

March 15, 2018
Mt Pleasant, IA

No Meeting due to ISAC Spring Training.

March 20, 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 March 20, 2018 Agenda as posted. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of the March 13, 2018 Supervisors meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Office Manager, Jelen McCall gave the Secondary Road update. The Engineer presented the Secondary Road 5 Year Construction Plan. It was moved by Lindeen and seconded by See to approve Resolution to purchase a new Tandem Dump Truck. 3 ayes. Motion carried.

RESOLUTION
12-2018-20

WHEREAS, quotations were received on March 8, 2018, for the purchase of the following:

2018 Tandem Dump Truck	\$144,485.00
Henderson body w/tailgate spreader	
5 years/200,000 miles extended engine warranty including exhaust	

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **20th day of March, 2018**, that a Western Star 4700 SF Tandem Dump Truck be purchased at a price of \$144,485.00 from Midway Freightliner of Palmyra, Missouri.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Greg Moeller, Chairman
/s/Gary K. See, Member
/s/Marc B. Lindeen, Member

It was moved by Lindeen and seconded by See that a permit be issued to Binns & Steven, Oskaloosa; Oak Ridge Services, Washington and Blue Flame Propane, Letts for application for dust palliative to Henry County Roads. 3 ayes. Motion carried. The Board reviewed a utility permit for Farmtel to relocate an existing fiber for an upcoming culvert replacement project and a permit for work in the ROW on Gabriel Ave near the county line. Road maintenance March

12th to March 16th. Territory operators were in their blades all week and hauled spot rock to various locations. Continued filling cracks on Franklin Ave north of Trenton and brush crews worked cutting brush on 265th St and 305th St, sent out a crew to cold patch in various locations. Installed rip-rap on Benton Ave for Erosion control and worked on erosion control near Salem. 140th St and Dakota Ave grading project clearing and grubbing is complete and contractor will be looking at starting grading work soon. Maintenance crew will be wrapping up crack filling on Franklin Ave this week and will be moving to J20 between Salem and Hillsboro next.

Kristi Ray with Mt Pleasant Area Development Commission have an annual update to the Board. She started by thanking the Supervisors for all the support over the years as they are the longest and one of the highest contributors to the organization. Over the year there has been 95 new jobs and \$34 million in buildings added to the community and the wage threshold for the area is \$16.56 per hour. Requests for commercial properties has picked up and they have started 2 new programs on being Welcome Aboard which is pair new CEO in the community with other couples in the community as a getting to know the community and a Leadership Program is all starting. MPADC is continuing to work on the three major areas of Housing, Workforce and Childcare.

It was moved by Moeller and seconded by See to adopt Resolution #17-2018 approving the preliminary official statement for \$9,100,000 General Obligation Capital Loan Notes, Series 2018A. 3 ayes. Motion carried.

Resolution #17-2018

Board Member Greg Moeller introduced the following Resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$9,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A" and moved its adoption. Board Member Gary See seconded the Resolution to adopt. The roll was called and the vote was,

AYES: Lindeen, See, Moeller

NAYS: _____

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

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL
STATEMENT FOR \$9,100,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2018A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$9,100,000 General Obligation Capital Loan Notes, Series 2018A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale;

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

Section 1. The Preliminary Official Statement, in the form presented to this meeting, be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor, upon the advice of the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed thereafter in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 20th day of March 2018.

/s/Greg Moeller
Chairperson

ATTEST:

/s/Shelly Barber
County Auditor

In sub-committee meetings Moeller attended RUSS.

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

Shelly Barber, Auditor

Greg Moeller, Chairman