

**IOWA COUNTY BOARD OF SUPERVISORS
970 COURT AVE
MARENGO IA 52301
(319) 642-3041**

AGENDA

Friday, June 9, 2023 9:00 A.M.

Call Meeting to Order
Pledge of Allegiance
Approve the Agenda
Approve the Minutes
Communications

9:05 – Open Forum

9:15 a.m. – Nick Amelon, Iowa County Engineer

9:45 a.m. – Dylan Healey, Building Maintenance

9:50 a.m. – Becky Fry, Iowa County Transportation
1. Implementation of Credit Card payments

10:00 a.m. – Jim Johnson, Chairman, Pioneer Cemetery Commission
1. Pioneer Cemetery update

10:15 a.m. - \$1,265,000.00 General Obligation Capital Loan Notes, Series 2023A (General Fund)
1. Resolution 2023-6-9-A Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
2. Resolution 2023-6-9-B Approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

10:30 – Conifer Power – Solar Farm Update

OTHER

1. Tabled Items
2. Liquor Licenses
3. Payroll and Claims
4. Manure management plans
5. Approve Iowa County Secondary Roads Union Contract
6. Selling Iowa County owned property parcel 110704032 Discussion
7. Sumner Township Trustee appointment
8. Knoll Ridge Pool Funding Request
9. Wind Energy Moratorium Discussion
10. FY 23-24 Salary Certifications
11. Resolution 2023-6-9 ARPA Funds Allocation of \$7,250 to Moody's for bond rating
12. Iowa County Veterans Affairs Commissioner reappointments (2 Seats)
13. Memorandum of Understanding between Iowa County and the Office of the Chief Information Officer
14. Approve the publication of ad to take bids to sell Iowa County owned Parcel # 110704032
15. ICAP Renewal Approval for FY 23-24
16. Review and approve Title VI non-discrimination agreement
17. Review and approve Standard Title VI/Non-discrimination Assurances
18. Appoint Title VI Coordinator
19. Appointment of ADA Compliancy Officer
20. Approve resignation of Dr. Dunn as Iowa County Medical Examiner
21. Appoint Dr. Angela Fults as Iowa County Medical Examiner
22. Fireworks Permit
23. Approve an email the Board will send to dept heads about spending down budgets & early FY spending
24. Items for consideration for next week's agenda

****All times on the agenda are approximate and subject to change, with the exception of Public Hearings****

https://zoom.us/meeting/register/tJEqd-qppjwuHtf5h_569QzJJ8BS46OJHTJF
Meeting ID: 957 0318 7443 Password: 760463