

November 2, 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 Joe Lancello, KBOE; Tom Flaherty, Economic Dev; Brian Knudtson; Troy Bemis and Susan Brown, Mahaska County Auditor. Heidi Kuhl, Northland Securities; Andrew Ritland, Atty attended by telephone. This meeting was live streamed by Communications Research Institute of William Penn University.

A moment of silence opened the meeting.

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 following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2020-24

Resolution approving Bond Purchase Agreement for General Obligation
Urban Renewal Bonds, Series 2020A

WHEREAS, the Board of Supervisors (the "Board") of Mahaska County, Iowa (the "County"), has proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing an urban renewal project in the Prairie Wind Urban Renewal Area consisting of improvements to County roads and bridges; and has published notice and held a hearing on the proposal; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the "Underwriter") and issue General Obligation Urban Renewal Bonds, Series 2020A (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

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

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved November 2, 2020.

It was moved by Groenendyk to approve the minutes of October 19 meeting. Seconded by Wanders. All present voted aye. Motion carried.

Discussion with Co Atty on proposed lease with Love Inc. for unused space in county owned Mahaska Building. It was moved by Wanders seconded by Groenendyk to approve lease noting the addition of a required deposit for prepayment of taxes and insurance coverage for losses included in the Insurance Office Special Causes of Loss. All present voted aye. Motion carried.

It was moved by Wanders seconded by Wanders to execute memorandum of understanding with OCIO for cybersecurity services provided through the Homeland Security Grant Program. The county receives services through the grant at no charge. All present voted aye. Motion carried.

Public comments: Supervisor Groenendyk noted that the jail had received a good annual inspection report from the state.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk – Chairman
Mahaska County Board of Supervisors