

Board Minutes October 17, 2022

The Adams County Board of Supervisors met on Monday, October 17, 2022, at 9:00 AM with the following members present: Doug Birt, Bobbi Maynes, Leland Shipley, Scott Akin, and Merlin Dixon. The meeting was called to order by Chairperson Birt and the Pledge of Allegiance was recited. Akin moved, seconded by Maynes to approve the agenda for today's meeting along with the minutes from October 10 and October 11, 2022. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to approve amending Addendum A of the Adams County Handbook increasing the Secondary Roads employee work boot allowance/reimbursement from \$150 to \$200. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to approve the Treasurer's Investment Report. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve the Sheriff's purchase of a 2023 Durango Pursuit Vehicle AWD for \$31,390. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve the text message option through Neapolitan Labs for \$750 startup cost that includes 1,000 texts. After that it'll be .02 per text. All supervisors voted aye. Motion carried.

Akin moved, seconded by Maynes to approve Bond Counsel Engagement Agreement with Ahlers Cooney not to Exceed \$1,000,000 GO Capital Loan Notes, Series 2022. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve Resolution 2022-36 Resolution Fixing date of November 7, 2022, at 10:00 AM. for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

Maynes moved, seconded by Shipley to approve Resolution 2022-36 Resolution Fixing date of November 7, 2022, at 10:00 AM. for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

2022-36

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF ADAMS COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, by Resolution No. 2022-35, adopted October 10, 2022, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Southern Hills Wind Farm Urban Renewal Plan (the "Plan") for the Southern Hills Wind Farm Urban Renewal Plan Area (the "Area" or "Urban Renewal Area"), which Plan has been or will be placed on file in the office of the Recorder of Adams County, Iowa; and

WHEREAS, it is deemed necessary and advisable that Adams County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$1,000,000, as authorized by Sections 331.402, 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county urban renewal purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of Chapters 3 31 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the County Courthouse, 500 9th Street, Coming, Iowa, at 10:00 AM., on the 7th day of November, 2022, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes, for essential county urban renewal purposes, the proceeds of which notes will be used to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan under the authority of chapter 403, including construction, reconstruction, and improvements to the Douglas 11 bridge.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed

\$1,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form: (To be published on or before: November 1, 2022, but not before October 18, 2022)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF ADAMS COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY URBAN RENEWAL PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Adams County, State of Iowa, will hold a public hearing on the 7th day of November, 2022, at 10:00 AM., in the County Courthouse, 500 9th Street, Corning, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes, for essential county urban renewal purposes, to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects in the Southern Hills Wind Farm Urban Renewal Plan under the authority of chapter 403, including construction, reconstruction, and improvements to the Douglas 11 bridge. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box at 500 9th Street (exterior West side of the building), Corning, Iowa, during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402, 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Adams County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa.

All supervisors voted aye. Motion carried. The original resolution is on file in the Auditor's Office.

Department Head reports were presented as follows: Secondary Roads – The low temperatures are not allowing the HMA milling project to continue. Once the temps become warmer, they will be able to continue. Treasurer – Slowly getting a few more taxes in and are now about 97% collected for about \$165,000 left to collect first half. Only about 17% of the taxes paid were done online. Auditor – Absentee Voting in-person begins on Wed Oct 19th and will continue in the Auditor's office through Monday Nov 7th. The absentee ballots that have been requested to be mailed will go out on October 19th and the last day we can receive absentee request forms to be mailed is Mon Oct 24th. Last Wednesday Bissell facilitated a mock election at the SW Valley high school and did a voter registration drive. It was a successful event. Later today, Bissell will be speaking to Rotary about the upcoming election. Sheriff – Department has been busy with the usual. Some of the deputies will be in trainings this week.

Committee and Meeting reports were presented as follows: Birt – SICO, Creston, October 4, and Conservation, Corning, October 13.

Akin moved, seconded by Dixon to adjourn the meeting at 10:00 am. All supervisors voted aye. Motion carried.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor