

STATE OF IOWA: COUNTY OF IOWA

July 14, 2023

The Iowa County Board of Supervisors met on July 14, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Schumacher, seconded by Maas to **approve minutes** from July 7 and July 13, 2023. All aye, motion carried.

Chair Note: Board approved claims paid with warrant numbers 24359 – 24490 and handwritten claim paid with warrant numbers 24357 – 24358 and 24491. Manure Management Plan received from Cornfed Farms, LLC. # 69533.

Montross left the meeting at 9:10 a.m.

Motion by Degen, seconded by Montross to **authorize the Chairman** to sign Annual Contract for transit Services between ICOT and REA. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve Secondary roads/Engineer's Office Project revised budget** as presented by Bushong Design Group for \$955,24.00. All aye, motion carried.

Motion by Maas, seconded by Montross to **pass, adopt and approve Resolution 2023-7-14 A - Flex Fund \$10,000.00 Interfund Loan for FY 23-24** as follows:

RESOLUTION 2023-7-14 A

RESOLUTION FOR INTER-FUND TEMPORARY OPERATING LOAN

WHEREAS, Fund 86000 (Flex Fund) is funded by employee payroll deductions, and

WHEREAS, Initial Funding for the Flex Fund is required but has not been yet collected from payroll deductions, and

WHEREAS, it is desired to temporarily loan monies from the Fund 01000 (General Basic) to Fund 86000 (Flex Fund), and

WHEREAS, said temporary operating loan is in accordance with Section 331:432 of the Code of Iowa.

NOW THEREFORE, be it resolved by the Board of Supervisors of Iowa County, Iowa, as follows:

The sum of Ten Thousand Dollars (\$10,000.00) is ordered to be transferred from Fund 01000 (General Basic) to Fund 86000 (Flex Fund).

07-14-2023

The above and foregoing resolution was adopted by the Board of Supervisors of Iowa County, Iowa, on July 14, 2023.
All aye, motion carried.

Motion by Montross, seconded by Degen to **pass, adopt and approve Resolution 2023-7-14 B – Election PEO pay schedule for FY 23-24** as follows:

IOWA COUNTY RESOLUTION NO. 2023-7-14 B

Moved by Montross, Seconded by Degen that the following Resolution 2023-7-14 B be adopted.

Whereas, Iowa County Auditor, Brandy Enochson requests that the Iowa County Board of Supervisors approve Chairperson and Precinct Election Official Compensation for all Elections held in Iowa County for FY23-24 be as follows; Chairperson Compensation, Full day compensation per election \$150.00, Half day \$100.00. Precinct Election Officials, per election Full day \$130.00, Half day, \$90.00.

NOW, THEREFORE IT BE RESOLVED Iowa County, Iowa authorizes the Precinct Election Official Compensation as presented by the County Auditor today July 14, 2023.
All aye, motion carried.

Nick Amelon, Iowa County Engineer met with the board to update them on road construction, and Engineers office miscellaneous.

Recess at 9:17 a.m.

Montross arrived back to meeting at 9:35 a.m.

Chairman called meeting back to order at 9:41 a.m.

Dylan Healey, Building Maintenance met with the board to present an update of the Building Maintenance Department.

Montross left the meeting at 10:00 a.m.

Motion by Schumacher, seconded by Degen to **accept bid \$30,000.00 from Brian Dickey for Real Estate Property Sale of Parcel # 110704032.** Real Estate Contract signed, and \$3,000.00 payment received. All aye, motion carried.

Motion by Schumacher, seconded by Degen to **set Public Hearing on Proposed Form of Contract for Sale of Realty for Friday, August 4, 2023 at 10:30 a.m.** All aye, motion carried.

Motion by Schumacher, seconded by Degen to **authorize the Auditor to publish Notice of Hearing** on Proposed Form of Contract for Sale of Realty. All aye, motion carried.

Spyglass presented its findings and recommendations from the research project. The total savings is calculated at \$2,435.13. No action was taken.

Motion by Maas, seconded by Degen to **go into Iowa County Drainage Districts 10 & 12** at 10:45 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve bid** received from Brian Miller Excavating of \$46,098.00. Only one bid was received. All aye, motion carried.

Motion by Degen, seconded by Schumacher to **go out of Iowa County Drainage Districts 10 & 12** at 10:47 a.m. All aye, motion carried.

Heidi Kuhl, Northland Securities met with board regarding General Obligation Capital Loan Notes, Series 2023B.

Motion by Schumacher, seconded by Degen to **approve General Obligation Capital Loan Notes, Series 2023B** Resolution 2023-7-14 -Directing the Acceptance of a Proposal to Purchase \$6,295,000.00 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2023B as follows:

RESOLUTION NO. 2023-7-14

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE
\$6,295,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION
CAPITAL LOAN NOTES, SERIES 2023B

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 \$5,905,000.00 as authorized by Sections 331.402, 331.443 and 403.12, Code of Iowa as amended;

WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of 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 July 14, 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: Ayes, Degen, Heitshusen, Maas, Schumacher. Absent, Montross.
Motion carried.

Motion by Schumacher, seconded by Degen to **adjourn** at 11:01 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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