 2021

Cary motioned to approve the June 29th, 2021 meeting minutes and seconded by McCampbell.

Future Agenda Items: Conservation Director Chris Lee will schedule a work session at Starr's Cave Nature Center, he will check on dates available.

Committee Reports: Cary attended the Conservation Watershed meeting. McCampbell attended a Work Force Development meeting. They will be holding a job fair at Heartland Harley Davidson on July 15th from 2pm to 6pm. Broeker attended a SEIL meeting. They discussed the new mental health law.

Meeting was adjourned at 9:44 a.m.

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

Approved July 13th, 2021

Tom Broeker, Chairman

Attest: Terri Johnson, County Auditor