

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2017 SESSION (11)
MARCH 7, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 7, 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 the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install an underground primary cable, boring under 520th St., 1,460' west of the intersection with 100th Ave. Carried.

Engineer Bret Wilkinson informed the Board that applications are now due for Region 3 Transportation, for projects let in FY'20-21. He has prepared two applications to take to the RPA. One application is for C49 from M50 east 3 miles, requesting \$570,000 in funds. The other application is for the bridge over the Little Sioux River Road in Linn Grove, which he would ask for 50% funding at \$1,250,000. Motion by Altena, second by Arends, to approve the two **FAST Act Applications** for Region 3 Transportation Projects. Carried.

Secondary Road Report: They have been plowing snow, and working on equipment; they will be blading roads, as they dry up a little more; they are hauling gravel; the contractor is working on the bridge on M50 by C25, and the bridge on M50, south of Hwy 7; they are getting ready for maintenance of equipment to prepare for spring.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 2/28, as printed, today's **claims approval list**, and the following **reports:** February Rolling Hills Community Services Governance Board meeting packet, November BVCS Early Childhood Iowa minutes & budget information, and March Department Head minutes. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the **Ocean Marine Protection & Indemnity Application**. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **Hull Insurance Application**. Carried.

Motion by Ringgenberg, second by Altena, to approve the request of the Insurance Committee to have food in the **Public Meeting Room** for their meeting today. Carried.

The Chair opened the public hearing on the matter of the authorization of **loan agreements** and the issuance of not to exceed a total of \$1,920,000 General Obligation Capital Loan notes, Series 2017. There being no persons present offering objections, motion by Altena, second by Arends, to close the public hearing. Carried.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a **Loan Agreement** and the issuance of not to

exceed \$600,000 General Obligation Capital Loan Notes, in order 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, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Merten introduced and delivered to the Auditor **Resolution #2017-03-07-A** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Ringgenberg seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-A

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof; and

WHEREAS, the population of the County is 25,000 or less, and the total project costs for these purposes is not more than \$600,000.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$600,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a **Loan Agreement** and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of vehicles and equipment for the Public Health, Environmental Health and Zoning and IT Departments, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Arends introduced and delivered to the Auditor **Resolution #2017-03-07-B** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor

Altena seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-B

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order 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 has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of vehicles for the Conservation and Weed Departments, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the

Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Merten introduced and delivered to the Auditor **Resolution #2017-03-07-C** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Ringgenberg seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-C

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of vehicles for the Conservation and Weed Departments, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The

amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a **Loan Agreement** and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Altena introduced and delivered to the Auditor **Resolution #2017-03-07-D** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Arends seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-D

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition and equipping of vehicles for the Sheriff's Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order 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, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ringgenberg introduced and delivered to the Auditor **Resolution #2017-03-07-E** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Merten seconded the motion. The roll was called and the vote was: Ayes- Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-E

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order 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 has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a **Loan Agreement** and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of equipment for the Sheriff's Department, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Arends introduced and delivered to the Auditor **Resolution #2017-03-07-F** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Altena seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-F

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment for the Sheriff's Department, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a **Loan Agreement** and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, in order 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, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Merten introduced and delivered to the Auditor **Resolution #2017-03-07-G** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Arends seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-G

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes, for the essential county purposes, in order 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, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof;

WHEREAS, the population of the County is 25,000 or less, and the total project costs for these purposes is not more than \$600,000.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes, in order 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, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been

published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ringgenberg introduced and delivered to the Auditor **Resolution #2017-03-07-H** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$120,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Supervisor Altena seconded the motion. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2017-03-07-H

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$120,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes, for the general county purposes, in order 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 has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$120,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

Board Member Merten introduced the following **Resolution #2017-03-07-I** entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,920,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Arends seconded the motion to adopt. The roll was called and the vote was: Ayes-Altena, Arends, Huseman, Merten, and Ringgenberg. Nays-none. Whereupon, the Chair declared the Resolution duly adopted as follows:

RESOLUTION #2017-03-07-I

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,920,000
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES
2017, AND LEVYING A TAX FOR THE PAYMENT THEREOF

WHEREAS, Buena Vista County, State of Iowa ("Issuer"), is a municipal corporation, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay 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; for essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$600,000 be issued; and

WHEREAS, the population of the County is 25,000 or less, and the total project costs for these purposes is not more than \$600,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and the Board is therefore now authorized to proceed with the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay costs of acquisition of vehicles and equipment for the Public Health, Environmental Health and Zoning and IT Departments, for general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay costs of acquisition of vehicles for the Conservation and Weed Departments, for general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay costs of acquisition and equipping of vehicles for the Sheriff's Department, for general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay 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, for general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received,

the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay costs of acquisition of equipment for the Sheriff's Department, general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay 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, for essential county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$200,000 be issued; and

WHEREAS, the population of the County is 25,000 or less, and the total project costs for these purposes is not more than \$600,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and the Board is therefore now authorized to proceed with the issuance of not to exceed \$200,000 General Obligation Capital Loan Notes; and

WHEREAS, the Issuer is also in need of funds to pay costs of development, construction and equipping improvements to the Linn Grove Campground to be managed by the County Conservation Board, for general county purposes, and it is deemed necessary and advisable that General Obligation Capital Loan Notes in the amount of \$120,000 be issued; and

WHEREAS, the County has a population of more than 20,000 but not more than 50,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of said Code, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of said Notes, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes; and

WHEREAS, pursuant to Section 331.445 of the Code of Iowa, it is hereby found and determined that the various general obligation Capital Loan Notes authorized shall be combined for the purpose of issuance in a single issue of Corporate Purpose General Obligation Capital Loan Notes, Series 2017, in the amount of \$1,920,000 as hereinafter set forth; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

WHEREAS, the Board of Supervisors has taken additional action to authorize issuance of the Notes.

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

Section 1. Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2017, in the amount of \$1,920,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402, 331.442, 331.443 and 331.445 for the purposes covered by the hearings.

Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Buena Vista County, State of Iowa, to wit:

FISCAL YEAR (JULY 1 TO JUNE 30)	
AMOUNT	YEAR OF COLLECTION
\$433,277	2017/2018
\$396,190	2018/2019
\$396,010	2019/2020
\$394,635	2020/2021
\$397,605	2021/2022

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Section 3. Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Section 4. Filing. A certified copy of this Resolution shall be filed with the County Auditor of Buena Vista County, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, Auditor

The Chairman opened the Public Hearing on the **FY'18 Budget Hearing**, with 9 department heads, and 2 media present. Auditor Lloyd reviewed the proposed tax levies, and the various funding of outside agencies. Huseman opened it up for questions. Merten stated that the levies were basically the same as the previous year, and that Department Heads have a good job with their budgets. Motion by Arends, second by Altena, to close the public hearing. Carried. Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign **Resolution #2017-03-07-J, Adoption of 2017/2018 Budget.** Carried

RESOLUTION 2017-03-07-J

**ADOPTION
OF
2017/2018 BUDGET**

WHEREAS Buena Vista County, Iowa held a Public Hearing on March 7, 2017 for input for the 2017/2018 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on March 7, 2017 the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
2.16575	General Supplemental Levy
0.60171	Mental Health Levy
3.14293	Rural Service Levy
0.69221	Debt Service Levy

10.10260	Total Levies

Property Tax Levied Dollars

3,780,634	General Basic
2,339,402	General Supplemental
649,956	Mental Health
1,959,185	Rural Service
766,273	Debt Service

9,495,450	Total Property Tax Dollars

Committed Funds

\$352,472	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$117,491	Fund 0011 – Rural Basic Fund (County Trails & Signs)

\$470,206	Total Committed Funds

Passed and approved this 7th day of March, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

The Board moved to the Public Meeting Room for the remaining portion of their meeting.

Engineer Brian Blomme, ISG, filed the Engineer's Report for DD #101. DD #101 includes one Main Open Ditch, one Lateral Open Ditch #4, and twelve tile Laterals, and covers approximately 7,815 acres. There are four other drainage districts within DD #101 boundaries: **DD #33, DD #37, DD #38, and DD #39**, all of which outlet to DD #101. The need for improving outlet capacity of this Open Ditch has been confirmed by the investigation. In addition there is a need to address the outlet of the Main Tile that serves 20% of the watershed. The Engineer's

Report recommends that the Board approve the improvement and extension of this Open Ditch, along with annexation and reclassification. The proposed cost of the Open Ditch improvements is \$403,970.00 (\$51.72/acre) and \$503,830.00 (\$64.47/acre) for the Open Ditch improvements with extension, plus there would be additional non-district costs of \$42,520 for County Road M53 and C49. Proposed Open Ditch repair would be \$216,490.00 (\$27.72/acre), and the proposed repair of DD #101 Lateral 4 would be \$6,800 (\$2.19/acre). Arends stated that he owns half of the 1,213' extension that is being considered to this District. Arends asked Blomme to check on a rock structure/dam that is along the path in DD #34. Blomme will contact the District Watchman to check this out, and then report back to the Board. Motion by Merten, second by Altena to tentatively approve the Engineer's Report on **DD #101 MOD**. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Abstention: Arends. Motion carried.

Motion by Merten, second Arends, to set the public hearing on **DD #101 MOD** Engineer's Report for April 18, 2017, at 9:00 a.m. in the Public Meeting Room of the Courthouse. Carried.

Motion by Ringgenberg, second by Altena, to direct legal counsel to prepare notice of public hearing for mailing and publication on **DD #101 MOD**. Carried.

The Chair opened the **Public Hearing** on the **DD #106 Annexation**, with Engineer Brian Blomme, ISG, Drainage Clerk Kristina Konradi, and three landowners present. It is proposed that 1,196.11 acres of farm land and acreages and 101 acres of land inside the corporate city limits of Rembrandt, that drain to the Main Open Ditch of DD #106, that are not currently assessed, be annexed to DD #106. There is additional areas for annexation that include 7.73 acres of right-of-way for State road right-of-way, 36.91 acres of county road right-of-way, 15.20 acres for the city streets of Rembrandt, and 6.31 acres of drainage ditch right-of-way. In aggregate, it is proposed that 1,363.26 acres of benefited land and right-of-way in 204 parcels be annexed to DD #106. Blomme stated that DD #151 and DD #28 are within DD #106 boundary. Blomme opened it up for questions from the landowners and from the Board. Two of the landowners had questions regarding their own land, which Blomme answered. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried. Motion by Arends, second by Merten, to accept the necessity of annexation and approve the Engineer's Report on Annexation on DD #106. Carried.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 11:37 a.m. until Tuesday, March 14, at 8:30 a.m. for a special session.