

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 16th day of March, 2015 with the following members present: Haverly, Pedersen, Christianson, Hansen and Mattes. Absent: None.

Moved by Pedersen and seconded by Hansen to approve the amended agenda for the March 16, 2015 Board meeting. All voting aye.

Moved by Haverly and seconded by Christianson to approve the minutes of the March 9, 2015 Board meeting. All voting aye.

Chairman Mattes opened the meeting up for general public concerns. No one was present to speak so the Board continued on with their regular meeting.

Moved by Pedersen and seconded by Haverly to approve Resolution #2015-8, a Resolution to fix a date for a public hearing on a proposal to enter into a loan agreement and borrow money in a principal amount not to exceed \$680,000.00 as follows:

RESOLUTION NO. 2015-8

Resolution to fix a date for a public hearing on proposal to enter into a loan agreement and borrow money in a principal amount not to exceed \$680,000

WHEREAS, the Board of Supervisors (the "Board") of Humboldt County, Iowa proposes to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$680,000 pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(17) and Section 331.443 for the purpose of paying the costs, to that extent, of acquiring and installing peace officer and emergency services communication equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on March 30, 2015, at the Board of Supervisors Room, Courthouse, Dakota City, Iowa, at 8:40 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 and not more than 20 days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$680,000

(GENERAL OBLIGATION)

The Board of Supervisors of Humboldt County, Iowa, will meet on March 30, 2015, at the Board of Supervisors Room, Courthouse, Dakota City, Iowa, at 8:40 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and borrow money thereunder in a principal amount not to exceed \$680,000 for the purpose of paying the costs, to that extent, of acquiring and installing peace officer and emergency services communications equipment and systems.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402, Subsection 331.441(2)(b)(17) and Section 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

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

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

Peggy Rice
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Projects which are reasonably estimated to cost, in the aggregate, approximately \$680,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 16, 2015.

/s/Carl F. Mattes
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice
County Auditor

All voting aye.

Moved by Pedersen and seconded by Hansen to approve Resolution #2015-9, a Resolution to fix a date for a public hearing on a proposal to enter into a loan agreement in a principal amount not to exceed \$800,000.00 as follows:

RESOLUTION NO. 2015-9

Resolution to fix a date for a public hearing on a General Fund Loan Agreement in a principal amount not to exceed \$800,000

WHEREAS, the Board of Supervisors of Humboldt County, Iowa (the "County"), proposes to enter into a loan agreement (the "General Fund Loan Agreement") and borrow money thereunder in a principal amount not to exceed \$800,000 pursuant to the provisions of Section 331.402(3)(d)(2) of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing improvements to the County Law Enforcement Center and providing for the furnishing and equipping thereof (the "Project"); and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on March 30, 2015, at the Board of Supervisors Room, Courthouse, Dakota City, Iowa, at 8:50 o'clock a.m., at which time and place a discussion session/public hearing will be held and proceedings will be instituted and action taken to enter into the General Fund Loan Agreement.

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

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$800,000

(COUNTY GENERAL FUND LOAN AGREEMENT)

The Board of Supervisors of Humboldt County, Iowa, will meet on March 30, 2015, at the Board of Supervisors Room, Courthouse, Dakota City, Iowa, at 8:50 o'clock a.m., for the purpose of instituting proceedings and holding a discussion session on a proposal to enter into a general fund loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$800,000 for the purpose of paying the cost, to that extent, of constructing improvements to the County Law Enforcement Center and providing for the furnishing and equipping thereof.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402(3)(d)(2) of the Code of Iowa. The Loan Agreement will be payable from the county's General Fund, and no debt service property taxes will be levied for the direct payment of principal and interest under the Loan Agreement.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. At any time before the discussion session on March 30, 2015, or within 30 days thereafter, a petition may be filed with the County Auditor, in the manner provided by Section 331.306 of the Code of Iowa, asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County.

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

Peggy Rice
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Projects which are reasonably estimated to cost, in the aggregate, approximately \$800,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 16, 2015.

/s/Carl F. Mattes
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice
County Auditor

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On motion and vote, the meeting adjourned.

/s/Carl F. Mattes
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice
County Auditor

All voting aye.

Moved by Hansen and seconded by Christianson to authorize the Chairman to sign the health insurance renewal documents with the Iowa Governmental Health Care Plan and Wellmark/BC/BS. All voting aye.

Moved by Hansen and seconded by Haverly to appoint John M. Christianson to the Region V Hazardous Materials Response Foundation. All voting aye.

Moved by Pedersen and seconded by Hansen to authorize the Chairman to sign a contract with Henry M. Adkins & Son, Inc. for election equipment, with the payment of such equipment to be paid interest free over three (3) fiscal years. All voting aye.

Moved by Haverly and seconded by Christianson to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Lateral I. All voting aye.

Moved by Christianson and seconded by Hansen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Max Elg with Solutions, Inc. was present to discuss some Managed Care changes effective July 1, 2015. No official Board action was taken.

Committee Reports:

Haverly, Pedersen, Christianson, Hansen, Mattes - 3/11 –County Day at the Capitol, Des Moines

3/12 - 3/13 – Iowa State Association of Counties Spring Meeting, Des Moines

Hansen, Mattes – 3/12 - Iowa State Association of County Supervisors, Des Moines

Hansen – 3/12 – County Case Management Services, Des Moines

Mattes – 3/9 – Workforce Development, Fort Dodge

Moved by Hansen and seconded by Pedersen to adjourn at 10:24 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman