

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2017 SESSION (8)
FEBRUARY 14, 2017**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 14, 2017 at 8:30 A.M. in the Boardroom with Chairman Huseman presiding, and the following members present: Altena, Arends, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Arends, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **underground utility permit** for Alta Municipal Utilities, Alta, IA, to install an 8" water main and 2" electrical conduit along C49/580th St. and 55th Ave. to a new treatment facility, between Sections 23/26 of Nokomis Township. Carried.

Secondary Road Report: They are blading gravel roads and hauling gravel to the stockpile north of town; they are working on equipment in the shop; Engineer is working on a 28E Agreement with the City of Storm Lake for the culvert project.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 3% increase in wages for the Attorney, Auditor, Recorder, Sheriff, Supervisor, and Treasurer, and reaffirmed the longevity schedule for all elected officials, and also recommended an additional \$1,000 for the Auditor, as Board Secretary, and an additional \$1,000 for the Board Chairman. Motion by Arends, second by Ringgenberg, to accept the Compensation Board salary recommendations, setting the **FY'18 salary** increase for Attorney, Auditor, Recorder, Sheriff, Treasurer, and Supervisors at 3%, with an additional \$1,000 for the Auditor, as Board Secretary, and an additional \$1,000 for the Board Chair, and reaffirmed the longevity schedule for all elected officials. Carried.

Motion by Ringgenberg, second by Merten, to authorize the Chair to sign **Resolution #2017-02-14-I** setting the Elected Officials Salaries for FY'18. Carried.

RESOLUTION #2017-02-14-I

WHEREAS, the Buena Vista County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Buena Vista County Compensation Board met on December 14, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017, and reaffirmed the longevity schedule for Elected Officials:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$59,178	3 % + \$1,000 as Bd Sec'y	\$61,953
County Attorney	\$73,755	3%	\$75,968
Recorder	\$59,178	3%	\$60,953
Sheriff	\$79,978	3%	\$82,377
Supervisors	\$30,406	3% + \$1,000 for Chair	\$31,318 / \$32,318
Treasurer	\$59,178	3%	\$60,953

THEREFORE, BE IT RESOLVED that the Buena Vista County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Buena Vista County Compensation Board, and reaffirmed the longevity schedule for Elected Officials.

Approved this 14th day of February, 2017.

BUENA VISTA COUNTY BOARD OF SUPERVISORS

/s/ Tom Huseman, Chairperson.....Attest: /s/ Susan K. Lloyd, County Auditor
AYES: /s/ Tom Huseman, Supervisor Chair, /s/ Don Altena, Supervisor Vice-Chair, /s/ Dale Arends, /s/ Paul Merten, /s/ Rhonda Ringgenberg. NAYS: None. Motion Carried.

Motion by Altena, second by Merten, to approve a 3% **wage increase** for FY'18, for the non-elected officials and their employees. Carried

Motion by Ringgenberg, second by Merten, to set a 3% **wage increase** for FY'18, for the Secondary Road employees, based on the Shop Foreman's wage, plus an additional \$5 per month for a **clothing allowance**. Carried.

Motion by Arends, second by Altena, to approve a 3% **wage increase** for Maintenance Supt. Bruce McGowan for FY'18, plus an additional \$5 per month for **clothing allowance**. Carried.

Hear the Public: Mary Sloan, Prevention Supervisor, and Cindy Johnson, Certified Prevention Specialist for BV County, both with **Compass Pointe**, presented their FY'18 funding request of \$20,493, which is \$1 per capita, based on the 2016 estimated census, compared to \$20,578, \$1 per capita for the current fiscal year. Sloan and Johnson reviewed their various programs and what they are using the County funds for.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 2/7, as printed, and the following **reports:** Compass Pointe December Financial Summary and February agenda, January NWIPDC minutes and February agenda, and BV County Solid Waste Commission minutes. Carried.

Motion by Arends, second by Ringgenberg, to acknowledge receipt of the **Conservation Board's Resolutions**, requesting the County to borrow funds for park projects. Carried.

