

## Board Minutes November 7, 2022

The Adams County Board of Supervisors met on Monday, November 7, 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 31. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Dixon to approve Utility Permit #22-11 for Interstate Power & Light (Alliant Energy). All supervisors voted aye. Motion carried.

Dixon moved, seconded by Maynes to open the public hearing at 10:00 am for on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. All supervisors voted aye. Motion carried. There were no written or oral objections. Dixon moved, seconded by Shipley to approve closing the public hearing at 10:05 am. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to approve Resolution 2022-38 instituting proceedings to take additional action to bond to fix secondary roads and bridges.

### Resolution 2022-38

#### RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

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 placed on file in the office of the Recorder of Adams County, Iowa; and

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes, for the essential county urban renewal purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof,

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$1,000,000 General Obligation Capital Loan Notes, for the foregoing essential county urban renewal purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

All supervisors voted aye. Motion carried. Passed and Approved this 7<sup>th</sup> day of November, 2022. Attested by the County Auditor, Rebecca Bissell. The original resolution is on file in the Auditor's Office.

Department Head reports were presented as follows: Secondary Roads – The repair of the RR crossing on Birch Ave has been moved to the spring. Weather permitting will try to paint the lines today. Hull Street. water line issue should be done today. Treasurer – Getting more tax money in. Schafer will be attending a District 4 meeting. Month end went smoothly. Auditor – Setting up election today and looking forward to election day. The write-ins will be tallied on Thursday at noon.

Committee and Meeting reports were presented as follows: Maynes – RC&D, Creston, November 3 and Crossroads, Via Zoom, November 4; and Birt – SICO, Creston, November 2.

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

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