



## **Business Meeting Agenda**

Iowa State Association of County Supervisors (ISACS)  
Supervisors Statewide Meeting

February 8, 2024

### **Call Meeting to Order**

Supervisors President Jayson Vande Hoef, Osceola County

### **Secretary's Report and Approval of Minutes**

*ISAC Annual Conference ISACS Business Meeting – August 24, 2023*  
Supervisors 2<sup>nd</sup> Vice President Lonnie Mayberry, Mills County

### **Treasurer's Report and Approval of Financials**

*December 2023 Income Statement and Balance Sheet*  
Supervisors Secretary/Treasurer Carl Vande Weerd, Sioux County

### **Other Business**

### **Adjourn**

Jayson Vande Hoef, Osceola County

**ISACS business meeting 8/24/23**

Called to order by mark Campbell at 8:30 am

Motion to approve agenda Jerry Walker, Adair County

Second by Dale House, Van Buren County

Ayes all nays none

Secretary's report - Lonnie Mayberry

Statewide supervisors meeting minutes from February 2, 2023.

Motion by Carl Vande Weerd, Sioux County

Second by Don Kass, Plymouth County

Ayes all nays none

Treasurer's report and approval of financials - Lonnie Mayberry

Dated June 2023

Motion by Barry Anderson, Clay County

Second by Kyle Stecker, Kossuth County

2024 Legislative Recommendations Review and Approval - Mark Campbell

Jamie briefed everyone on new members of the Supervisors Legislative Committee

He reviewed legislative statements on home rule and state mandates and funding of local services

Top 4 objectives

Eminent domain 90 percent participation before it could be utilized, but was shut down

Juvenile detention funding-based on drivers license reinstatement fees presently. Nothing has transpired to date. It would be changed from fees to direct appropriation out of the state general fund.

It was brought up by the audience to increase beds due to over crowding. Proposed to base bed days for Iowa kids, not outside state juveniles.

Amended motion by Don Kass, Plymouth County to look at increasing bed numbers and distributed contribution for Iowa kids.

Second by Dave Muhlbauer, Crawford County

Motion carried

Medicaid funding-new this year, but a number of the issues are preexisting. Medicaid rates need adjusted up.

Motion by Richard Young, Washington County modify to Medicaid funding to include extra services.

Second by Crystal McIntyre, Warren County.

Ayes all nays none

4<sup>th</sup> Iowa natural resources and water quality-modifications to funding of the trust fund, the method to do so has been a challenge. Penny statewide has been discussed in the past. State would have to back fill. We will be in strong support for a funding trust. Watershed management coordinator funding was also discussed. We need boots on the ground for flood mitigation statewide. This would be another resource for that.

Jamie-Policy statements-Broadband, County mandates to district court security, EMA funding and EMA Governance-Supervisors would like to have control of the funding/levee authority to fund EMA, Lucas-Forest and reserve-Lucas stated we have a policy statement on forest reserve, we are ranked 48-49 on public land-where can we find a compromise to bring in funding for the loss of property tax but the program is quite valuable, Dale House, van Buren County stated a problem he has is the highest deer licenses in the state and they are seeing a growing percentage of land purchased by out of state owners/hunters. Is there some way for out of state landowners to have property in the state of Iowa. Lucas state no policy statement on this but will protect the southern tier. Steve Fulkerson, Decatur County-Can we break this into districts and have forest reserve. Lucas will get with Steve and discuss the use/misuse of the forest reserve policy. Mark suggested working with the DNR on this.

Lucas-Land Bank renamed to redevelopment trust-Branding move to gain support. Policy wise it is still the same.

Jamie-local government reform we oppose-state level of HHS and realignment-no stakeholder input has been received yet. Jamie will be within this.

Mark-warren county-had discussion with his county attorney. Courthouses could become regional. Is it state reorganization or county reorganization. Jamie stated it would be a county reorganization effort.

MHDS-raised from 5 percent to 10 percent, but the issue died in session. Services required by state for services is driving the costs up. Governance boards were also discussed. Language has been added to 49 percent of governance board would be county supervisors. Push back from the state they're picking up the tab and want the control.

Lucas-RUTF 2015 gas tax increase but haven't heard much the past eight years to take it on again. Alternatives and other ways to contribute to RUTF are being looked at. Heavier equipment brings quicker deterioration to our county roads. No changes are up yet, but he will keep advocating for the counties.

Bob Yoder-Washington County -proposal for fuel tax on died fuel. Is there a way that those paying will see it in their communities? There is not a lot of conversation, but we keep advocating for it.

Steve Fulkerson-Decatur County-We need another sales tax on fuel.

