

June 11, 2019
Mt Pleasant, IA

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

Joining the meeting was Kat Zeglen.

It was moved by Lindeen and seconded by See to approve the June 11, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of June 6, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. Road maintenance June 3rd thru June 7th. Territory Operators were in their blades all week, continued mowing shoulders and worked on signs. Sprayed weeds and installed crossroad pipe on 110th St east of Oasis Ave. Hauling rock to Agency Rd and 260th St for flood repair work, sent crew to 253rd St at Oakland Mills to clean up sand and continued through the week then started hauling base and rip-rap back to 253rd St. Installed detour signs for railroad bridge, River Products will finish up hauling contract rock around Winfield and started hauling contract rock with Doubs out of Wayland Area and should complete this week. Started picking up barricades at various locations and worked on Salem Rd edge rut issues. W55 Franklin Ave Bridge is closed and has started bridge removal. J20 Bridge Project by Lowell closed as of yesterday and they have started bridge removal. 310th St from New London Rd to Marsh Ave is closed due to an active slide. We will be opening bids for the territory shed south of New London next Tuesday the 18th. We have posted 2 openings for motor grader positions applications due by June 21st.

It was moved by See and seconded by Lindeen to approve Resolution #38-2019 Tax Abatement and Cancellation of Tax Sale Certificate as follows. 3 ayes. Motion carried.

#38-2019

I, Ana Lair, Treasurer of Henry County, Mt. Pleasant, Iowa and conforming with Section 435.25, Code of Iowa, do hereby state that the taxes for the following mobile home is uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry county Board of Supervisors. This abatement shall include the **cancellation of Henry County Tax Sale Certificate 2017-17003**. The mobile home has been removed from the mobile home park. It has been deemed impractical to collect the taxes.

Taxes for **Country Land Mobile Home Court**, mobile home identified as VIN # **152220109**

RECEIPT YEAR	RECEIPT #	TAX AMOUNT
2017/2018	46	\$94.00
2018-2019	50	\$94.00

TOTAL TAXES

\$188.00

Certified this **5th Day of June, 2019**

/s/Ana Lair, Henry County Treasurer

Approved to abate taxes June 11, 2019.

/s/Marc Lindeen

/s/Gary See

/s/Greg Moeller

Attest: /s/Shelly Barber

Resolution # 38-2019

Shelly Barber, Henry County Auditor and Board Secretary

John Pullis, Conservation Director gave his monthly update. Friends of Conservation present to discuss lighting on walk bridge. Cabins are completed open house will be this weekend the 16th of June, but land scaping isn't complete. Reservation for new cabins will begin noon on June 17th. Made a list of projects that need done, which where new roofs on old cabins and on the office; Nature Center Parking lot and removal of log jam at the dam and many other things. Flood damages are estimated at \$280,000. Looking at vacating county roads that run in the county parks due to possible ATV/UTV Ordinance. Day camps begin June 12th and most still have openings.

Public Hearings were held and the following Resolutions #33-2019, #34-2019, #35-2019, #36-2019 and #37-2019 were adopted as below.

Resolution #33-2019

June 11, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$250,000 General Obligation Capital Loan Notes, in order 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, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Lindeen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2019, at this place.

Board Member See seconded the motion. The roll was called and the vote was,

AYES: See, Lindeen & Moeller
NAYS:

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$250,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$250,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$250,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of June, 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #34-2019

June 11, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$40,000 General Obligation Capital Loan Notes, in order 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, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member See introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$40,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2019, at this place.

Board Member Lindeen seconded the motion. The roll was called and the vote was,

AYES: See, Lindeen & Moeller

NAYS:

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$40,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$40,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$40,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of June, 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #35-2019

June 11, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, in order 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, battery backups, and a plotter printer, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Lindeen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2019, at this place.

Board Member See seconded the motion. The roll was called and the vote was,

AYES: See, Lindeen & Moeller
NAYS:

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, battery backups, and a plotter printer, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$400,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of June, 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #36-2019

June 11, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, in order 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, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member See introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2019, at this place.

Board Member Lindeen seconded the motion. The roll was called and the vote was,

AYES: See, Lindeen & Moeller
NAYS:

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$150,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is

reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of June, 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

Resolution #37-2019

June 11, 2019

The Board of Supervisors of Henry County, State of Iowa, met in Regular session, in the Board Room, County Courthouse, 100 E. Washington Street, Mount Pleasant, Iowa, at 10:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

See & Lindeen

Absent:

Vacant:

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Lindeen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2019, at this place.

Board Member See seconded the motion. The roll was called and the vote was,

AYES: See, Lindeen & Moeller
NAYS:

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$60,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of June, 2019.

/s/Greg Moeller
Chairperson

ATTEST:
/s/Shelly Barber
County Auditor

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