
August 12, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of August 5, 2015 meeting. NO: None; YES: Duffy, Foster; ABSTAIN: Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Boone County Veterans Commission members met with the Board to discuss the need for the director to have increased hour with pay increase for three months to get caught up on workload.

Lois Powers, Landfill and Recycling Administrator and Rich Conrad, Landfill Foreman met with the Board for departmental update.

Duffy moved Foster seconded motion to approve Bond Counsel Engagement Agreement with Ahlers and Cooney Firm for legal services necessary to finance compactor purchase and refinance garbage grinder at Boone County Landfill.

Foster moved Duffy seconded motion to approve Resolution 2015-24 as follows. No: None. YES: Duffy, Foster and Hollingshead. Motion passed.

Boone County Resolution 2015-24

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,256,480 LANDFILL REVENUE CAPITAL LOAN NOTES, OF BOONE COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

Whereas, it is deemed necessary and advisable that Boone County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of Landfill Revenue Capital Loan Notes, in the amount of not to exceed \$1,256,480, as authorized by Sections 331.402 and 331.464, Code of Iowa, as amended, for the purpose of providing funds to pay costs as hereinafter described; and

Whereas, the Loan Agreement and Notes shall be payable solely and only out of the net earnings of the Landfill Enterprise of the County and shall be a first lien on the future net earnings of the Landfill Enterprise; and shall not be general obligations or be payable in any manner by taxation and the County shall be in no manner liable by reason of the failure of the net revenues to be sufficient for the payment of the Loan Agreement and Notes; and

Whereas, before a Loan Agreement may be authorized and Landfill Revenue Capital Loan Notes, issued to evidence the obligation of the County there under, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

Now, therefore be it resolved by the Board of Supervisors of Boone County, Iowa Section 1. That this Board meet in the Board Room, County Courthouse, 201 State Street, Boone, Iowa, at 10:00 o'clock A.M., on the 26th day of August, 2015, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$1,256,480 Landfill Revenue Capital Loan Notes, to evidence the obligations of the County there under, the proceeds of which will be used to provide funds to pay the costs of improving, extending and equipping the Landfill Enterprise, including acquisition of a compactor, and refunding outstanding Landfill Revenue indebtedness, including the Lease Purchase Agreement (Shredder and Excavator), dated April 16, 2012.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of Landfill Revenue Capital Loan Notes, to a principal amount of not to exceed \$1,256,480, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BOONE COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,256,480 LANDFILL REVENUE CAPITAL LOAN NOTES, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Boone County, State of Iowa, will hold a public hearing on the 26th day of August, 2015, at 10:00 o'clock A.M., in the Board Room, County Courthouse, 201 State Street, Boone, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,256,480 Landfill Revenue Capital Loan Notes, in order to provide funds to pay the costs of improving, extending and equipping the Landfill Enterprise, including acquisition of a compactor, and refunding outstanding Landfill revenue indebtedness, including the Lease Purchase Agreement (Shredder and Excavator), dated April 16, 2012. The Notes will not constitute general obligations or be payable in any manner by taxation, but will be payable from and secured by the net revenues of the Landfill Enterprise of the County.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of Notes or will abandon the proposal to issue the Notes.

This Notice is given by order of the Board of Supervisors of Boone County, State of Iowa, as provided by Sections 331.402 and 331.464 of the Code of Iowa, as amended.

Dated this ** day of August, 2015.

** Date of publication

Philippe E. Meier

County Auditor, Boone County, State of Iowa

(End of Notice)

Andy Hockenson, Conservation Director met with the Board for departmental update.

Foster moved Duffy seconded motion to approve signing preliminary design documents for restroom/shower facility with enclosed shelter at Grant's Woods. This expenditure is to be paid from Fund 23000 or REAP funds not to exceed \$14,000. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Deb Pestotnik, Public Health and John Roosa, Sanitarian met with the Board and discussed the need for a Boone County No Nicotine ordinance.

Foster moved Duffy seconded motion to approve GIS Data and Pricing Policy presented by Penny Vossler today. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Discuss a drainage district policy developed by Calhoun County in consideration of possible construction of a pipeline facility through drainage districts. Board asked that this discussion be moved to August 19, 2015 as time to read document and gather local input is necessary.

Review and discuss Security Committee report due August 15, 2015, Hollingshead will meet with building and grounds to fill out the report.

Board reviewed and placed on file notice of public hearing to be conducted by Greene County Board of Supervisors, August 24, 2015 at 9:30 in Board Room, Greene County Courthouse on a construction permit application for a confinement feeding operation to be located in the SW ¼ of SE ¼ Paton Township, Greene County.

Board reviewed and placed on file Four-mile Creek Watershed Management Plan

Board reviewed and placed on file letter from Boone County Auditor Philippe E. Meier appointing Mike Mahoney as the Auditor's representative on the Boone County Compensation Board for term ending June 30, 2019.

Duffy moved Foster seconded motion to approve hiring Spencer Stover as a part-time deputy of Boone County Sheriff's Office at \$21.50 per hour effective August 5, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve electronically signing Iowa Department of Public Health Contract #588 6 SS08 for funding YYS share of Sunday Liquor Sales Grant. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the City of Madrid's request to use county roads to re-route vehicle traffic Monday, September 7, 2015 for the Madrid Labor Day Parade. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to authorize payment for FY2014-15 ACCESS allocation not requested by June 30, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Clerk of District Court Report for July, 2015.

Duffy moved Foster seconded motion to amend county depository resolution by lowering authorized limits for deposits at US Bank of Boone to \$10,000,000 and adding South Story Bank and Trust with a limit of \$1,000,000. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to allow Madrid milers request to use Boone County roads for September 5, 2015 run. Group needs to contact Boone County Conservation to request use of High trestle Trail and provide a certificate of insurance. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer met with the Board for weekly departmental update.

Duffy moved Foster second motion to set August 26, 2015, at 10:00 a.m., in the Board room of Boone County Courthouse, as the date, time and place to conduct a public hearing to vacate portions of right-of-way in the Village of Moingona, described as Wall Street from the north right-of-way line of Hinton Street (now Meadowlark Road) and the alley way in Block 18 from the North right of way line of Hinton Street (now Meadowlark Rd) to south right-of-way line of vacated McCall Street. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Chairman Hollingshead adjourned meeting at 12:32 p.m.

These minutes were approved this nineteenth day of August 2015.

Philippe E. Meier
Boone County Auditor