

BOARD OF SUPERVISORS PROCEEDINGS

The Grundy County Board of Supervisors met in regular session on July 11, 2016, at 9:00 A.M. Chairperson Smith called the meeting to order with the following members present: Bakker, Ross, Riekema, and Schildroth.

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

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

Motion was made by Ross and seconded by Bakker to introduce Resolution #3-2016/2017 as follows: WHEREAS, the Issuer is in need of funds to pay 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, essential county urban renewal purpose project(s), and it is deemed necessary and advisable that the County issue General Obligation Urban Renewal Bonds, for such purpose(s) to the amount of not to exceed \$1,400,000 as authorized by Sections 331.443 and 403.12 of the Code of Iowa; and WHEREAS, pursuant to notice published as required by Sections 331.443 and 403.12 this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Bonds, and all objections, if any, to such Board action made by any resident or property owner of the County were received and considered by the Board; and no petition having been filed, it is the decision of the Board that additional action be taken for the issuance of said Bonds for such purpose(s), and that such action is considered to be in the best interests of the County and the residents thereof; and WHEREAS, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and WHEREAS, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and WHEREAS, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale. Section 2. That General Obligation Urban Renewal Bonds, Series 2016B, of Grundy County, State of Iowa, in the amount of \$1,400,000, to be issued as referred to in the preamble of this Resolution, to be dated August 23, 2016, be offered for sale pursuant to the published advertisement. Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is 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 Chairperson and County Auditor, upon the advice of bond counsel and the County's Financial Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale. Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in the Grundy Register and Reinbeck Courier, legal newspapers, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 25th day of July, 2016, at 4:00 P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 A.M. on said date. The notice shall be in substantially the following form: (To be published on or before July 19, 2016) NOTICE OF BOND SALE

Time and Place of Sealed Bids: Bids for the sale of Bonds of Grundy County, State of Iowa, hereafter described, must be received at the office of the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 (the "Issuer") before 10:30 A.M., on the 25th day of July, 2016. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following: GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2016B, in the amount of \$1,400,000*, to be dated August 23, 2016 (the "Bonds") *Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods: Sealed Bidding: Sealed bids may be submitted and will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. Electronic Internet Bidding: Electronic internet bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638. The bids must be submitted through the SPEERAUCTION competitive bidding system. Electronic Facsimile Bidding: Electronic facsimile bids will be received at the office of the County Auditor at County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638 (facsimile number: 319-824-6098) or the County's Municipal Advisor, Speer Financial, Waterloo, Iowa (facsimile number: 319-291-8628)]. Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Conference Room, Grundy County Engineer's Office, 22580 M Avenue, Grundy Center, Iowa 50638 at a meeting of the Board of Supervisors on the above date at 4:00 P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Board Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa 50638; Telephone: 319-824-3122 or the Issuer's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa, 50703, Telephone: 319-291-2077.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accord with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Grundy County, State of Iowa.

Rhonda R. Deters

County Auditor, Grundy County, State of Iowa

(End of Notice)

The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Riekema and seconded by Schildroth to introduce Resolution #4-2016/2017 as follows: WHEREAS, on April 18, 2016 this Board approved Resolution #49-2015/2016 which approved the form and distribution of a Preliminary Official Statement in regards to the offering of sale of \$4,810,000 General Obligation Urban Renewal Bonds, Series 2016A. In said form of Preliminary Official Statement, the Bonds were to be designated a "qualified tax exempt obligations" of the County. Said Bonds were offered and sold on May 4, 2016; and WHEREAS, on May 23, 2016 this Board approved Resolution #54–2015/2016 authorizing issuance of the Bonds. Inadvertently excluded from Resolution #54 – 2015/2016 was a formal designation of the Bonds as "qualified tax exempt obligations" in accordance with Tax Code section 265(b); and WHEREAS, in the closing certificates related to the Bonds, the Issuer designates the Bonds as "qualified tax exempt obligations". NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRUNDY COUNTY, STATE OF IOWA: Section 1. Amendment. To clarify the scrivener's error within Resolution #54–2015/2016, said resolution is hereby amended to add the following section: Section 24. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars. Section 2. All other terms and provisions of Resolution #54–2015/2016, dated May 23, 2016 are hereby ratified, confirmed and approved. The vote on the resolution was as follows: Ayes – Bakker, Ross, Riekema, Schildroth, and Smith. Nays – none. Resolution adopted.

Motion was made by Bakker and seconded by Ross to approve the Actuarial Services Agreement with SilverStone Group, Incorporated, and to authorize the chairperson to sign said agreement. Carried unanimously.

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

Motion was made by Ross and seconded by Bakker to approve the request from the Grundy Center Chamber of Commerce for the use of the courthouse grounds on August 25, 2016, for the Taste of Grundy Center event and on October 2, 2016, for the Harvest Dinner event. Carried unanimously.

