

**June 22, 2021**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Wichman, and second by Schultz to approve:

- A. June 15, 2021, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for The Mile Away, Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Schultz, to amend agenda to read Closed Session pursuant to Iowa Code §21(1)(C) for discussion/decision regarding pending litigation. UNANIMOUS VOTE. Motion Carried.

**2. PUBLIC HEARINGS**

Motion made by Schultz, second by Shea, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #1).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Schultz, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Schultz, to approve and authorize Board to sign **Resolution No. 57-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 57-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #1)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes (GCP #1), for the general county purposes, in order to provide funds to pay the costs of acquisition and development of land for a public park or other recreation or conservation purpose, including upgrading electrical and installing full, modern RV hook-ups at Arrowhead Park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$300,000 General Obligation Capital Loan Notes (GCP #1), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

Dated this 22<sup>nd</sup> Day of June, 2021.

ROLL CALL VOTE

|                                  | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|----------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____<br>Scott A. Belt, Chairman | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Tim Wichman             | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Schultz, second by Shea, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$225,000 General Obligation Capital Loan Notes #2).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Schultz, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Schultz, to approve and authorize Board to sign **Resolution No. 58-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 58-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$225,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #2)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$225,000 General Obligation Capital Loan Notes (GCP #2), for the general county purposes, in order to provide funds to pay the costs of acquisition and development of land for a public park or other recreation or conservation purpose, including RV Park Road and landscaping upgrades at Arrowhead Park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$225,000 General Obligation Capital Loan Notes (GCP #2), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

Dated this 22<sup>nd</sup> Day of June, 2021.

ROLL CALL VOTE

|                                  | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|----------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____<br>Scott A. Belt, Chairman | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Tim Wichman             | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Schultz, second by Shea, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #3).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 59-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 59-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #3)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes (GCP #3), for the general county purposes, in order to provide funds to pay the costs of acquisition and development of land for a public park or other recreation or conservation purpose, including campground improvements at Botna Bend Park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$300,000 General Obligation Capital Loan Notes (GCP #3), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

Dated this 22<sup>nd</sup> Day of June, 2021.

ROLL CALL VOTE

|                         | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, Chairman |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <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"/> | <input type="radio"/> |        |
| Lynn Grobe              |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Justin Schultz          |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Brian Shea              |                       |                       |                       |                       |                       |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Wichman, second by Shea, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$150,000 General Obligation Capital Loan Notes #4).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No. 60-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 60-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP # 4)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$150,000 General Obligation Capital Loan Notes (GCP # 4), for the general county purposes, in order to provide funds to pay the costs of acquisition and development of land for a public park or other recreation or conservation purpose, including boat ramp improvements at Botna Bend Park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$150,000 General Obligation Capital Loan Notes (GCP # 4), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

Dated this 22<sup>nd</sup> Day of June, 2021.

ROLL CALL VOTE

|                                  | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|----------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____<br>Scott A. Belt, Chairman | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Tim Wichman             | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Shea, second by Schultz, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$200,000 General Obligation Capital Loan Notes #5).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 61-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 61-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #5)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes (GCP #5), for the general county purposes, in order to provide funds to pay the costs of acquisition and development of land for a public park or other recreation or conservation purpose, including lodge and cabin updates and campground hook-ups at Hitchcock Park, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$200,000 General Obligation Capital Loan Notes (GCP #5), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|       | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____ | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |

Scott A. Belt, 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"/> |
| Lynn Grobe     |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Justin Schultz |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Brian Shea     |                       |                       |                       |                       |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Shea, second by Wichman, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #6).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 62-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 62-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #6)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes (GCP #6), for the general county purposes, in order to provide funds to pay the costs of acquisition and equipping of sheriff vehicles which are necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$300,000 General Obligation Capital Loan Notes (GCP #6), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|                         | AYE                   |                       | NAY                   | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, 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"/> |
| Lynn Grobe     |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Justin Schultz |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Brian Shea     |                       |                       |                       |                       |

ATTEST: \_\_\_\_\_  
 Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Wichman, second by Schultz, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$25,000 General Obligation Capital Loan Notes #7).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 63-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 63-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$25,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #7)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$25,000 General Obligation Capital Loan Notes (GCP #7), for the general county purposes, in order to provide funds to pay the costs of acquisition and equipping of a vehicle for Planning and Zoning which is necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$25,000 General Obligation Capital Loan Notes (GCP #7), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|                         | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, Chairman |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <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"/> | <input type="radio"/> |        |



Lynn Grobe

\_\_\_\_\_

Justin Schultz

\_\_\_\_\_

Brian Shea

ATTEST: \_\_\_\_\_

Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Shea, second by Schultz, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #8).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 64-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 64-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GCP #8)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$300,000 General Obligation Capital Loan Notes (GCP #8), for the general county purposes, in order to provide funds to pay the costs of acquisition and equipping of a road grader for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; 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 POTTAWATTAMIE 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 \$300,000 General Obligation Capital Loan Notes (GCP #8), for the foregoing general county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|                         | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, Chairman |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <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"/> | <input type="radio"/> |        |
| Lynn Grobe              |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Justin Schultz          |                       |                       |                       |                       |                       |        |



|            |                       |                       |                       |                       |
|------------|-----------------------|-----------------------|-----------------------|-----------------------|
|            | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Brian Shea |                       |                       |                       |                       |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Schultz, second by Wichman, to open Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$60,000 General Obligation Capital Loan Notes #9).

