

January 17, 2019
Mt Pleasant, IA

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

It was moved by Lindeen and seconded by See to approve the January 17, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of January 15, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager presented the FY20 Secondary Road Budget.

The Board approved the following Resolutions to set Public Hearing for Debt Service Levies as follows:

Resolution #3-2019

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See
Marc Lindeen
Greg Moeller

NAYS:

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

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Henry County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$250,000, as authorized by Sections 331.402

and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of twenty-five thousand or less and the project costs for these purposes financed with bond proceeds do not exceed \$600,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the 12th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$250,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including converting the old jail facility into office space and connecting an existing generator to the Courthouse.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$250,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN

AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES),
AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Henry County, State of Iowa, will hold a public hearing on the 12th day of February, 2019, at 10:00 A.M., in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$250,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including converting the old jail facility into office space and connecting an existing generator to the Courthouse. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

PASSED AND APPROVED this 17th day of January 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #4-2019

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$40,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See
Marc Lindeen
Greg Moeller

NAYS:

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

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$40,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Henry County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$40,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of twenty-five thousand or less and the project costs for these purposes financed with bond proceeds do not exceed \$600,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the 12th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$40,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including remodeling the Recorders office..

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$40,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$40,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES),
AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Henry County, State of Iowa, will hold a public hearing on the 12th day of February, 2019, at 10:00 A.M., in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$40,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including remodeling the Recorders office. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

PASSED AND APPROVED this 17th day of January 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #5-2019

Board Member See introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved

that the same be adopted. Board Member Lindeen seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See
Marc Lindeen
Greg Moeller

NAYS:

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

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES OF HENRY
COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY
PURPOSES), AND PROVIDING FOR PUBLICATION OF
NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Henry County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$400,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of twenty-five thousand or less and the project costs for these purposes financed with bond proceeds do not exceed \$600,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the 12th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including acquisition of Courthouse computer systems and related

equipment and improvements, including computers, computer software, battery backups, and a plotter printer.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$400,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES),
AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Henry County, State of Iowa, will hold a public hearing on the 12th day of February, 2019, at 10:00 A.M., in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including acquisition of Courthouse computer systems and related equipment and improvements, including computers, computer software, battery backups, and a plotter printer. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

PASSED AND APPROVED this 17th day of January 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #6-2019

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member See seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See
Marc Lindeen
Greg Moeller

NAYS:

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

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Henry County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$150,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of twenty-five thousand or less and the project costs for these purposes financed with bond proceeds do not exceed \$600,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the 12th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including improvements to the Secondary Road maintenance building.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$150,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 5. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF HENRY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Henry County, State of Iowa, will hold a public hearing on the 12th day of February, 2019, at 10:00A.M., in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement

and the issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of improvements to public buildings and grounds, including equipment, remodeling, reconstruction and additions or extensions to the buildings, including improvements to the Secondary Road maintenance building. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

PASSED AND APPROVED this 17th day of January 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #7-2019

Board Member See introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Lindeen seconded the motion to adopt. The roll was called and the vote was,

AYES: Gary See
Marc Lindeen
Greg Moeller

NAYS:

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

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HENRY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Henry County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$60,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of less than 20,000 and the Notes for these purposes do not exceed \$100,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

Section 1. That this Board meet in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the 12th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$60,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$60,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF HENRY COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
OF THE COUNTY (FOR GENERAL COUNTY PURPOSES),
AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Henry County, State of Iowa, will hold a public hearing on the 12th day of February, 2019, at 10:00 A.M., in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed nine per centum (9%) per annum, the Notes to be issued to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

PASSED AND APPROVED this 17th day of January 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

It was moved by See and seconded Lindeen to go into Public Hearing to Amend Ordinance Adoption Procedures for Henry County. 3 ayes. Motion carried. No comments from the public. It was moved by Lindeen and seconded by See to go out of Public Hearing. 3 ayes. Motion carried. Held the 1st reading to Amend Ordinance Adoption, it was moved by See and seconded by Lindeen to approve said reading. 3 ayes. Motion carried.

