

May 21, 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 May 21, 2019 Agenda as presented. 3 ayes. Motion carried.

It was moved by See and seconded by Lindeen to approve the minutes of May 16, 2019 as presented. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer and Office Manager Jelen McCall gave the weekly update. It was moved by See and seconded by Lindeen that the county approve construction plans for Project FM-CO44(85)—55-44, J-20 (Salem Rd) from Salem east to Highway 218 for PCC patching. The letting date is set for August 20, 2019. 3 ayes. Motion carried. Reviewed a permit for underground utilities for Farmtel Communications on Lexington Ave. Road maintenance May 13<sup>th</sup> thru May 17<sup>th</sup>. Territory Operators were in their blades most of the week, trucks hauled resurfacing rock in Salem Township and hauled spot rock in various locations, continued hauling contract rock out of River Products. Installed a crossroad pipe on Henry-Louisa county line road and a second one at the intersection of Racine and Henry-Louisa County line road. Continued mowing shoulders, continued seeding, worked on signs and sprayed weeds. Installed a crossroad pipe on 285<sup>th</sup> St and repaired a damaged guardrail. W55 Franklin Ave Bridge preconstruction meeting was held last week with contractor and railroad pending a few more approvals from the BNSF railroad we will be closing the bridge during the week of June 3rd. Continue to survey damage to culverts from previous rains and have been working on repairs and continue as the rain keeps falling. Contract rock haul with River Products is on hold until weather improves. W-3 Construction will be replacing our steel roof on our cold storage shed south & west of office dependent on the weather.

It was moved by Lindeen and seconded by See to approve Resolution #25-2019 abating taxes of \$288.00 on a mobile home removed from Countryside Mobile Home Park in Wayland and canceling of a tax sale certificate on said property. 3 ayes. Motion carried.

#### Resolution #25-2019

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 are uncollectible and ask that the taxes, penalties & costs be abated by resolution of the Henry County Board of Supervisors. This request includes cancellation of tax sale certificate 2017-00195 and refund of the certificate holder's original investment of \$181.00. The mobile home was removed from Countryside Mobile Home Park in Wayland and unable to be located.

Taxes for George A. Barkow, mobile home identified as VIN # 11236553 1990 Brez



WHEREAS the county agrees with the points taken on the Master Matrix as submitted, and,

WHEREAS notice of public meeting was published in the Mt Pleasant News on May 6, 2019, and,

WHEREAS a public hearing was held by the Henry County Board of Supervisors on May 14, 2019 at 10:00 a.m. for the purposes of gathering public input, and,

WHEREAS 3 members of the public objected to the operation siting environmental and property value concerns not covered by the master matrix and requesting a landscape screen, and,

NOW THEREFORE, BE IT RESOLVED that the Henry County Board of Supervisors hereby recommends approval of construction of animal feeding operation of Roth farms LLC. (Unkrich farms) 1201 Iowa Ave. in 17-73-6.

Approved this 21<sup>st</sup> (twenty first) day of May 2019

/s/Greg Moeller  
Greg Moeller, Chairman

ATTEST:

/s/Shelly Barber  
Shelly Barber, Henry County Auditor

It was moved by Lindeen and seconded by See to approve Resolution #27-2019 for reimbursement declaring an official intent under Treasury Regulation 1.150.2 to issue debt to reimburse the County for certain expenditures paid for a certain project. 3 ayes. Motion carried.

Resolution #27-2019

May 21, 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 9:00 A.M., on the above date. There were present Chairperson Moeller, in the chair, and the following named Board Members:

Board Member Lindeen introduced the following Resolution entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Board Member See seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: See, Lindeen & Moeller

NAYS:

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

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER  
TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO  
REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL  
EXPENDITURES PAID IN CONNECTION WITH SPECIFIED  
PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures are to be Advanced</u>	<u>Total Estimated Cost</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
Recorder	Community Betterment	\$35,500		04/18/2019
Printer	General Basic	\$6,650		05/02/2019

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this 21st day of May 2019.

/s/Greg Moeller  
Chairperson

ATTEST:  
/s/Shelly Barber  
County Auditor

In sub-committee meetings Lindeen attended Great River Regional Waste Authority meeting and Moeller attended Great River Housing Trust.

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

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Shelly Barber, Auditor

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Greg Moeller, Chairman