

February 13, 2018
Mt Pleasant, IA

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

It was moved by See and seconded by Lindeen to approve the February 13, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the February 8, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager Jelen McCall gave the Secondary Road update. Road maintenance January 5th to February 9th. Territory operators were in their blades, loaded and prepped trucks for forecasted snow. Worked around shop cleaning, moved extra signs and barricades to Winfield shed for emergencies, sent plow trucks out after lunch and plowed pavements. Territory operators and plow trucks were out every day blading snow this week. Sign Contract for 140th & Dakota Ave Grading Project with Cornerstone Excavating Inc. Staff is working on a plan sets for tied culverts at 4 various locations planning for a March/April letting. We received a lot of snow over the last week and windrows on the gravel roads are large. Operators will be working on cutting holes in windrows to let water get off the roadway as it warms up this week. We should be over all the gravel roads by the end of the day for the initial snow removal.

John Pullis, Conservation Director gave his monthly update. They are as of today .1% over budget on the new cabins, but all lighting and appliances have already been purchased. Conservation Board reviewed he fees & rates and voted to keep them the same. They extended mowing contracts for 5 years with a 2% increase. Looking to drop Warner Engineering on waterworks campground lay out and seek a different Civil Engineer due to lack of no progress being done on the project. Newsletters will no longer be printed they will be on line only.

It was moved by Lindeen and seconded by See to approve the Resolution #11-2018 authorizing the Issuance & Levying a Tax for payment on \$9,100,000 General Obligation Capital Loan Notes, Series 2018. 3 ayes. Motion carried.

Board Member Marc Lindeen introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Gary See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See, Marc Lindeen and Greg Moeller

NAYS: _____

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

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,100,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND LEVYING A
TAX FOR THE PAYMENT THEREOF**

WHEREAS, Henry County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds for payment of costs to build, equip and furnish a new Henry County Jail and Law Enforcement Center on county-owned land, or if necessary, to acquire land and make site improvements for such purpose (the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2018, in the amount of \$9,100,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

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

Section 1. Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2018, in the amount of \$9,100,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402 and 331.442 for the purposes covered by the election held on August 1, 2017.

Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Henry County, State of Iowa, to wit:

<u>AMOUNT</u>	<u>FISCAL YEAR (JULY 1 TO JUNE 30)</u> <u>YEAR OF COLLECTION</u>
\$634,162	2018/2019
\$632,921	2019/2020
\$631,009	2020/2021
\$633,609	2021/2022
\$630,614	2022/2023
\$632,107	2023/2024
\$632,969	2024/2025
\$632,964	2025/2026
\$632,284	2026/2027
\$630,909	2027/2028
\$633,586	2028/2029
\$634,763	2029/2030

\$635,407	2030/2031
\$635,108	2031/2032
\$633,832	2032/2033
\$631,823	2033/2034
\$634,062	2034/2035
\$635,375	2035/2036
\$630,740	2036/2037

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Section 3. Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Section 4. Filing. A certified copy of this Resolution shall be filed with the County Auditor of Henry County, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 13th day of February, 2018.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Joe Buffington presented Resolution #10-2018 approving the Final Plat of Milkweed Way Subdivision. It was moved by Lindeen and seconded by See to approve Resolution #10-2018. 3 ayes. Motion carried.

#10-2018
RESOLUTION

WHEREAS, there has been presented before the Board of Supervisors of Henry County, Iowa, a dedication and plat by Janet Long, President of The Angus Corporation/owner and subdivider of a subdivision to be known as Milkweed Way Subdivision and such subdivision consisting of 1 lot, and such real estate being described as follows:

Part of the SE1/4 of the NW1/4 of Section 21-71-6, Henry County, Iowa, described as follows: Commencing at the Center of said Section 21, said point being also the POINT OF BEGINNING; thence South 89°36'13" West, along the south line of said NW1/4 of section 21, a distance of 468.70 feet; thence North 01°52'58" West, 391.82 feet; thence North 89°36'13" East 468.70 feet; thence South 01°52'58" East, along the east line of said NW1/4 of Section 21 and the centerline of Iowa Avenue, 391.82 feet to the POINT OF BEGINNING containing 4.21 acres, of which 0.64 acre is public road right-of-way.
Parcel No. 00080004000

WHEREAS, said plat has previously been approved by the County Zoning Administrator, fully conforms to the laws of the State of Iowa and the subdivision regulation ordinances of Henry County, Iowa, and is conducive to the orderly development within Henry County, Iowa, and is in harmony with the Comprehensive Plan and other duly adopted plans of the County; and

WHEREAS, no private streets or other improvements are contemplated by this subdivision and there are no restrictions, covenants, or easements affecting the property other than those shown on the plat itself; and

WHEREAS, attached to the final plat is a certificate and dedication of the owner, and attorney's title opinion stating that the land is free from all encumbrances and unpaid taxes or other liens of record, and said subdivision is not within two miles of any city within Henry County, Iowa.

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

1. That the dedication and plat of said subdivision be, and the same is, hereby accepted

and approved, including the reservation of any easements of record.

2. That said subdivision be, and the same is, hereby designated as Milkweed Way Subdivision in Henry County, Iowa, and that the description of the lots of said land located therein shall be according to the number and designation thereof as set forth on said plat.

3. That the Chairman of the Board of Supervisors and the Henry County Auditor be and are hereby authorized and directed to certify this Resolution so that the same and all other matters material to said subdivision may be recorded in the office of the Recorder of Henry County, Iowa.

Adopted this 13th day of February, 2018

/s/Greg Moeller-Board Chairman

/s/Shelly Barber- Auditor

In other county business the Board discussed the pile of garbage that was left by at least 5 different individuals at the New London rural site when the truck was not there. Supervisor and Deputies went through the trash and have names and addresses of the individuals and it was the Boards decision to have the Deputy Sheriff go speak with the individuals and inform them of the consequences that could be implied.

No sub-committee meetings.

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

Shelly Barber, Auditor

Greg Moeller, Chairman