

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 9, 2021

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman Chris Watts, Supervisor Tim Latham and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the February 2, 2021 regular session and February 3, 2021 special session. Motion passed unanimously.

Public comment session was held.

Latham moved with Watts seconding, to approve claims. Motion passed unanimously.

Watts moved with Latham seconding, to approve the payroll register for period ending 01/30/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-23, WHEREAS, the following payroll change requests were submitted to the Board of Supervisors for review; and, WHEREAS, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Attorney	Jane Sappenfield
\$20.00/hourly	02/16/2021

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Destiny Shuck
\$19.87/hourly	02/16/2021

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-24, WHEREAS, it is deemed necessary and advisable that Cerro Gordo County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$4,600,000, as authorized by Sections 331.402, 331.441 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and WHEREAS, before a Loan Agreement may be authorized and General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa 50401, at 10:15 a.m., on the 16th day of February, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$4,600,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of refunding outstanding indebtedness of the County, including the County's General Obligation Refunding Capital Loan Notes, Series 2012A, dated January 26, 2012.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed

\$4,600,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: February 12, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$4,600,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Cerro Gordo County, State of Iowa, will hold a public hearing on the 16th day of February, 2021, at 10:15 a.m., in the Board Room, County Courthouse, 220 North Washington, Mason City, Iowa 50401, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$4,600,000 General Obligation Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of refunding outstanding indebtedness of the County, including the County's General Obligation Refunding Capital Loan Notes, Series 2012A, Dated January 26, 2012. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Cerro Gordo County, State of Iowa, as provided by Sections 331.402, 331.441 and 331.443 of the Code of Iowa.

Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Engagement Agreement with Ahlers & Cooney, P.C. as bond counsel. Motion passed unanimously.

Latham moved with Watts seconding to abate AY2019 second half taxes in the amount of \$99.00 on parcel 06-08-327-006-00. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Service Agreement with Daymark Solutions. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Memorandum of Understanding for Enhanced Security Services with the Office of the Chief Information Officer of the State of Iowa. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the National Pollutant Discharge Elimination Systems (NPDES) application fee invoice and NPDES permit application for the City of Meservey facility. Motion passed unanimously.

Watts moved with Latham seconding, to approve the report from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Tom Waver and forward to the DNR. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:17 a.m. Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County