

STATE OF IOWA: COUNTY OF IOWA

May 12, 2023

The Iowa County Board of Supervisors met on May 12, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Montross to **approve minutes** from May 5, 2023. All aye, motion carried.

Chair note: The Board approved handwritten claims paid with warrant numbers 22957 – 22960. and payroll paid with warrant numbers 22961 – 23121.

Nick Amelon, Iowa County Engineer met with the board to present weekly department update on construction, road maintenance and other department miscellaneous.

Dylan Healey, Iowa County Building Maintenance met with the board to present the department monthly update.

Motion by Maas, seconded by Degen to **approve Liquor License** for Iowa Brass, Inc. All aye, motion carried.

Iowa County Secondary Roads Union Contract, no action taken. Next agenda.

Consideration of selling Iowa County owned property, no action taken. Next agenda.

Sumner Township Trustee appointment, no action taken. Next agenda.

Motion by Maas, seconded by Montross to **approve FY 23-24 Wellmark Consultant Fee Collection Agreement**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **open Public Hearing** at 10:00 a.m. for Iowa County FY 22-23 Budget Amendment # 3. All aye, motion carried.

The board received no written or oral comments.

Motion by Maas, seconded by Schumacher to **approve Iowa County FY 22-23 Budget Amendment #3**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **close Public Hearing** at 10:02 a.m. for Iowa County FY 22-23 Budget Amendment #3. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve, adopt and pass Resolution 2023-5-12** Approving Preliminary Official Statement for \$1,300,000 General Obligation capital Loan Notes, Series 2023A (General Fund) as follows:

Resolution 2023-5-12

05-12-2023

The Board of Supervisors of Iowa County, State of Iowa, met in regular session, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Heitshusen, in the chair, and the following named Board Members: Degen, Maas, Montross and Schumacher.

Board Member Montross introduced the following resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$1,300,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A", and moved that the resolution be adopted. Board Member Degen seconded the motion to adopt. The roll was called and the vote was: Ayes, Degen, Heitshusen and Montross. Nays, Maas and Schumacher. Motion carried.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$1,300,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$1,300,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2023A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale.

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

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 12th day of May, 2023.

Ayes, Degen, Heitshusen and Montross. Nays, Maas and Schumacher. Motion carried.

Motion by Degen, seconded by Montross to **approve, adopt and pass Resolution 2023-5-12 B** Approving Preliminary Official Statement for \$6,295,000 General Obligation Capital Loan Notes, Series 2023B as follows:

Resolution 2023-5-12 B

The Board of Supervisors of Iowa County, State of Iowa, met in regular session, in the Board of Supervisors Room, East Annex, 970 Court Avenue, Marengo, Iowa, at 9:00 A.M., on

the above date. There were present Chairperson Heitshusen, in the chair, and the following named Board Members: Degen, Maas, Montross and Schumacher.

Board Member Degen introduced the following resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,295,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023B", and moved that the resolution be adopted. Board Member Montross seconded the motion to adopt. The roll was called and the vote was: Ayes, Degen, Heitshusen, Montross and Schumacher. Nay, Maas. Motion carried.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$6,295,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023B

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$6,295,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2023B; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale.

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

Section 2. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 12th day of May, 2023.

Ayes, Degen, Heitshusen, Montross and Schumacher. Nays, Maas. Motion carried.

Knoll Ridge Pool Funding Request, no action taken. Next agenda.

Wind Energy Moratorium Discussion, no action taken. Next agenda.

Motion by Maas, seconded by Montross to **adjourn** at 10:13 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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

05-12-2023