

The Iowa County Board of Supervisors met on March 3, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Montross and Schumacher were present. Maas, absent.

Motion by Montross, seconded by Degen to **approve the agenda**. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve minutes** from February 24, 2023. All aye, motion carried.

Maas arrived at 9:01 a.m.

Chair Note: The board approved payroll paid with warrant numbers 21493 – 21650 and handwritten warrants paid with warrants numbers 21491 – 21492 and 21651.

Motion by Degen, seconded by Montross to **approve and authorize the Chairman to sign engagement agreement** between Ahlers & Cooney as bond counsel and Iowa County for 1.3 million dollar bond. Ayes, Degen, Heitshusen, and Montross. Nays, Maas and Schumacher, motion carried.

Motion by Maas, seconded by Degen to **pass and approve, Resolution 2023-3-3** as follows:

Resolution 2023-3-3

RESOLUTION FIXING DATE FOR A MEETING TO DISCUSS THE PROPOSITION OF ENTERING INTO A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL FUND) TO EVIDENCE THE OBLIGATIONS OF THE COUNTY THEREUNDER, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the County of Iowa, State of Iowa, should enter into a Loan Agreement and issue General Obligation Capital Loan Notes (General Fund) in the principal amount of not to exceed \$1,300,000, as authorized by Section 331.402(3)(d)(2), Code of Iowa, as amended, for the purpose of paying costs of the design, construction, erection, and equipping of a public building including a secondary roads shop and the acquisition of real estate therefor and the design, remodeling, reconstruction, equipping, addition or extension of a public building including the jail kitchen; and

WHEREAS, said Notes shall be payable from the General Fund of the County and, being in excess of the small issue exception, require a public meeting and hearing process, pursuant to Section 331.402(3)(d)(2), Code of Iowa; and

WHEREAS, it is necessary to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to discuss the proposal of entering into a Loan Agreement and the issuance of General Obligation Capital Loan Notes (General Fund) for the above-mentioned purpose, in the amount of not to exceed \$1,300,000.

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

Section 1. That this Board meet in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa a, at 10:00 A.M., on the 31st day of March, 2023, for the purpose of discussing the proposal of entering into a Loan Agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes (General Fund), for real property projects, the proceeds of which notes will be used to provide funds to pay the costs of the design, construction, erection, and equipping of a public building including a secondary roads shop and the acquisition of real estate therefor and the design, remodeling, reconstruction, equipping, addition or extension of a public building including the jail kitchen.

Section 2. 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 to discuss said proposal.

Section 3. That should the Board proceed with the agreement and issuance, a public meeting be held on the 5th day of May, 2023, at 9:00 o'clock A.M., being not less than 30 days from the discussion meeting, to take additional action.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL FUND) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,300,000 FOR PAYING COSTS OF THE DESIGN, CONSTRUCTION, ERECTION, AND EQUIPPING OF A PUBLIC BUILDING INCLUDING A SECONDARY ROADS SHOP AND THE ACQUISITION OF REAL ESTATE THEREFOR AND THE DESIGN, REMODELING, RECONSTRUCTION, EQUIPPING, ADDITION OR EXTENSION OF A PUBLIC BUILDING INCLUDING THE JAIL KITCHEN, AND FOR THE RIGHT TO PETITION FOR AN ELECTION

PUBLIC NOTICE is hereby given that the Board of Supervisors of Iowa County, State of Iowa, will hold a public hearing on the 31st day of March, 2023, at 10:00 A.M., in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa, at which meeting the Board proposes to discuss the matter of entering into a Loan Agreement and the issuance of not to exceed \$1,300,000 General Obligation Capital Loan Notes (General Fund) for the purpose of paying costs of the design, construction, erection, and equipping of a public building including a secondary roads shop and the acquisition of real estate therefor and the design, remodeling, reconstruction, equipping, addition or extension of a public building including the jail kitchen. Principal and interest due from the general fund of the County on the proposed Loan Agreement and all other loan agreements in force on the date of authorization will not exceed ten percent

(10%) of the last certified general fund budget amount. At said public meeting the Board will also receive oral or written objections from any resident or property owner of the County to the above action.

If after the discussion meeting on said date, the Board of Supervisors determines to proceed with the proposal, a further public meeting will be held on the 5th day of May, 2023, at 9:00 o'clock A.M., being not less than 30 days from the date of the discussion meeting, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa.

The residents and property owners of the County have the right to file a petition pursuant to Section 331.306, Code of Iowa, on or before 4:30 o'clock P.M., May 1, 2023, for an election on the matter of entering into said Loan Agreement and issuing said General Obligation Capital Loan Notes (General Fund).

This notice is given at the direction of the Chairperson pursuant to Section 331.402, Code of Iowa, and the local rules of said governmental body.
All aye, motion carried.

Motion by Montross, seconded by Degen to **approve Engineer Office to be located on current vacant lot owned by Iowa County on Franklyn Ave, Marengo, IA., and Engineer Office Option #3** that was previously presented to the board by John Bushong, Bushong Design Group. This plan includes a 1.5 stall garage, single story construction, this motion is subject to funding. Ayes, Degen, Heitshusen, Montross, and Schumacher. Nay, Maas. Motion carried.

Motion by Maas, seconded by Degen to **approve the purchase of a video conference camera device** that will be used for board meetings. All aye, motion carried.

Motion by Degen, seconded by Schumacher to **approve and authorize the Auditor to subscribe to one year subscription of Zoom services** to be used for board meetings. All aye, motion carried.

No Action taken, Approve /Disallow All systems Permit item tabled.

Motion by Degen, seconded by Montross to **approve the purchase of a new wireless printer** for the board room. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve and authorize the Chairman to sign contract with Spy Glass** for their services. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **adjourn** at 9:53 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

*****Minutes are unofficial until approved at the next Board Meeting.*****

03-03-2023