Motion by Arends, second by Altena, to authorize the Chair to sign **Resolution #2017-02-14-A**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-A

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY

PURPOSES), AND PROVIDING FOR PUBLICATION OF
NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$600,000, as authorized by Sections 331.402 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 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
BUENA VISTA COUNTY, STATE OF IOWA:**

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, renovation, repair and equipping of the Courthouse, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$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.

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.

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

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE

MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION 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 Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including improvements, renovation, repair and equipping of the Courthouse, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. 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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 14th day of February, 2017

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Arends, to authorize the Chair to sign **Resolution #2017-02-14-B**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-B

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which Notes will be used to provide funds to pay the costs of acquisition of vehicles and equipment for the Public Health, Environmental Health and Zoning and IT Departments and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles and equipment for the Public Health, Environmental Health and Zoning and IT Departments. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to authorize the Chair to sign **Resolution #2017-02-14-C**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista

County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-C

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which Notes will be used to provide funds to pay the costs of acquisition of vehicles for the Conservation and Weed Departments and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for the Conservation and Weed Departments. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Altena, second by Arends, to authorize the Chair to sign **Resolution #2017-02-14-D**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-D

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

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

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Merten, to authorize the Chair to sign **Resolution #2017-02-14-E**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-E

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of improvements and equipping the jail and DHS Annex, acquisition of equipment for the Conservation and Weed Departments, and improvements to Gabrielson Park including bathroom remodel and playground and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of improvements and equipping the jail and DHS Annex,

acquisition of equipment for the Conservation and Weed Departments, and improvements to Gabrielson Park including bathroom remodel and playground. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Arends, second by Merten, to authorize the Chair to sign **Resolution #2017-02-14-F**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-F

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment for the Sheriff's Department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF
THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Sheriff's Department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to authorize the Chair to sign **Resolution #2017-02-14-G**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for essential county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-G

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000, as authorized by

Sections 331.402 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 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 BUENA VISTA COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, reconstruction, and additions or extensions to the buildings, including cabins and shelter house renovations in County Parks, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$200,000, 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.

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.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: March 2, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$200,000 GENERAL OBLIGATION 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 Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, reconstruction, and additions or extensions to the buildings, including cabins and shelter house renovations in County Parks, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. 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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Arends, to authorize the Chair to sign **Resolution #2017-02-14-H**, Fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes of Buena Vista County, State of Iowa (for general county purposes), and providing for publication of notice thereof. Carried.

RESOLUTION #2017-02-14-H

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$120,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$120,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation 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; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

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

That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 7th day of March, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$120,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of development, construction and equipping improvements to the Linn Grove Campground to be managed by the County Conservation Board and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$120,000, 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.

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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue Notes shall be in substantially the following form:

(To be published on or before: February 24, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$120,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF

THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 7th day of March, 2017, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of development, construction and equipping improvements to the Linn Grove Campground to be managed by the County Conservation Board. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

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 Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 14th day of February, 2017.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 14th day of February, 2017

/s/ Tom Huseman, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Wellmark Health insurance contract renewal, Confirmation of Medicare Secondary Payer Addendum, & Consultant Fee Collection Agreement.** Carried.

Auditor Susan Lloyd reviewed the **FY'18 proposed budget** with the Board. Most of the levies were left at the current year rates, with the exception of Mental Health and the Debt Service. The Board suspended their discussion until after the Drainage Attorney's appointment.

Drainage Attorney Gary Armstrong was present for his appointment. Motion by Arends, second by Ringgenberg, to go into **closed session** (at 10:10 a.m.) under Chapter 21.5(1)(c) of the 2017 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 10:40 a.m. Carried.

The Board resumed their discussion of the proposed budget, and placed a call to Jeff Heil, Northland Securities, to ask a few more questions regarding the Capital Projects Loan. The Board chose not to make any changes to the budget as presented. Motion by Ringgenberg, second by Arends, to set the **FY'18 County Budget Public Hearing** for Tuesday, March 7, 2017, at 9:30 a.m. in the Board of Supervisors Room. Carried.

There being no further business, motion by Altena, second by Ringgenberg, to adjourn the meeting at 10:55 a.m. until Tuesday, February 21, at 8:30 a.m. for a regular session.