

STATE OF IOWA: COUNTY OF IOWA

May 26, 2023

The Iowa County Board of Supervisors met on May 26, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Degen, seconded by Schumacher to **approve minutes** from May 19, 2023. All aye, motion carried.

**Chair note:** The Board approved handwritten claims paid with warrant numbers 23280, 23459 – 23461 and payroll paid with warrant numbers 23281 – 23458. The Board received Manure Management Plans from KCB Pork facility # 63893 and Hocker Swine, LLC facility # 63543.

Motion by Schumacher, seconded by Degen to **approve Jail Kitchen Project change order**- Change overhead door from 8' to 10' high door; **net change total is \$900.00**. All aye, motion carried.

Motion by Degen, seconded by Schumacher to **approve Jail Kitchen Project change order**- Change door 100A from 36' wide to 40' wide and add canopy over door 100A for weather protection; **net change total is \$6,277.42**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to approve **liquor licenses** for Barefoot Becky & the Ivanhoe Dutchman, LLC, dba-Beckster Fest and Marengo Golf Club. All aye, motion carried.

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

Selling Iowa County owned property – Parcel 1107044032 discussion, no action taken. Next agenda.

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

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

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

Maas will write a letter/agreement to present to the department boards to sign to accept and adopt the Iowa County Policy Handbook. Maas will present this letter/agreement to the Board June 2, to take action.

Motion by Maas, seconded by Montross to **approve Solutions, Inc. FY 23-24 Agreements**. All aye, motion carried.

Motion by Maas, seconded by Degen to **approve FY 23-24 Cigarette Permits** for Kum & Go #1443, Casey's General Store #2774, Dollar General Store #18392 and Amoco Williamsburg. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve FY 22 Audit Report** as presented. All aye, motion carried.

Becky Fry, Iowa County Building Maintenance met with the board to present the monthly department update.

Motion by Maas, seconded by Schumacher to **approve FY 24 ECICOG Contract for Iowa County Transportation.** All aye, motion carried.

Recess at 9:53 a.m.

Chairman called meeting back to order at 9:56 a.m.

Motion by Maas, seconded by Degen to **approve and sign the Power Agreement with T-Mobile.** All aye, motion carried.

Heidi Kuhl, Northland Securities Director met with the board to present the Bond Sale Summary, Final Numbers and Contract for \$1,265,000 General Obligation Capital Loan Notes, Series 2023A.

Motion by Montross, seconded by Degen to **approve, pass and adopt Resolution 2023-5-26**, Directing the Acceptance of a Proposal to Purchase \$1,300,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2023A as follows:

#### **Resolution 2023-5-26**

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, Schumacher Absent: None Vacant: None

Board Member Montross introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,300,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A" and moved that it be adopted. Board Member Degen seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Degen, Heitshusen, Montross, Schumacher

NAYS: Maas

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

RESOLUTION NO. 2023-5-26

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,300,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A

WHEREAS, Iowa County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$1,265,000 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated May 26, 2023.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

**Roll Call Vote:** Degen, Heitshusen, Montross and Schumacher, Ayes. Maas, Nay. Motion carried.

William Dougherty, Project Developer with MidAmerican Energy Company stopped into the board meeting just to observe, updated on Diamond Trail Wind Farm.

Motion by Maas, seconded by Montross to **adjourn** at 10:45 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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