

September 21, 2020

The Mahaska County Board of Supervisors met in regular session on the above date at 8:00 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. Also present were Darin Hite, IT; Russ Van Renterghem, Sheriff; Joe Lancello, KBOE; Tom Flaherty; Econ Dev; Lisa Ossian and Susan Brown, Mahaska County Auditor. Kathryn Kaul-Goodman by telephone conferencing. This meeting was live streamed by Communications Research Institute of William Penn University.

Supervisor Groenendyk noted the change in time for regular board meetings is to allow district court to utilize the 3rd floor conference room for social distancing during trials if needed. Regular board meetings will be held at 8:00 a.m. through December and be re-evaluated at that time. He also recognized the loss of Supervisor Parker last week and asked to keep his family in thought and prayer.

The meeting was opened with a moment of silence.

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

Public Comments: None

It was moved by Wanders seconded by Groenendyk to approve the minutes of September 8. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to remove Cori Flatt from Sheriff Dept payroll effective September 1, 2020. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to remove from Secondary Road payroll Josh Thornbrugh effective September 4, 2020 and Riley Conrad effective August 12, 2020. All present voted aye. Motion carried.

It was moved by Wanders seconded by Groenendyk to approve FY20 Annual Urban Renewal Report and direct auditor to file with state. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to accept preliminary and final plats for Van Vark Estate and Morris 1st Addition contingent on fees being paid as directed in Mahaska County Ordinance #32 when filing a preliminary or final plat. 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. 2020-20

Resolution to fix a date for a public hearing on a General Obligation Urban
Renewal Loan Agreement and issuance of bonds

WHEREAS, the Board of Supervisors (the “Board”) of Mahaska County, Iowa (the “County”), has established the Prairie Wind Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the Board proposes to enter into a loan agreement (the “Loan Agreement”) and issue general obligation bonds in a principal amount not to exceed \$20,000,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa, for the essential county purpose of carrying out projects in the Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges; and, in lieu of calling an election therefor, the Board desires to institute proceedings to enter into the Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election;

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

Section 1. The Board shall meet on October 5, 2020, at the County Courthouse, at 8:05 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 and issue bonds.

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 10 nor more than 20 days before the 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 HOLD HEARING ON LOAN AGREEMENT
AND ISSUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000
(GENERAL OBLIGATION URBAN RENEWAL)**

The Board of Supervisors of Mahaska County, Iowa, will meet on October 5, 2020, at the County Courthouse, at 8:05 a.m., for the purpose of holding a public hearing on entering into a loan agreement (the “Loan Agreement”) and issuing General Obligation Bonds (the “Bonds”) in a principal amount not to exceed \$20,000,000 for the purpose of paying the cost, to that extent, of carrying out projects in the Prairie Wind Urban Renewal Area consisting of construction, reconstruction and improvement of county roads and bridges.

The Loan Agreement is proposed to be entered into and the Bonds are proposed to be issued pursuant to authority contained in Subsection 331.441(2)(b)(14), Section 331.442, Section 331.443 and Chapter 403 of the Code of Iowa. The Loan Agreement and the Bonds will constitute general obligations of the County.

The maximum rate of interest which may be paid under the Loan Agreement and on the Bonds is 6% per annum.

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

At any time before the date fixed for taking action to enter into the Loan Agreement and authorizing issuance of the Bonds, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement and issuing the Bonds be submitted to the registered voters of the County, pursuant to the provisions of Sections 331.442 and 331.443 of the Code of Iowa.

By order of the Board of Supervisors of Mahaska County, Iowa. Susan Brown
County Auditor.

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

Passed and approved September 21, 2020.

It was moved by Wanders seconded by Groenendyk that the county will not defer county employment social security tax deposits and payments as provided for in the CARES Act effective September 1, 2020 through December 31, 2020, and would need to be repaid in 1st quarter of 2021. All presented voted aye. Motion carried.

Public comments: None

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

Attest: _____
Susan Brown
Mahaska Co. Auditor

Mark Groenendyk
Mahaska Co Board of Supervisors