

January 24, 2017

On a motion by Herzberg, seconded by Morris, the board approved the agenda for today. Present from the public was JD Kennedy, Judy Kennedy, and John VanNostrand.

On a motion by Morris, seconded by Herzberg, the board moved to approve the appointments of Matt Franks and Sarah Solt as medical investigators for Page County.

King gave an update. He stated no blades are out and no trucks are out. He stated gravels are sloppy and greasy. He is waiting to see what the weather does. The crews are cutting and burning brush. The crews hauled in sand and mixed material. The insurance adjuster looked at the truck that was in the accident last week. Sharing of the engineer was discussed. The board and the engineer discussed it and at this time it is not a good idea. Herzberg stated Morgan-Fines are worried about their road. Janice Hardy stated X Avenue and 160th needs some extra dirt on an entrance pipe. The Ironwood Bridge contractor has been hired and will start as soon as the weather is appropriate.

Brenda Esaias, Recorder, joined the meeting. The board went through the Recorder's Budget. Jane Miller came down and met with the board. The board went through the Mental Health Budget. Miller gave a regional update. Miller also submitted her letter of resignation for retirement. Her last day will be July 7, 2017. On a motion by Morris, the board moved to regretfully accept Miller's resignation July 7, 2017 with appreciation for her service over the years, seconded by Herzberg, the board unanimously approved the resignation. Angie Dow, Treasurer, met with the board and went through the Treasurer's Budget. Shelly Warner met with the board to discuss the Shenandoah Economic Development request for fiscal year 2018. Auditor Wellhausen went through the Auditor's Budget and the Elections Budget.

Peggy Smith, joined the meeting to discuss the historical property rehabilitation. The board has a sample resolution from Pottawattamie County so Page County can get a resolution in place so then the assessor can do an exemption. Robert and Karen Duncan are asking for the exemption on the Clarinda Carnegie Library. The wind ordinance was also discussed. The wind turbine ordinance is in place to keep the property taxes in Page County.

Carl Sonksen, Attorney, met with the board to discuss the Attorney's Budget. The supervisors went through the Supervisor's Budget. Marvin McClarnon joined the meeting.

The board discussed the resolution to set the date for the hearing for a proposal to enter into general obligation emergency communication equipment loan agreement and to borrow money thereunder in a principal amount not to exceed \$900,000. Morris, aye, Herzberg, aye, Richardson, aye. Motion carried. 3 to 0.

MINUTES TO SET DATE FOR A HEARING ON ENTERING INTO A LOAN AGREEMENT

498997-3 Clarinda, Iowa January 24, 2017

The Board of Supervisors of Page County, Iowa, met at the Page County Board Room Clarinda, Iowa, on January 24, 2017, at 11 o'clock a.m. The Chairperson presided and the roll being called, the following named Supervisors were present and absent:

Present: Morris, Herzberg, Richardson,

Absent N/A.

Supervisor Morris introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Herzberg; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named Supervisors voted:

Ayes: Morris, Herzberg, Richardson,

Nays: N/A

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

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On motion and vote the meeting adjourned.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

RESOLUTION #14-2017

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$900,000

WHEREAS, the Board of Supervisors of Page County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal 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 Page County, Iowa, as follows:

Section 1. The Board shall meet on February 7, 2017, at the Page County Courthouse, Clarinda, Iowa, at 9 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, not less than four (4) and not more than twenty (20) days before the date of said 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 TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$900,000
(GENERAL OBLIGATION)

The Board of Supervisors of Page County, Iowa, will meet on February 7, 2017, at the Page County Courthouse, Clarinda, Iowa, at 9 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$900,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) 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 Page County, Iowa.

Melissa Wellhausen
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 Project which is reasonably estimated to cost, in the aggregate, approximately \$900,000, (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 Project 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 January 24, 2017.

ATTEST:

Melissa Wellhausen
Page County Auditor

James D. Richardson
Jon W. Herzberg
Chuck Morris
Page County Board of Supervisors

On a motion by Morris, seconded by Herzberg, the board moved to recess at 12 pm. On a motion by Morris, seconded by Herzberg, the board moved to come back into session at 1 pm.

Marvin McClarnon, Russ Hilker, and Gordon Kokenge joined the meeting. McClarnon went through the E911 and Emergency Management budget. Marvin McClarnon submitted a letter of resignation with a two weeks' notice. The board decided to ask to have a joint meeting with Emergency Management Monday night.

On a motion by Herzberg, seconded by Morris, the board unanimously approved the minutes for January 24, 2017.

With no further business, the Board adjourned at 4:00 p.m. and will meet again Thursday, January 26th.

Jim Richardson, Chairman
Page County Board of Supervisors

Melissa Wellhausen
Page County Auditor