Motion was made by Bakker and seconded by Schildroth to approve the applications for fireworks permits of Toby and Ronda Chesick of Conrad and Jordan Hoy of Conrad. Carried unanimously.

Motion was made by Riekema and seconded by Ross to approve the law enforcement agreements for 2016-2017 and to authorize the chairperson to sign said agreements. Carried unanimously.

Motion was made by Ross and seconded by Schildroth to approve the application for liquor license renewal of That Place Steak House of Conrad. Carried unanimously.

Motion was made by Riekema and seconded by Bakker to allow a credit of the entire amount of the real estate tax levied to the owners of a homestead who meet the disabled veteran's homestead requirements per Iowa Code Section 425.15, to approve the 2016 Business Property Tax Credit applications and authorize the chairperson to sign the same, and to authorize the chairperson to sign a letter of disallowance for disabled veteran's homestead exemption and a letter of disallowance for business property tax credit. The vote on the motion was as follows: Ayes: Bakker, Riekema, Schildroth, and Smith. Nays – Ross. Carried 4-1.

Motion was made by Schildroth and seconded by Ross to accept and order filed the Quarterly Report of the County Sheriff. Carried unanimously.

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

ACES, services	826.74	City of Ackley, grant.....	287.00
Advanced Systems, maint.....	708.22	Ahlers & Cooney, services.....	238.50
AHTS Architects, services.....	5620.40	Airgas USA, supplies.....	213.60
All Seasons, hauling.....	11484.62	Alliant Energy, utilities.....	493.27
Andy's Auto Parts, supplies.....	293.99	Automotive Solutions, parts	384.77
Beninga Sanitation, service.....	48.00	Bergman's Sandblast, repairs....	1326.00
Black Hawk County, reimb exp.....	820.13	C & K Rentals, rent.....	300.00
Campbell Supply, supplies	635.28	Carpenter Uniform, supplies	76.94
Travis Case, mileage	103.20	Central Iowa Tourism, grant.....	500.00
Central Iowa Water, service	747.95	City of Conrad, grant.....	2786.00
Conrad Tire & Auto, repairs.....	85.00	Courier Communications, pub	375.00
Diamond Oil Company, fuel.....	12517.01	Dollar General, supplies	44.75
Dubuque Co Auditor, reimb exp	174.82	Eastern Iowa Tire, supplies.....	2565.02
Eiten Farms, hauling	4350.00	City of Eldora, grant.....	227.00
Electrical Engineering, maint.....	475.08	Farm & Home, supplies	105.00
Farmers Feed & Supply, parts.....	8.54	Folkerts Trucking, hauling.....	9609.05
Frontier Landscaping, supplies.....	265.00	Gillund Enterprises, parts	102.96
GCMU, service.....	971.74	GCMU, service	3356.88
Grundy Co Fairboard, grant.....	49000.00	Grundy Co Sheriff, reimb exp ..	15720.73
Heart of Iowa Comm, service	37.16	Iowa Co Attorneys, mtg exp.....	65.00
Jesco Welding & Machine, parts ...	168.84	JMC Repair, repairs.....	300.00
Lon's Plumbing/Heating, repairs....	180.25	Kenneth Luhring, reimb exp.....	1000.00
Manatts, supplies	170.48	Mid American Energy, service	18.79
Mid-America Pub, publication.....	277.20	Mid-Iowa Cooperative, fuel	917.57
Napa Auto Parts, supplies.....	2.15	Northeast IA Response, dues....	6226.50
Nutri-Ject Systems, supplies	240.00	City of Parkersburg, grant.....	488.00
Peterson Contractors, hauling... ..	19288.93	Pictometry, services.....	21937.15
Powerplan, supplies.....	1042.72	Premier Office, supplies.....	18.76
Racom Corp, services	55.25	City of Reinbeck, grant	3861.65
Ricoh USA, supplies	496.17	Sadler Power Train, parts	4249.37
Scot's Supply, parts.....	779.53	Scotty's Sanitation, service	80.00
Snittjer Grain, supplies	1484.08	Spahn & Rose Lumber, supplies....	25.45
Storey Kenworthy, supplies.....	100.12	The Schneider Corp, services....	2500.00
Thomsen Equipment, parts	216.00	U S Treasury, fees.....	143.52
Unifirst Corporation, supplies	657.39	Verizon Wireless, service.....	701.97
Wellsbury Ag, supplies	280.00	Windstream, service	118.88
Witham Auto Center, parts	396.75	Zep Sales & Service, supplies	155.60

Motion was made by Schildroth and seconded by Riekema to adjourn. Carried unanimously.

Barbara L. Smith, Chairperson

Rhonda R. Deters, County Auditor