

The Board of Supervisors met prior to this meeting at 9:55 AM on issues regarding the Coulthard Levee District. This was a drainage district meeting, and said Minutes are held in the Drainage District Clerk's office within the Auditor's Office.

October 13, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Drake present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

Motion by Wichman, second by Grobe, to approve:

- A. October 6, 2020, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, second by Belt, to approve and authorize Chairman to sign Final Voucher for Project STP-S-Co78(197) – 5E-78. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign Memorandum of Understanding between Pottawattamie County and Mills County concerning 911 Communications radio frequency. UNANIMOUS VOTE. Motion carried.

Jim Reiff with Nebraska Enterprise Fund came before the Board to introduce the Nebraska Enterprise Fund and proposal for expansion of Southwest Iowa Funding. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Advance Southwest Iowa Corporation and the City of Oakland's funding request for demolition of the S.S. Rust Block/Oakland Hotel on Main Street in Oakland in the amount of \$54,328.00, with said amount to be paid out of the Gaming Fund; and to authorize Chairman to sign a letter of support for the project to be submitted for a CITIES grant. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt to approve setting time and place for public hearing on an amendment to FY 2020/21 for the 3rd day of November, 2020, at 10:00 AM. UNANIMOUS VOTE. Motion carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 89-2020**, a Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement on \$4,610,000 General Obligation Bonds, Series 2020A. Said Resolution is set out as follows:

RESOLUTION NO. 89-2020

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$4,610,000 General Obligation Capital Loan Notes, Series 2020A, dated October 27, 2020, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

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

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$4,610,000 General Obligation Capital Loan Notes, Series 2020A, dated October 27, 2020.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Dated this 13th day of October, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Justin Schultz, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Wichman, second by Grobe, to approve and authorize Board to sign **Resolution No. 90-2020**, a Resolution Amending the “Resolution Authorizing the Issuance of \$3,030,000 General Obligation Capital Loan Note, Series 2020A, and Levying a Tax for the Payment Thereof,” Passed and approved on March 17, 2020, by Substituting a New Resolution Thereof, Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$4,610,000 General Obligation Capital Loan Notes, Series 2020A, and Levying a Tax for the Payment Thereof and Approving the Tax Exemption Certificate and Approving the Continuing Disclosure Certificate. Said Resolution is set out as follows:

RESOLUTION NO. 90-2020

RESOLUTION AMENDING THE ‘RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,030,000 GENERAL OBLIGATION CAPITAL LOANS NOTES, SERIES 2020A, AND LEVYING A TAX FOR THE PAYMENT THEREOF’, PASSED AND APPROVED ON MARCH 17, 2020, BY SUBSTITUTING A NEW RESOLUTION THEREOF, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$4,610,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND LEVYING A TAX FOR THE PAYMENT THEREOF AND APPROVING THE TAX EXEMPTION CERTIFICATE AND APPROVING THE CONTINUING DISCLOSURE CERTIFICATE.

NOTE: For a complete copy of this Resolution, please contact the Board of Supervisors.

Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 91-2020**, a Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and

Transfer Agent Agreement and Authorizing the Execution of the Agreement on \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B. Said Resolution is set out as follows:

RESOLUTION NO. 91-2020

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B, dated October 27, 2020, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

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

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B, dated October 27, 2020.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

Dated this 13th day of October, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Justin Schultz, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Belt, second by Wichman, to approve and authorize Board to sign **Resolution No. 92-2020**, a Resolution Authorizing and Providing for the Issuance of \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B, and Levying a Tax to Pay said Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Said Resolution is set out as follows:

RESOLUTION NO. 92-2020

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,045,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS, SERIES 2020B, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.

NOTE: For a complete copy of this Resolution, please contact the Board of Supervisors.

Roll Call Vote: **AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

3. OTHER BUSINESS

Discussion was held by the Board to approve hiring a part-time Assistant in the Board of Supervisor's Office. This was a discussion only. No action was taken.

4. PUBLIC COMMENT(S)

A. Comments received from the public.

Individual No. 1

Topic: COVID and remote working.

Name: Naomi Corrie

Address: 5 Arnold Avenue, Council Bluffs, Iowa

Individual No. 2

Topic: COVID

Name: Dex Koontz

Address: 616 North 22nd Street, Council Bluffs, Iowa

Individual No. 3

Topic: Elections

Name: Mike Gronstal

Address: 229 Bennett Avenue, Council Bluffs, Iowa

These were discussions only. No action was taken.

5. STUDY SESSION

A study session was held on Urban Renewal. This was a discussion only. No action was taken.

6. RECEIVED/FILED

A. Salary Actions:

1) Board of Health –Payroll Status Change of Camber Reed.

B. Reports:

1) Recorder's Fee Book Report for September 2020.

7. ADJOURN

Motion by Wichman, second by Belt, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:00 PM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: October 20, 2020

PUBLISH: X