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to close Public Hearing.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No. 65-2021** instituting proceedings to take additional action.

**RESOLUTION NO. 65-2021**

**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ECP #9)**

**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 authorization of a Loan Agreement and the issuance of Not to Exceed \$60,000 General Obligation Capital Loan Notes (ECP #9), for the essential county purposes, in order to provide funds to pay the costs of equipping public buildings including computer hardware and software upgrades, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and 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 POTTAWATTAMIE 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 \$60,000 General Obligation Capital Loan Notes (ECP #9), for the foregoing essential county 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 Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes 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.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|                         | AYE                   | NAY                   | ABSTAIN               | ABSENT                |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Scott A. Belt, 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"/> |
| Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

### 3. SCHEDULED SESSIONS

Motion made by Shea, second by Schultz, to approve funding request from Pottawattamie County Housing Trust Fund in the amount of \$15,000 for the purpose of Economic Development pursuant to Iowa Code §15(A). Said funds are to be paid from Gaming.  
UNANIMOUS VOTE. Motion Carried.

Discussion was held on the Courthouse Campus Parking Construction Plan. Discussion only. No action taken.

Motion made by Shea, second by Schultz, to approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, HR Director Jana Lemrick, Buildings and Grounds Director Jason Slack, Finance and Budget Director Mitch Kay, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson.  
UNANIMOUS VOTE. Motion Carried.

### 4. OTHER BUSINESS

Motion by Wichman, second by Schultz, to approve and authorize Board to sign **Resolution No 66-2021** entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,905,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

#### RESOLUTION NO. 66-2021

#### RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,905,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT

**WHEREAS**, the County is in need of funds to pay costs of acquisition and development of land for a public park or other recreation or conservation purpose, including upgrading electrical and installing full, modern RV hook-ups at Arrowhead Park, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP #1), to the amount of not to exceed \$300,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and development of land for a public park or other recreation or conservation purpose, including RV Park Road and landscaping upgrades at Arrowhead Park, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP #2), to the amount of not to exceed \$225,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and development of land for a public park or other recreation or conservation purpose, including campground improvements at Botna Bend Park, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 3), to the amount of not to exceed \$300,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and development of land for a public park or other recreation or conservation purpose, including boat ramp improvements at Botna Bend Park, general county

purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 4), to the amount of not to exceed \$150,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and development of land for a public park or other recreation or conservation purpose, including lodge and cabin updates and campground hook-ups at Hitchcock Park, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 5), to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and equipping of sheriff vehicles which are necessary for the operation of the county or the health and welfare of its citizens, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 6), to the amount of not to exceed \$300,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and equipping of a vehicle for Planning and Zoning which is necessary for the operation of the county or the health and welfare of its citizens, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 7), to the amount of not to exceed \$25,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the County is in need of funds to pay costs of acquisition and equipping of a road grader for secondary roads which is necessary for the operation of the county or the health and welfare of its citizens; and, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (GCP # 8), to the amount of not to exceed \$300,000 be authorized for said purpose(s); and

**WHEREAS**, the Issuer has a population in excess of 50,000, and the Notes for these purposes do not exceed \$300,000; and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, the Issuer is in need of funds to pay costs of equipping public buildings including computer hardware and software upgrades, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes (ECP # 9), to the amount of not to exceed \$60,000 be authorized for said purpose(s); and

**WHEREAS**, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

**WHEREAS**, pursuant to Section 331.445 of the Code of Iowa, it is hereby found and determined that the various general obligation notes authorized as hereinabove described shall be combined for the purpose of issuance in a single issue of \$1,905,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2021A as hereinafter set forth; and

**WHEREAS**, in conjunction with its Municipal Advisor, Speer Financial, Inc., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes; 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 Notes by means of both sealed and electronic internet communication.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE 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 Capital Loan Notes, Series 2021A, of Pottawattamie County, State of Iowa, in the amount of \$1,905,000 (Dollar Amount Subject to Change), to be issued as referred to in the preamble of this Resolution, to be dated August 18, 2021, 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 Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

**Section 4.** That the Auditor is hereby directed to publish notice of sale of the Notes 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 "Daily Nonpareil", a legal newspaper, printed wholly in the English language, published within the county in which the Notes 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 19th day of July, 2021, at 1:00 P.M., will hold a meeting to receive and act upon bids for said Notes, which bids were previously received and opened by County Officials at 10:30 A.M. on said date.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

|                                  | <b>ROLL CALL VOTE</b> |                       |                       |                       |
|----------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
|                                  | AYE                   | NAY                   | ABSTAIN               | ABSENT                |
| _____<br>Scott A. Belt, Chairman | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Tim Wichman             | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No 67-2021** entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$12,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021B, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT.

