

Board Minutes April 8, 2024

The Adams County Board of Supervisors met on Monday, April 8, 2024, at 9:00 AM with the following members present: Tony Hardisty, Scott Akin, Chris Standley, Bobbi Maynes, and Leland Shipley. The meeting was called to order by Chairperson Akin at 9:00 AM. Shipley moved, seconded by Hardisty to approve the agenda and the minutes of April 1st meetings. All supervisors voted aye. Motion carried.

Hardisty moved, seconded by Standley to approve claims as follows. All supervisors voted aye. Motion carried.

Access Leasing	Maintenance Agree	147.72
Adams Co Amb	Cont	4,166.66
Free Press	Legal	564.69
Adamson,Sarah	Employee Mile & Subs.	50.00
Adamson,Sarah	Other Sup/Equip	73.00
Adamson,Sarah	Phone & Fax Service	35.00
Agriland Fs. Inc.	Gas and Fuel Oil	1,018.39
Ahlers & Cooney, P.C.	Admin Costs	1,507.28
Akin	Repair	4,748.42
Akin	REPAIR	19.99
Anderson,Tanner	Phone & Fax Service	35.00
Arnold Supply	repair	2,720.33
Barco Mun. Prod	sup	659.63
Bechtold,Charles	reimb	30.00
Bissell,Becky	Reimb	153.60
Calhoun-Burns	outside engineering	5,294.25
Corning Tire	Repair	165.03
Cott Systems	Comp. Progr/Soft/We	150.00
Dixon,Tanner	Other Lab related serv	700.00
Echo Group Inc.	Sup	485.10
Fastenal Co	sup	1,296.84
Feeders Grain	sup	11.93
FMTC	phone	2,055.21
FMTC	Phone & Fax Service	6,784.86
Fulton,Jeff	Phone & Fax Service	35.00
Geer Santitation	Sanitation Disposal	180.00
Hamman,Brian	Medical/Health Serv.	200.00
Hawhee Truck	repair	2,050.00
Heartland Business	Comp. Prog/Soft/We	8,500.00
Henderson Prod, Inc	repair	103.09
High Tech Electronics	radios	99.99
Infomax	sup	127.33
Infomax	Equip	171.29
IA Prison Ind	Signs	493.24
ISU	training	120.00
ISACA Treasurer	Dues & Memberships	250.00
ISSDA	School/mtg expense	250.00
I80 K9 Training	Crime Dog Expenses	9,500.00
Jim Hawk Trls	repair	243.90
Jones Mechanical	Repairs	5,466.80
Kinser,Dale	reimb	40.00
Master's Touch LLC.	Postage & Mailing	783.36
McCarty,Karl	reimb	30.00

MidAmerican	utilities	47.63
Montgomery Co. EMA	Medical/Health Serv.	40.20
MTE Office Center	Office Sup/Exp	11.25
New Cooperative	fuel	14,462.62
New Cooperative	Fuel, Tires, & Lub	4,499.85
Oden Enterprises	Bridges	9,208.72
Paul, Travis	Reimb	60.00
Pearson Funeral	Serv	554.00
Petersen Tire	Fuel, Tires, & Lub	25.00
Poor Boyz LLC	Sanitation Disposal	831.25
Rick's Auto	repair	15.68
Rick's Auto	Fuel, Tires, & Lub	565.71
RJs Plumbing	Repair	15.36
Roberts, Michelle	School/mtg exp	161.22
Robinson Implement	Parts	28.90
Robinson Implement	REPAIR	290.18
Robison, Brandon	Buildings	11,175.09
Sapp Bros.	sup	670.00
Secure Tech	Sup	15,414.00
Service Techs	Parts	85.98
SIRWA	utilities	110.00
SIRWA	Util	60.00
SW IA REC	utili	276.62
Sutton, Marti	Phone & Fax Service	60.00
T&B Enterprises	Sup	22.40
Tallgrass Archaeology	Contrib.-Oth Gov.&Org	5,125.58
TAW Comp	Serv	228.00
TopSpot Rentals	Equip. New/Rental	90.25
Treasurer, IA	Other Svcs - taxes coll	2,811.51
U.S. Bank Equip	Maintenance Agree	132.01
Union Co Sheriff	Serv	34.02
Verizon connect fleet	RADIOS	475.10
Vogel & Thomas Hard	sup	11.49
Vogel & Thomas Hard	Other Sup/Equip	48.48
Westlake, Logan	reimb	10.00
Grand Total		129,175.03

Maynes moved, seconded by Hardisty to approve the Recorder's Quarterly Report. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Standley to approve the Treasurer's Quarterly Investment Report and Verify CD. All supervisors voted aye. Motion carried.

