

February 21st, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 10:30 AM on Thursday, February 21st, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

Unless otherwise noted, all motions passed unanimously.

The Pledge of Allegiance was conducted.

Resolution setting the time and date for General Obligation County Purpose Loan Agreements Public Hearings was presented. Cary motioned to approve and seconded by Beck.

RESOLUTION NO. 2019-010

1. Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$3,615,000

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"), proposes 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

- 1) WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Insurance Loan Agreement and to give notice thereof; and
- 2) WHEREAS, the Board also proposes 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 use in County buildings; and
- 3) WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Building Improvements and Equipment Loan Agreement and to give notice thereof; and
- 4) WHEREAS, the Board also proposes 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 Sheriff; and
- 5) WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Sheriff Vehicles Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and
- 6) WHEREAS, the Board also proposes 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
- 7) WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Conservation and Jail Vehicles and Equipment Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa;
- 9) NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:
- 10) Section 1. This Board shall meet on the 12th day of March, 2019, at the County Courthouse, Burlington, Iowa, at 9:00 o'clock a.m., at which time and place a hearing will be held on the proposal to enter into the Insurance Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Sheriff Vehicles Loan Agreement and the Conservation and Jail Vehicles and Equipment Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Insurance Loan Agreement, 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 nor more than 20 days before the meeting, in a

legal newspaper of general circulation in the County.

11) Section 3. The Insurance Loan Agreement notice shall be substantially as follows:

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the County Building Improvements and Equipment Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

12) Section 5. The County Building Improvements and Equipment Loan Agreement notice shall be substantially as follows:

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the Sheriff Vehicles Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

13) Section 7. The Sheriff Vehicles Loan Agreement notice shall be substantially as follows:

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the Conservation and Jail Vehicles and Equipment Loan Agreement, 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 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

14) Section 9. The Conservation and Jail Vehicles and Equipment Loan Agreement notice shall be substantially as follows:

15) Section 10. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

16) Passed and approved February 21, 2019.

17)

18) Tom Broeker, Chairperson Board of Supervisors

1. Attest: Terri Johnson, County Auditor

Resolution providing for the debt service tax levy for the fiscal year beginning July 1st, 2019 in the amount of \$420,000 for General Obligation Bridge Replacement Bonds was presented. Beck motioned to approve and seconded by Cary.

RESOLUTION NO. 2019-011

19) Resolution providing for the levy of taxes

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of replacement of bridges; and

WHEREAS, the Board of Supervisors (the "Board") of Des Moines County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Bridge Replacement Loan Agreement") in a principal amount not to exceed \$5,400,000, 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 replacing a bridge, and has published a notice and held a hearing on that proposal; and

2. WHEREAS, the Board has also determined to issue General Obligation Bridge Replacement Bonds in a principal amount not to exceed \$5,400,000 (the "Bonds") in the future in evidence of the obligation of the County under that loan agreement; and
3. WHEREAS, the Board anticipates that principal and interest will come due on the Bonds before June 30, 2020, and it is now necessary to make provision for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2019 for the payment of such principal and interest;
4. NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Des Moines County, Iowa, as follows:
5. Section 1. 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 \$420,000.

6. Section 2. 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 and for no other purpose whatsoever.
7. Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.
8. Passed and approved on February 21, 2019.
- 9.
10. Tom Broeker, Chairperson Board of Supervisors
Attest: Terri Johnson, County Auditor

The FY19/20 Compensation Board recommendations for elected officials was reviewed. Beck suggested cutting the increases by 1/3 and Cary suggested cutting the increases in half. After further discussion Beck motioned to cut the increases by 1/3 and seconded by Cary. The official resolution approving the salary increases will be presented at the February 26th meeting.

Setting the levy rates for FY19/20 Budget were discussed. General Basic will decrease to \$3.58, the County-wide levy will decrease to \$7.30 and the overall rural levy will decrease to \$11.12. After discussion Beck motioned to approve the FY2019/2020 levy rates and seconded by Cary.

Meeting was adjourned at 11:03 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.dmcounty.com

Approved February 26th, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor