

September 23, 2014

The Winnebago County Board of Supervisors met in session at 9:00 A.M. September 23, 2014 adjourned from September 16, 2014.

Present: Supervisors Wubben, Stensrud and Durby

Absent:

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the minutes for the September 16, 2014 Board Meeting and to approve the agenda for September 23, 2014. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following resolution. All voted aye. Motion carried.

COUNTY RESOLUTION 9-23-2014-01-01

WHEREAS, the City of Scarville, Iowa (the "City") has begun the process of establishing the Scarville Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Scarville Urban Renewal Area is located outside the city limits and is legally described on Exhibit A hereto, (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Winnebago County adopt a resolution giving its consent that the City may exercise urban renewal powers with respect to the Property;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. The Board of Supervisors of Winnebago County hereby gives its consent that the City of Scarville may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this 23rd day of September, 2014.

Warren Wubben
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

EXHIBIT A
Legal Description

All street and alley rights of ways within the corporate limits of the City of Scarville;

AND

the following parcels as identified in the record books of the Winnebago County Courthouse
Office of the County Auditor:

- Parcel 0324230006
- Parcel 0418300004
- Parcel 0418300005
- Parcel 0418300006

Kris Wempen, Drainage Clerk discussed the FEMA project.

Eric Guth, IT Director discussed updates, going to Marshalltown for a Tech Team visit and involvement with ICIT and ISAC groups.

The Supervisors discussed the Public Safety Center land purchase.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the following resolution to set the public hearing for refinancing the windmill TIF. All voted aye. Motion carried.

The Board of Supervisors of Winnebago County, Iowa, met on September 23, 2014, at 9 o'clock a.m., at the Winnebago County Courthouse, Forest City, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Durby, Stensrud and Wubben

Absent: _____

Supervisor Durby introduced a resolution hereinafter next set out related to refunding outstanding County bonds and moved its adoption, seconded by Supervisor Stensrud; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Durby, Stensrud and Wubben

Nays: _____

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION NO. 9-23-14-01-02

Resolution to fix a date for a public hearing on a general obligation urban renewal refunding loan agreement

WHEREAS, the Board of Supervisors of Winnebago County, Iowa (the "County"), has previously issued \$19,200,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, (the "Bonds"); and

WHEREAS, in the resolution authorizing the issuance of the Bonds, the County reserved the right to call for payment prior to maturity any or all Bonds maturing after June 1, 2018 (the "Callable Bonds"); and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$10,000,000 for the purpose of refunding a portion of the Callable Bonds and to give notice thereof as required by law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Winnebago County, Iowa, as follows:

Section 1. This Board shall meet on the 21st day of October, 2014, at the Winnebago County Courthouse, Forest City, Iowa, at 10 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000

(GENERAL OBLIGATION REFUNDING)

The Board of Supervisors of Winnebago County, Iowa (the "Board") will meet on the 21st day of October, 2014, at the Winnebago County Courthouse, Forest City, Iowa, at 10 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$10,000,000, for the purpose of refunding a portion of the County's outstanding General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the time and place of the hearing, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After the hearing, the Board may take action to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Winnebago County, Iowa.

Karla Niederkofler
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved September 23, 2014.

Chairperson, Board of Supervisors

Attest:

County Auditor

Scott Meinders, Engineer discussed secondary road matters including clothing for road crew and working on the culvert.

The secondary road bargaining unit gave their initial proposal to the Supervisors for the upcoming negotiations.

The Auditor's office received the following Manure Management Plans from: Newton Finisher Farm located in the SE ¼ of the SW ¼ of Section 22 in Newton Township; Linden Finisher Farm located in the SE ¼ of the SW ¼ of Linden Township; and Ron Abels Finisher 1 located in the NE ¼ of the NE ¼ of Section 25 in King Township in Winnebago County, Iowa.

The session was adjourned until 9:00 A.M. September 30, 2014.

Warren Wubben, Chairperson

Attest: _____
Karla Niederkofler, County Auditor