Maynes moved, seconded by Shipley to approve the Engagement Agreement with Ahlers Cooney for GO Bonding. All supervisors voted aye. Motion carried.

Standley moved, seconded by Shipley to approve Resolution 2024-9 fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

Resolution 2024-9

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,500,000 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 is on file in the office of the Recorder of Adams County, Iowa; and

WHEREAS, by Resolution 2023-22, adopted June 5, 2023, this Board approved and adopted an Amendment No. 1 to the Plan, which Amendment confirmed, modified, and added urban renewal projects proposed to be undertaken within the Area; 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 \$5,500,000, 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; and

WHEREAS, before notes may be issued, it is necessary to comply with the procedural requirements of Chapters 331 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:

That this Board meet in the County Courthouse, 500 9th Street, Corning, Iowa, at 10:00 A.M., on the 29th day of April, 2024, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$5,500,000 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 Jasper 14, Douglas 11, Colony 14, Colony 19, Lincoln 3, Lincoln 4, Union 17, Carl 15, Carl 16, Nodaway 09 and Nodaway 06 bridges, and refunding and refinancing outstanding obligations of the County, including the outstanding General Obligation Capital Loan Notes, Series 2022.

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 \$5,500,000, 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.

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.

The notice of the proposed action to issue notes shall be in substantially the following form:

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
\$5,500,000 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 29th day of April, 2024, at 10:00 A.M., 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

\$5,500,000 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 Jasper 14, Douglas 11, Colony 14, Colony 19, Lincoln 3, Lincoln 4, Union 17, Carl 15, Carl 16, Nodaway 09 and Nodaway 06 bridges, and refunding and refinancing outstanding obligations of the County, including the outstanding General Obligation Capital Loan Notes, Series 2022. 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)(6)(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.

Dated this 8th day of April, 2024. All supervisors voted aye. Motion carried. Attested by Rebecca Bissell, the County Auditor of Adams County, State of Iowa. The original resolution is on file in the Auditor's Office.

ShIPLEY moved, seconded by MAYNES to approve the Secondary Roads Department and Public, Professional & Maintenance Employees, Local 2003 contract. All supervisors voted aye. Motion carried.

Secondary Roads – Doing a lot of ditching by Holly and 110th St. Mack truck is being fixed. Douglas 11 is making good progress; decking has been replaced at the abutments. Colony 19 was closed last week for 3 hours to do some cold patching on the deck. That should get it by until we can get the bridge replaced. Patch work was done at 125th St. and Hwy 148. Dale and Logan will be attending a culverts and back water class coming up. Hull Street. bridge project is close to closing out the project. Waiting on the contractor for more signatures. Reached out to the DOT regarding the lack of payment from the railroad on the Nodaway RR Crossing replacement. After his correspondence with the DOT the railroad invoiced them again. Kinser isn't going to pay the invoice until the county receives the reimbursement from the railroad. Continuing to haul contract rock and are getting close to finishing another area. Safety action plan meeting for grant writing this week. Treasurer – 96.33% of property taxes collected which leaves \$258,000 left to collect. Auditor – Working on budget amendments and township budgets. Have ICAP Board of Directors meeting this week.

The next regular meeting will be held on Monday, April 15, 2024, at 9:00 AM.

HARDISTY moved, seconded by STANDLEY to adjourn the meeting at 9:40 AM. All supervisors voted aye. Motion carried.

ATTEST: Scott Akin, Chairperson, Adams County Board of Supervisors
Rebecca Bissell, Adams County Auditor