

April 26, 2018
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Greg Moeller and Marc Lindeen and Gary See.

It was moved by See and seconded by Lindeen to approve the April 26, 2018 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the April 24, 2018 Supervisors meeting. 3 ayes. Motion carried.

Sarah Berndt, CDS and Audrey Menke, Transition Link gave a monthly update on the Community Disability Services, General Assistance and Transition Link to the Board.

Brian Jones came in with his preliminary plat of Pin Oak Subdivision for the Board. Joe Buffington Planning and Zoning Adm, stated it is a 6 lot subdivision and everything he had met all the guidelines subject to getting access to Lot 1 which is in process.

It was moved by Lindeen and seconded by See to approve the Preliminary Plan of Pin Oak Subdivision in Sec 5 & 6 of Center Township. 3 ayes. Motion carried.

Joe Buffington, Planning & Zoning Adm met with the Board to discuss the future enforcement of junk violations. He stated it could be handled in two different ways one as a violation through the Zoning Ordinance or as a Nuisance Ordinance violation. The Board requested Buffington to draw up and outline the step and procedures of each way so they could study and see which way they wanted to proceed.

Jeff Heil of Northland Securities joined the meeting by phone.

It was moved by See and seconded by Lindeen to bring Resolution #19-2018 Directing the Acceptance of a Proposal to Purchase \$9,100,000 General Obligation Loan Notes, Series 2018A off the table. 3 ayes. Motion carried. Heil proceeded to explain the process of the sale of the Notes, the interest and the dollars that would be received so that everyone understood. It was moved by Lindeen and seconded by See to approve Resolution #19-2018 Directing the Acceptance of a Proposal to Purchase \$9,100,000 General Obligation Loan Notes, Series 2018A and to authorize Chairman Greg Moeller to sign the Agreement with Northland Securities. 3 ayes. Motion carried.

Resolution #19-2018

Board Member Marc Lindeen introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$9,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A" and moved that it be adopted. Board Member Gary See seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Gary See, Marc Lindeen & Greg Moeller

NAYS: _____

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

RESOLUTION NO. 19-2018
RESOLUTION DIRECTING THE ACCEPTANCE OF A
PROPOSAL TO PURCHASE \$9,100,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A

WHEREAS, Henry 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 \$9,100,000 as authorized by Sections 331.402 and 331.442, 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 April 26, 2018.

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

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.

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.

PASSED AND APPROVED this 26th day of April, 2018.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

It was moved by Lindeen and seconded by See to table Resolution #21-2018 Making Award of Construction Contracts and Resolution #22-2018 Approve Construction Contracts and Bonds till a later date to be announced. 3 ayes. Motion carried.

Bruce Hudson, Environmental Health for Henry County informed the Board of an application for a cistern that had been filled had not been signed by the former Environmental Health Director as the job was done by the owner Phillip Coffin, therefore not allowing it to qualify for Grants to County reimbursement. The Board of Health voted Tuesday to go ahead and pay Phillip Coffin the \$300 allowed for reimbursement if it could have been filed with the State and they are asking the Board of Supervisors to also agree to this. It was moved by See and seconded by Lindeen to pay Phillip Coffin \$300 for the plugging of his cistern. 3 ayes. Motion carried.

In sub-committee meetings Moeller attended Henry County Board of Health.

It was moved by See and seconded by Moeller the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Greg Moeller, Chairman