

June 9, 2020

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve

- A. June 2, 2020, Minutes as read.
- B. Publication of Claims Allowed for May 2020.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to canvass 2020 Primary Election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve setting date for public hearing for 10:10 AM on June 23, 2020, to initiate MAPA's bid letting process for Carson and Macedonia downtown revitalization projects, per Chapter 26 of the Iowa Code. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Grobe, to approve and authorize Board to sign **Resolution No. 55-2020**, Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2014, dated September 23, 2014. Said Resolution is set out as follows:

RESOLUTION NO. 55-2020

RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2014, OF POTTAWATTAMIE COUNTY, STATE OF IOWA, DATED SEPTEMBER 23, 2014, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated September 9, 2014, authorize the issuance of \$1,940,000 General Obligation Bonds, Series 2014, (the "Bonds") dated September 23, 2014; and

WHEREAS, the Bonds are redeemable in any order of their numbering on June 1, 2020 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and

WHEREAS, it is deemed necessary and advisable that \$445,000 be so redeemed on July 10, 2020 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Bonds.

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

Section 1. That outstanding General Obligation Bonds, dated September 23, 2014, in the principal amount of \$445,000, be and the same are hereby redeemed as of July 10, 2020.

Section 2. The Registrar and Paying Agent, UMB Bank, n.a. of West Des Moines, Iowa Successor to Bankers Trust Company of Des Moines, Iowa, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Bonds by registered mail, and to notify DTC.

Section 3. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the Notice of

Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds.

Section 4. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF BONDS FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING DESCRIBED BONDS:

Please take notice that the Bonds described below have been called for redemption. Owners of the Bonds should present their Bonds for payment on the redemption date.

Issuer: Pottawattamie County, State of Iowa
 Original Issue Amount: \$1,940,000
 Bond Issue: General Obligation Bonds, Series 2014
 Dated Date: September 23, 2014
 Redemption Date: July 10, 2020
 Redemption Price: Par, plus accrued interest

Bonds Called for Redemption

<u>CUSIP</u> <u>Numbers</u>	<u>Principal Amount</u>	<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>June 1st</u>
737875 GG3	\$220,000	2.00%	2021
737875 GH1	\$225,000	2.00%	2022

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Bonds.

The above Bonds should be presented to UMB Bank, n.a., West Des Moines, Iowa Successor to Bankers Trust Company of Des Moines, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

UMB BANK, N.A., West Des Moines, Iowa

(End of Notice)

Dated this 9th day of June, 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: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

Director of Planning and Zoning Matt Wyant came before the Board to discuss approving the TIF/Bonds on the Armstrong Investment LLC / Urban Renewal project. This was a discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve payment out of the Gaming Fund for legal services by Ahlers & Cooney Law Firm on the Armstrong Investment LLC / Urban Renewal project. AYES: Drake, Wichman, Grobe; NAYS: Belt, Schultz. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve and authorize Chairman to sign Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract for CDBG OT Project. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve posting of Notices of Vacancy for the Planning and Zoning Commission and Board of Adjustment due to recent legislative changes. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Application for Permit to Display Fireworks filed by Dean Ratliff, for display on July 4, 2020, at 55 Lawndale, Council Bluffs.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to close the posting of the Public Information Officer position, and postpone the interviews and hiring of said position until a future date. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Assessor's recommendations on the following applications: Homestead (43 recommended allowed, 0 recommended disallowed), Military (6 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (6 recommended allowed, 0 recommended disallowed), Family Farm (2 recommended allowed, 0 recommended disallowed). UNANIMOUS VOTE. Motion carried.

4. STUDY SESSION

- A. Update on previously approved projects; and
- B. Ordinance Regulating the Operations of All-Terrain and Off-Road Vehicles.

5. RECEIVED/FILED

A. Salary Actions

- 1) Sheriff – Payroll Status Change of Eric Shea.
- 2) Jail – Payroll Status Change of Brent Fauble; Jacob Meyer; Amber Roberts; Eric Seibel.
- 3) IT – Payroll Status Change of Kelly Greer; Matthew Reeves.
- 4) Planning and Zoning – Payroll Status Change of Jeffrey Miller.

B. Reports:

- 1) Recorder's Fee Book for May 2020.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:20 PM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: June 16, 2020

PUBLISH: X