In other county business the Board reviewed the Recorders Quarterly Report ending 12/31/18. The Board reviewed and was moved by Lindeen and seconded by See to accept the Treasurers Semi-Annual Report 7/1/18 to 12/31/18. 3 ayes. Motion carried.

Semi-Annual Report

Ana Lair, Treasurer
 Certification Date January 11, 2019

Henry County Mt. Pleasant, IA
 For the period from July 1, 2018 - December 31, 2018, Inclusive
 Statement of Account by Fund

Fund	Balance	Revenues	Total To be	Disbursements	Fund Balance	Auditor's
	1-Jul-18		Accounted		31-Dec-18	Warrants
			For			Outstanding
01 General Basic	1,340,791.93	2,778,290.56	4,119,082.49	2,916,336.37	1,202,746.12	69,634.19
02 General Supplemental	1,255,901.07	965,790.84	2,221,691.91	1,027,288.97	1,194,402.94	90,194.07
03 Rural Services Basic	207,513.53	1,005,358.36	1,212,871.89	292,212.19	920,659.70	8,176.76
04 Rural Services Supplemental	0.00	0.00	0.00	0.00	0.00	0.00
05 Secondary Roads	1,920,213.17	1,974,322.60	3,894,535.77	2,903,450.62	991,085.15	97,577.00
06 Recorder Records Mgmt	23,488.49	1,524.01	25,012.50	366.48	24,646.02	0.00
07 Hospital Bonds & Interest	0.00	0.00	0.00	0.00	0.00	0.00
08 Hospital Control	0.00	0.00	0.00	0.00	0.00	0.00
09 Co Sheriff'S Forfeiture Fund	59,569.80	624.49	60,194.29	0.00	60,194.29	0.00
10 MH DD Services Fund	1,304,122.72	108,458.48	1,412,581.20	526,707.10	885,874.10	7,331.12
12 Capital Projects	8,439,729.34	31,116.07	8,470,845.41	2,386,785.05	6,084,060.36	54,415.65
13 Debt Service	59,294.45	108,610.04	167,904.49	2,500.00	165,404.49	0.00
15 Special Poor Fund	0.00	0.00	0.00	0.00	0.00	0.00
16 Henry Co. Emergency Mgt	186,026.51	539.87	186,566.38	121,169.87	65,396.51	1,585.23
17 Insight Human Services	0.00	0.00	0.00	0.00	0.00	0.00
18 Bangs / T.B.	17.55	1,378.02	1,395.57	1,366.57	29.00	0.00
19 Advance Tax	50,580.74	5,738.26	56,319.00	55,663.00	656.00	0.00
20 Townships	1,069.19	94,856.76	95,925.95	93,594.00	2,331.95	0.00
21 Corporations	40,158.67	3,100,726.11	3,140,884.78	3,090,319.70	50,565.08	0.00
22 Schools	82,251.35	6,741,963.93	6,824,215.28	6,682,484.99	141,730.29	0.00
23 Area Schools	6,581.94	552,449.57	559,031.51	547,335.82	11,695.69	0.00
24 Fire District 1	37.52	13,814.93	13,852.45	13,481.27	371.18	0.00
25 Fire District 2	16.24	8,330.12	8,346.36	8,112.72	233.64	0.00
26 Fire District 3	648.29	65,989.95	66,638.24	65,027.77	1,610.47	0.00
29 Co Ag. Extension	1,670.44	137,988.74	139,659.18	136,739.64	2,919.54	0.00
30 County Cons. Land Aq. Trust	231,997.48	10,967.00	242,964.48	99,700.98	143,263.50	0.00
31 County Assessor	312,033.39	285,504.70	597,538.09	184,745.45	412,792.64	11,774.27
32 Motor Vehicle Trust	281,162.50	1,942,200.50	2,223,363.00	1,869,250.00	354,113.00	0.00
33 Use Tax Trust	199,910.21	1,001,321.51	1,201,231.72	1,054,225.72	147,006.00	0.00
34 Special Assessments	58,685.06	27,711.77	86,396.83	26,452.30	59,944.53	3,934.98
35 Tax Redemption Trust	46,072.59	116,141.00	162,213.59	141,212.00	21,001.59	0.00
36 E911 Surcharge	281,286.22	173,720.47	455,006.69	107,240.35	347,766.34	2,627.14
39 Reap Funds Conservation	162,921.65	10,573.63	173,495.28	5,526.09	167,969.19	0.00
40 Accrual Funds	0.00	0.00	0.00	0.00	0.00	0.00
41 Community Betterment	493,203.64	514,362.34	1,007,565.98	454,994.99	552,570.99	9,370.72
42 Solid Waste	5,000.00	0.00	5,000.00	0.00	5,000.00	0.00
45 Special Appraisers	0.00	0.00	0.00	0.00	0.00	0.00
46 Pioneer Cemetery	33,343.61	19,030.69	52,374.30	11,506.14	40,868.16	0.00
47 Tax Holding Fund	0.00	245,726.88	245,726.88	245,726.88	0.00	0.00
53 Recorders Electronic Fee	257.00	1,452.00	1,709.00	1,470.00	239.00	0.00
54 Recorders Electronic Tran.	0.00	0.00	0.00	0.00	0.00	0.00
60 Hospital Maintenance	1,533.29	128,459.40	129,992.69	127,274.69	2,718.00	0.00
61 Hospital F.I.C.A.	0.00	0.00	0.00	0.00	0.00	0.00
62 Hospital I.P.E.R.S.	3,580.21	513,195.15	516,775.36	505,917.05	10,858.31	0.00
63 Hospital Tort	0.00	0.00	0.00	0.00	0.00	0.00
64 Hospital Ambulance	1,533.29	128,459.40	129,992.69	127,274.69	2,718.00	0.00
70 Case Management	0.00	0.00	0.00	0.00	0.00	0.00

