

October 21, 2019

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present were Angie Holland, Oskaloosa Herald; Joe Lancello, KBOE; Russ VanRenterghem, Sheriff; Tom Flaherty, Econ Development; Andrew Ritland, Attorney; Sone Scott; and Susan Brown, Mahaska County Auditor. This meeting was live streamed by Communications Research Institute of William Penn University.

Chairman Groenendyk opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Wanders seconded by Parker to approve the agenda for today's meeting. All present voted aye. Motion carried.

Public Comments: None

It was moved by Parker seconded by Wanders to approve minutes of October 7 & 11. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept 1st quarter Veterans Affairs report. All present voted aye. Motion carried.

Conservation and MCARD reports were not presented today.

It was moved by Wanders seconded by Parker to approve as presented an offer to buy tax sale certificate #1994-94054 for parcel #0224202007. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approved annual urban renewal report for fiscal year 18-19. Auditor will file with state. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve agreement with Mahaska Health, Board of Health and the county for services and functions to be provided as presented for fiscal year 19-20. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve final plat of Scott Subdivision in West Des Moines Twp. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Parker to table item #12 considering attorney conflict of interest until Wednesday, Oct. 23, 2019 at 8:00 am at which time board will meet. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2019-35

Resolution Setting Date for a Public Hearing on Proposal to Incur Noncurrent Debt

WHEREAS, the Board of Supervisors of Mahaska County, Iowa (the "County"), has established the Prairie Wind Urban Renewal Area (the "Urban Renewal Area") and has established the Prairie Wind Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County proposes to undertake certain urban renewal projects (the "Projects") in the Urban Renewal Area, consisting of using incremental property tax revenues to pay the costs, to that extent, of the construction of improvements to roads, bridges and culverts; and

WHEREAS, it has been proposed that the County make an internal advance of funds in the amount of \$500,000 (the "Advance") from the Rural Services Fund to the Tax Increment Fund, for the purpose of paying the costs of the Projects, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

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

Section 1. This Board will meet at the Mahaska County Courthouse, Oskaloosa, Iowa, on November 4, 2019, at 6:30 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

Section 2. The County Auditor is hereby authorized to publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Mahaska County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR
AUTHORIZATION OF NONCURRENT DEBT IN A PRINCIPAL AMOUNT
NOT TO EXCEED \$500,000

The Board of Supervisors of Mahaska County, Iowa, will meet on November 4, 2019 at the Mahaska County Courthouse, Oskaloosa, Iowa, at 6:30 o'clock p.m., for the purpose of holding a hearing and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a

principal amount not to exceed \$500,000 for the purpose of paying the costs of certain urban renewal projects (the “Projects”) in the Prairie Wind Urban Renewal Area, consisting of using incremental property tax revenues to finance construction of improvements to roads, bridges and culverts.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the “Internal Advance”) of funds from the Rural Services Fund to the Prairie Wind Tax Increment Revenue Fund for the payment of costs of the Projects and shall be repaid from future incremental property tax revenues. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Sections 331.478 and 331.479 of the Code of Iowa.

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

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 7, 2019.

Committee reports: Supervisor Parker reported that representatives of county and animal shelter had met to discuss 28E and that Pathfinders is working on a program that help bridge those in need out of poverty. Supervisor Wanders reported that Regional Mental Health is putting people in place for children’s mental health program. Supervisor Groenendyk noted Area 15 is doing well and Agency on Aging is meeting monthly.

Public Comments: None

It was moved by Parker seconded by Wanders to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska Co Auditor

Mark Groenendyk
Mahaska County Board of Supervisors