**RESOLUTION NO. 67-2021**

**RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$12,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021B, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT**

**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 Chapter 403, 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 \$16,900,000 as authorized by Sections 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa; and

**WHEREAS**, pursuant to notice published as required by Sections 331.441(2)(b)(14), 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, Inc., the County has caused an 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 POTTAWATTAMIE 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 2021B, of Pottawattamie County, State of Iowa, in the amount of \$12,000,000 (Dollar Amount Subject to Change), to be issued as referred to in the preamble of this Resolution, to be dated August 18, 2021, 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 Municipal 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 "Daily Nonpareil", a legal newspaper, 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 19th day of July, 2021, at 1:00 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 11:00 A.M. on said date.

**Dated this 22<sup>nd</sup> Day of June, 2021.**

**ROLL CALL VOTE**

|                                  | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|----------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____<br>Scott A. Belt, Chairman | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Tim Wichman             | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Lynn Grobe              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Justin Schultz          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| _____<br>Brian Shea              | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No 55-2021** entitled: RESOLUTION for Transfer from Rural Services Fund to Secondary Roads Fund.

**RESOLUTION NO. 55-2021**

**RESOLUTION for Transfer from Rural Services Fund to Secondary Roads Fund**

WHEREAS, it is desired to transfer money from Rural Services Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$1,275,000 is ordered to be transferred from Rural Services Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 22nd Day of June, 2021.

ROLL CALL VOTE

|                         | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, Chairman |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <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"/> | <input type="radio"/> |        |
| Lynn Grobe              |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Justin Schultz          |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Brian Shea              |                       |                       |                       |                       |                       |        |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.

Motion by Schultz, second by Shea, to approve and authorize Board to sign Resolution No 56-2021 entitled: RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS.

RESOLUTION NO. 56-2021

RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS

WHEREAS, it is desired to re-appropriate money from Board of Supervisors (Department 01) to Conservation (Department 22); and

WHEREAS, said re-appropriations are in accordance with Section 331.434(6), Code of Iowa, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

SECTION 1: The sum of \$25,000 is ordered to be re-appropriated from Board of Supervisors (Department 01), to Conservation (Department 22); and

SECTION 2: The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating re-appropriation.

Dated this 22nd Day of June, 2021.

ROLL CALL VOTE

|                         | AYE                   |                       | NAY                   |                       | ABSTAIN               | ABSENT |
|-------------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------|
| _____                   | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |        |
| Scott A. Belt, Chairman |                       |                       |                       |                       |                       |        |
| _____                   | <input type="radio"/> | <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"/> |
| Lynn Grobe     |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Justin Schultz |                       |                       |                       |                       |
| _____          | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| Brian Shea     |                       |                       |                       |                       |

ATTEST: \_\_\_\_\_  
 Melvyn Houser, County Auditor

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion made by Wichman, second by Shea, to approve/disallow the following applications made to the Assessor’s Office: Homestead (67 recommended allowed, 11 recommended disallowed), Military (9 recommended allowed, 1 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (3 recommended allowed, 0 recommended disallowed), Family Farm (5 recommended allowed, 0 recommended disallowed). UNANIMOUS VOTE. Motion Carried.

**5. RECEIVED/FILED**

- A. Pottawattamie County Emergency Management Agency – Compensation Adjustment Validation
- B. Reports
  - 1) Sheriff’s Office Report of Fees Disbursed and Collected for May 2021
  - 2) Baker Tilly Classification and Compensation Study
- C. Salary Actions
  - 1) SWIJDC – Payroll Status Change for Addison Fischer, Alex Rosenberg
  - 2) Sheriff – Payroll Status Change for Travis Steffens
  - 3) Communications – Payroll Status Change for Calee Morgal, Torie Brummett
  - 4) Roads – Payroll Status Change for Todd Runge

**6. CLOSED SESSION**

Motion made by Wichman, second by Shea, to go into Closed Session pursuant to Iowa Code §21.5(1)(c) for discussion and/or decision on pending litigation.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

Motion by Wichman, second by Shea, to go out of Closed Session.

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

**7. ADJOURN**

Motion by Shea, second by Wichman, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:34 P.M.

\_\_\_\_\_  
 Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
 Melvyn Houser, Pottawattamie County Auditor

APPROVED: June 29, 2021

PUBLISH: X