Carol Vinton, Mills County-electric cars vs gas cars. No details have been discussed for county support.

Jerry Muilenburg-Sioux County-the state is no helping us out on 12 percent over weight limits. Jamie thinks there will be proposals to remedy this.

Lucas-property tax-new tax bill passed this year. We have not rewritten policy tax statement yet-it's a work in progress. We will keep long standing suggestions to legislators-ag/decoupling/taking ag buildings out of formula will remain. On going discussion on local level, funded and unfunded mandates, limiting property tax. It is a work in progress.

Jamie-Open meetings-flexibility by electronic meetings

Discussion on open meetings, recording meetings, and recording all meetings to be provided to public.

Motion to amend striking the whole open meeting item by Heather Stancil-Madison County

Second Tom Broeker, Des Moines County

Discussion-Bill Leupold, Dickinson County-Zoom can be misused and also can be handy to have. Tom Schultz, Lee County-Zoom has increased attendants and would like to keep the Zoom tool. Linda Murken, Story County-saw conflicting opinions on Zoom, quorum or not? Regional boards, etc. is it a quorum or not? She favors in-person meetings. Zoom and both in person meetings for access to participate.

Crystal McIntyre, Warren County-does both Zoom and live stream. Disabled citizens have utilized Zoom meetings and is in favor expanding electronic meetings as well as having the supervisor in person.

Amended motion again same Heather Stancil, Madison County by electronic and in person required for all sub boards and board

Second by Sandy Loney, Humbolt County

Tim Schumacher added that members of the court house and communities

Amended motion again to require one supervisor be present and to require all subcommittee meetings be recorded

Kyle Steck, Kossuth County

Second by Lisa Rosburn, Emmet County

Lisa Heddens, Story County does both zoom and in person. Links on line, etc. has seen increase in attendees due to Zoom.

Steve Kelsay, Winneshiek County-Records to be maintained forever, how do we justify keeping them on YouTube or in our own systems. Donna Robinson-agrees this would be problematic to add all other different boards who do not have the capabilities to offer both options.

Lucas-current proposal moved to objective to proposal. Legislature doesn't think the change is necessary to open it up move. Policy statement was not going to be drafted. Lucas offered for each county to document meetings as they see fit. Look at what you can do with your own authority.

Motion by require 1 supervisor be present and all subcommittees to be recorded

Motion fails-

2<sup>nd</sup> amendment-recording

Amendment failed

Board and commissions- 1<sup>st</sup> amendment failed

Both zoom and preset-all amendments failed.

Amendment to require both in person and zoom

In favor some- opposed failed

Original motion to strike and remove

motion failed.

Review of master matrix-Jamie

Lucas stated proposals on TIF uses for wind turbines.

Wind-decommissioning and fund for what happens during repowering and decommissioning. What are we doing with the waste? Language will be added for a plan in place.

Zonin -do you have to live in rural or incorporated . property owner should be able to serve.

Jamie received feedback to Medicaid and weight limits.

Ty Rosburg, Crawford County-Opposed overweight policies through NACO

Motion to add to policy an alteration to the time frame to which all systems weight permit is allowed to exclude Jan 1<sup>st</sup> to 15<sup>th</sup> of April.

Second by Gary McVicker, Franklin County

Discussion Marcus Fedler, Washington County. To limit to each individual county.

Discussion Bill Leupold, Dickinson County

Don Kass, Plymouth County- Generally county by county will not work. More damage to all than good.

All aye-nays none

Latifah Faisal, Story County-Motion to legalize needle exchanges to be added to legislative policy

Second by Lori Meacham-Ginapp, Cerro Gordo

Motion failed

Jacob Holmes, Page County- Do supervisors have ability to control minutes and replace clerk. Draft minutes printed and presented by auditor are different than what the supervisors would like to see. Language change to replace clerk at any time by majority vote. Can it be done?

Motion by Jacob Holmes, Page County, to replace clerk as a policy statement.