71 Court Advocate Clearing	0.00	0.00	0.00	0.00	0.00	0.00
72 CMHC Clearing Account	0.00	0.00	0.00	0.00	0.00	0.00
73 Central Point Coord Clearing	0.00	0.00	0.00	0.00	0.00	0.00
74 Monies & Credits Agency Fund	0.00	1,618.50	1,618.50	1,618.50	0.00	0.00
75 Drivers License Trust	0.00	72,568.50	72,568.50	72,568.50	0.00	0.00
84 EMPOWERMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
86 DECAT FUND	0.00	0.00	0.00	0.00	0.00	0.00
87 Economic Development	355,242.34	11,100.00	366,342.34	23,071.00	343,271.34	0.00
88 Attorney's Case Mgmt Proj Fund	0.00	0.00	0.00	0.00	0.00	0.00
89 Conservation Nature Center	18,429.14	2,995.93	21,425.07	4,939.15	16,485.92	75.00
90 Co Attorney's Forfeiture Fund	16,029.86	580.94	16,610.80	0.00	16,610.80	0.00
91 Historic Preservation	26,131.44	201.00	26,332.44	4,062.10	22,270.34	0.00
92 Conservation Fund	65,318.92	33,717.28	99,036.20	28,024.46	71,011.74	857.18
93 Outstanding Debt-Dept of Rev	0.00	0.00	0.00	0.00	0.00	0.00
94 Outstanding Debt Clerk of Crt	0.00	0.00	0.00	0.00	0.00	0.00
95 Debt Service LEC/Jail	0.00	358,229.85	358,229.85	151,599.53	206,630.32	0.00
Total	17,573,354.78	23,297,710.15	40,871,064.93	26,119,342.70	14,751,722.23	357,553.31

In sub-committee meetings Lindeen attended Southeast Iowa Community Action meeting, Moeller attended Board of Health, See attended Mt Pleasant Area Economic Development meeting.

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

Shelly Barber, Auditor

Greg Moeller, Chairman