

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on June 13, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekena, and Schildroth.

Motion was made by Ross and seconded by Bakker to approve the minutes of the previous meeting. Carried unanimously.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds of Grundy County, State of Iowa, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, for essential county urban renewal purposes, and that notice of the proposal to issue the Bonds and the right to petition for an election had been published as provided by Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in 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 Bonds 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 Bonds. 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 Bonds and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the issuance of the Bonds to be closed. The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ross 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 \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS", and moved that the Resolution be adopted. Board Member Bakker seconded the motion. The roll was called and the vote was AYES: Bakker, Ross, Riekena, Schildroth, and Smith. NAYS: None.

Whereupon, the Chairperson declared the following measure duly adopted. Resolution #57-2015/2016 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,400,000 GENERAL OBLIGATION URBAN RENEWAL BONDS

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 issuance of not to exceed \$1,400,000 General Obligation Urban Renewal Bonds, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Urban Renewal Plan for the Grundy County Annex Urban Renewal Area, as amended, including demolition of a current aged structure and construction of a new Grundy County Courthouse Annex to house services including, but not limited to, Mental Health, General Assistance, Chemical Dependency, Juvenile Court Services, Human Services and Public Health, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; 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 GRUNDY 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 \$1,400,000 General Obligation Urban Renewal Bonds, for the foregoing essential county urban renewal 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 Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds 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.

Mary Corwin, Director of Veteran's Affairs, submitted her resignation as a Veteran's Affairs Commissioner. Motion was made by Bakker and seconded by Ross to accept the resignation of Mary Corwin as a Veteran's Affairs Commissioner effective immediately. Carried unanimously.

Motion was made by Riekena and seconded by Schildroth to appoint Gary James as a Veteran's Affairs Commissioner for a term ending June 30, 2017. Carried unanimously.

Motion was made by Riekena and seconded by Bakker to approve the low quote dated June 6, 2016, from Diamond Oil of Des Moines, Iowa, for supplying 6,000 gallons of diesel at \$1.5483/gallon and 2,000 gallons of gasohol at \$1.5886/gallon at their delivery cost for the above-ground fuel tanks at the Secondary Road Department in Grundy Center. Carried unanimously.

Gary Mauer, County Engineer, reviewed department matters with the Board.

Mark Jungling, Custodian, reviewed the location of the storage shed with respect to the work area for the proposed annex building. He will discuss options with the City of Grundy Center regarding a temporary relocation of the shed. Jungling also reported that the repairs to the concrete driveway at the courthouse will be made by the employees at Secondary Road.

Motion was made by Riekena and seconded by Schildroth to instruct the Commissioner of Elections to prepare the official tabulation for the Primary Election held on June 7, 2016, to complete the Official Canvass of Votes, and to complete the Abstract of Election. Carried unanimously. James Ross was nominated as Republican Candidate for Board of Supervisors District 1. Charles Bakker was nominated as Republican Candidate for Board of Supervisors District 3. Barbara L. Smith was nominated as Republican Candidate for Board of Supervisors District 5. Rhonda R. Deters was nominated as Republican Candidate for County Auditor. Rick D. Penning was nominated as Republican Candidate for County Sheriff. There were no Democratic Candidates nominated for the offices of Board of Supervisors District 1, Board of Supervisors District 3, Board of Supervisors District 5, County Auditor, or County Sheriff.

Motion was made by Schildroth and seconded by Bakker to approve the application for fireworks permit of St. Paul's Lutheran Church of Wellsburg. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to accept and order filed the Clerk of Court's May 2016 Report. Carried unanimously.

Motion was made by Riekena and seconded by Ross to approve the Final Official Statement for the General Obligation Urban Renewal Bonds, Series 2016A, and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Ross and seconded by Bakker to approve the Mutual Release and Termination of Ground Lease Agreement with North Iowa Juvenile Detention Services Commission and to authorize the chairperson to sign the same. Carried unanimously.

Motion was made by Bakker and seconded by Riekena to approve payment of the following bills: (Carried unanimously.)