Second by Heather Stancil, Madison County

Ayes 41

Nays 49 motion fails

Motion by Carl Vande Weerd, Sioux County, to approve legislative package

Second by Dale House, Van Buren County

Motion passed

Other business

Motion by Carl Vande Weerd to adjourn

Second by Kyle Stecker, Kossuth County

Motion passed

**IOWA STATE ASSOCIATION OF COUNTY SUPERVISORS  
BALANCE SHEET  
For the Six Months Ending Sunday, December 31, 2023**

**ASSETS**

Cash	\$3,759.36
Savings	96,747.75
Accounts Receivable	7,660.00
<b>TOTAL ASSETS</b>	<b><u>108,167.11</u></b>

**LIABILITIES**

Accounts Payable	_____
<b>TOTAL LIABILITIES</b>	_____

**EQUITY**

Net Income/(Loss)	17,906.45
Fund Balance	90,260.66
<b>TOTAL EQUITY</b>	<b><u>108,167.11</u></b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b><u><u>108,167.11</u></u></b>

	<u>FY2023 BUDGET</u>	<u>FY2023 ACTUAL</u>	<u>FY2024 BUDGET</u>	<u>FY2024 ACTUAL</u>	<u>PERCENT OF BUDGET</u>
<b>REVENUE</b>					
<b>General Income</b>					
<i>Dues</i>					
County	\$37,125.00	\$36,750.00	\$39,600.00	\$39,600.00	100.00%
<i>Total Dues</i>	<u>37,125.00</u>	<u>36,750.00</u>	<u>39,600.00</u>	<u>39,600.00</u>	<u>100.00%</u>
<i>Other</i>					
Interest	45.00	352.17	375.00	266.27	71.01%
<i>Total Other</i>	<u>45.00</u>	<u>352.17</u>	<u>375.00</u>	<u>266.27</u>	<u>71.01%</u>
<b>Total General Income</b>	<b>37,170.00</b>	<b>37,102.17</b>	<b>39,975.00</b>	<b>39,866.27</b>	<b>99.73%</b>
<b>Conferences and Meetings</b>					
<i>Statewide Supervisors</i>					
Registration	7,050.00	10,455.00	11,800.00	5,900.00	50.00%
Booth Rentals	13,400.00	6,540.00	6,500.00	3,040.00	46.77%
Sponsorships	0.00	40,500.00	40,000.00	0.00	0.00%
<i>Total Statewide Supervisors</i>	<u>20,450.00</u>	<u>57,495.00</u>	<u>58,300.00</u>	<u>8,940.00</u>	<u>15.33%</u>
<i>Continuing Education</i>					
Sponsorships	6,000.00	5,000.00	5,000.00	0.00	0.00%
<i>Total Continuing Education</i>	<u>6,000.00</u>	<u>5,000.00</u>	<u>5,000.00</u>	<u>0.00</u>	<u>0.00%</u>
<b>Total Conferences and Meetings</b>	<b>26,450.00</b>	<b>62,495.00</b>	<b>63,300.00</b>	<b>8,940.00</b>	<b>14.12%</b>
<b>TOTAL REVENUE</b>	<b>63,620.00</b>	<b>99,597.17</b>	<b>103,275.00</b>	<b>48,806.27</b>	<b>47.26%</b>
<b>EXPENDITURES</b>					
<b>Operating Expenses</b>					
Supplies	0.00	210.41	250.00	0.00	0.00%
Postage	50.00	0.00	50.00	0.00	0.00%
Printing	0.00	68.38	0.00	0.00	0.00%
Bank fees	0.00	18.41	50.00	8.59	17.18%
<i>Professional Services</i>					
ISAC Administration	41,130.00	47,015.50	46,250.00	15,000.00	32.43%
Miscellaneous	50.00	111.30	100.00	11,663.72	11,663.72%
<b>Total Operating Expenses</b>	<b>41,230.00</b>	<b>47,424.00</b>	<b>46,700.00</b>	<b>26,672.31</b>	<b>57.11%</b>
<b>Meeting Expenses</b>					
Board of Directors	15,500.00	3,054.29	17,473.42	935.01	5.35%
ISAC Conferences	1,250.00	910.44	1,500.00	0.00	0.00%
Statewide Supervisors	12,000.00	17,198.59	22,030.00	1,906.50	8.65%
Miscellaneous Meetings	0.00	0.00	0.00	1,386.00	0.00%
<b>Total Meeting Expenses</b>	<b>28,750.00</b>	<b>21,163.32</b>	<b>41,003.42</b>	<b>4,227.51</b>	<b>10.31%</b>
<b>Publications and Directories</b>					
Library/Subscriptions	500.00	0.00	500.00	0.00	0.00%
<b>Total Publications and Directories</b>	<b>500.00</b>	<b>0.00</b>	<b>500.00</b>	<b>0.00</b>	<b>0.00%</b>
<b>TOTAL EXPENSES</b>	<b>70,480.00</b>	<b>68,587.32</b>	<b>88,203.42</b>	<b>30,899.82</b>	<b>35.03%</b>
<b>NET INCOME/(LOSS)</b>	<b>(6,860.00)</b>	<b>31,009.85</b>	<b>15,071.58</b>	<b>17,906.45</b>	<b>118.81%</b>