

December 8, 2015

The Winnebago County Board of Supervisors met in session at 9:00 A.M. December 8, 2015 adjourned from December 1, 2015.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve the minutes for the December 1, 2015 Board Meeting and approve the agenda for December 8, 2015. All voted aye. Motion carried.

Dave Peterson, Sheriff discussed Deputy Droessler getting hit by a deer while on patrol. The vehicle was totaled and the Sheriff's office needs a new squad car. Sheriff Peterson received bids from Forest City Auto Center and Forest City Ford. On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the purchase of a Ford Taurus from Forest City Ford in the amount of \$25,008. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including bridge replacements and federal program funding.

On a motion by Stensrud and seconded by Jensvold the Supervisors moved to approve the wage for a winter seasonal employee in the Secondary Road department at \$18.81/per hour. All voted aye. Motion carried.

The Auditor's office and Mark Johnson, Secondary Roads discussed drainage, and that DD 5 Lat 14 project is almost complete.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to approve an amendment to the Professional Services agreement with Rick A Weidner, Architect in the amount of \$6,500. All voted aye. Motion carried.

The Board of Supervisors of Winnebago County, Iowa, met on December 8, 2015, at nine 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: Stensrud, Jensvold, and Durby

Absent: \_\_\_\_\_

Supervisor Stensrud introduced a resolution hereinafter next set out related to refunding outstanding County bonds and moved its adoption, seconded by Supervisor Jensvold; 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: Stensrud, Jensvold, and Durby

Nays: \_\_\_\_\_

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

RESOLUTION NO. 12-8-15-01-01

Resolution to fix a date for a public hearing on a general obligation 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, the Board issued \$10,000,000 General Obligation Refunding Bonds, Series 2015A, dated February 15, 2015, for the purpose of refunding the 2024 through 2028 maturities and \$1,395,000 of the 2023 maturity of the Callable Bonds; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$5,460,000 for the purpose of refunding the 2019 through 2023 maturities 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 5th day of January, 2016, at the Winnebago County Courthouse, Forest City, Iowa, at nine 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 \$5,460,000

(GENERAL OBLIGATION REFUNDING)

The Board of Supervisors of Winnebago County, Iowa (the "Board") will meet on the 5<sup>th</sup> day of January, 2016, at the Winnebago County Courthouse, Forest City, Iowa, at nine 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 \$5,460,000, 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 Weiss  
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 December 8, 2015.

(Signed – Terry Durby)  
Chairperson, Board of Supervisors

Attest:

(Signed – Karla Weiss)  
County Auditor

The session was adjourned until 9:00 A.M. December 15, 2015.

\_\_\_\_\_  
Terry Durby, Chairperson

Attest: \_\_\_\_\_  
Karla Weiss, Auditor