1st Class Lighting, supplies.....	80.43	Agsourse Laboratories, supplies....	97.00
Agvantage FS, fuel.....	2435.90	All Seasons, hauling	1139.54
Alliant Energy, service.....	1702.75	Andy's Auto Parts, suplies	41.99
Larry Bausman, election official.....	145.00	Collette Beeghly, election off	145.91
Rebecca Beving, election official...	150.60	Agnes Biersner, election official ...	149.75
Black Hills Energy, service	120.36	Deloris Boekhoff, election off	208.00
Richard Bouska, election official....	134.13	Barbara Brandt, election official ...	134.13
Bruening Rock Products, rock.....	6942.85	Butler Co Auditor, reimb exp.....	2134.76
Lori Byers, mtg exp	177.20	Jane Campbell, election official....	137.75
Travis Case, mtg exp	119.94	Central Iowa Water, service.....	659.66
Certified Laboratories, supplies	949.30	Cessford Construction, rock.....	653.00
Merlin Chapman, election official...	202.80	Barbara Chapman, election off	137.75
Chemsearch, parts.....	400.04	Construction Aggregate, parts	266.06
Donna Cooley, election official	112.38	Crop Production Services, fuel.....	239.64
Denco Corp, road project	67326.38	Dependable Automotive, parts.....	99.42
Rhonda Deters, mileage.....	30.00	Glen Draper, election official.....	152.53
Ecolab, services	69.22	John Ehn, election official	131.41
Eiten Farms, hauling	1583.30	Eldora Pharmacy, meds	144.66
Kay England, election official.....	15.00	Farmers Feed & Supply, parts	7.03
Eileen Flater, election official.....	136.53	Folkerts Trucking, hauling.....	1676.16
Frontier Landscaping, services.....	350.00	Jane Gallentine, election official... 196.10	
Gehrke Quarries, rock.....	10860.92	Global Software, supplies	10089.00
Green Products, supplies.....	100.00	City of Grundy Center, services	80.00
GCMU, service.....	1017.56	GCMU, service	2600.48
GCMH, bond/grant	5145357.20	Grundy County, TIF reimb	3005.25
Grundy County Engineer, fuel	2112.45	Grundy County Health, grant	9067.68
Grundy County Sheriff, services.....	900.90	H L W Engineering, services.....	1000.00
Joann Harken, election official.....	213.40	Eldon Harms, election official.....	142.53
Lois Hartman, election official	134.53	Heart of Iowa Comm, service.....	36.66
Heartland Co-op, fuel.....	753.63	Neva Hockemeyer, election off ...	134.13
Jesse Huisman, reimb exp	30.00	Hupp Toyotalift, maintenance	113.58
IMWCA, insurance	60868.00	Institute of Iowa, mtg exp.....	615.00
Interstate Battery, supplies	167.85	Iowa Prison Industries, supplies... 875.00	
Iowa State Co Treasurer's, dues ...	300.00	ISACA Treasurer, dues.....	600.00
Jamar Technologies, parts	459.90	Jesco Welding & Machine, parts.....	8.95
John Deere Financial, supplies	387.63	Mark Jungling, reimb exp.....	30.00
Donald Kampman, reimb exp	30.00	Susan Keller, election official.....	115.58
Linda Kemp, election official.....	112.38	Keystone Labs, services.....	6700.79
Sarah Kitzman, election official	132.31	Konken Electric, maintenance ...	5248.65
Karen Kruger, election official.....	141.18	Audrey Kuhl, election official.....	132.31
Mobile-Vision, supplies.....	5740.00	Janice Launstein, election off.....	142.58
Manly Drug Store, meds.....	25.60	Darlene Marske, election off	134.53
Martin Bros, supplies.....	59.73	McDowell & Sons, hauling	700.00
Mid-America Pub, publication.....	1617.97	Mid-Iowa Concrete, services.....	480.00
Mid-Iowa Cooperative, fuel.....	1032.45	Moeller & Walter, supplies	92.84
Monkeytown, supplies.....	232.52	Mary Moser, election official	176.75
Napa Auto Parts, supplies.....	1386.95	Darnell Nederhoff, election off	145.80
Northland Products, supplies.....	110.95	Peterson Contractors, hauling ...	4298.73
Pheasant Hollow Apts, rent	300.00	Postmaster, POB.....	110.00
Postmaster, postage	1009.00	Powerplan, parts.....	418.67
Quakerdale, services	606.45	Racom Corp, supplies	112744.02
Donna Ralston, election official	10.87	City of Reinbeck, service	47.65
Reinbeck Courier, subscription.....	45.00	Ricoh USA, supplies	0.10
Sharon Robertson, election off	142.13	Rural Iowa Landfill, hauling.....	747.04
Sadler Power Train, parts.....	2885.98	Schumacher Elevator, services... 166.17	
Scot's Supply, parts.....	1381.67	Scotty's Sanitation, service	80.00
Dorothy Sheller, election official ...	148.53	Terri Shepard, election official	141.38
Snittjer Grain, fuel	1979.76	Spahn & Rose, supplies	30.54
Mary Stattler, election official.....	132.31	Marnie Stewart, election official ...	165.40
Storey Kenworthy, supplies	1420.60	Tama/Grundy Pub, publication ..	1377.83
The Schneider Corp, services	2250.00	Jean Thoren, election official	134.53
Ruth Thoren, election official.....	185.00	Trunck's Foods, supplies	510.62
Tyler Technologies, services.....	8881.00	Tyson Communications, service	50.00
U S Cellular, service.....	429.41	Unifirst Corporation, service.....	898.28
Unity Point-Allen OCC, services ...	610.00	US Bank, lease.....	170.00
Verizon Wireless, service	40.01	Visa, supplies	1610.99
Candi Voss, election official.....	9.06	Warner Plastics & Liners, parts....	824.00
WBC Mechanical, maintenance ..	2794.81	Wellsburg Ag, supplies	3861.00
Windstream, service.....	119.20	Wingfoot Tire, repairs	155.00
Doris Wrage, election official.....	134.53	Ziegler, supplies	1371.89

Motion was made by Ross and seconded by Bakker to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor