

The Monroe County Board of Supervisors met pursuant to adjournment February 19th, 2019 with Board of Supervisor members Dennis Amoss (Chairman), John Hughes and Michael R. Beary present.

Minutes of February 12th, 2019 read and signed by approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to open the public hearing at 9:32 am to consider General Obligation loan not to exceed \$600,000.00 for courthouse restoration including tuck-pointing and stone repair.

All voting aye. Motion carried.

Auditor Amanda Harlan announced there had been no written or oral objections received.

Motion by Beary and seconded by Hughes to close the public hearing at 9:36 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Monroe County entering into a General Obligation loan not to exceed \$600,000.00, as detailed in the following resolution.

Resolution taking additional action on proposal to enter into a general obligation county purpose loan agreement and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Monroe County (the "County") heretofore proposed to enter into a general obligation county purpose loan agreement and to borrow money thereunder in a principal amount not to exceed \$600,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of paying the cost, to that extent, of making improvements to the County Courthouse, including masonry cleaning, restoration and repointing (the "Project"), and pursuant to law and prior action of the Board, has published notice of the proposed action and has held a hearing thereon on February 19, 2019; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue one or more series of General Obligation County Purpose Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2020; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2019-2020 fiscal year for the payment of such anticipated principal and interest;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

*For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$90,000;*

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the Monroe County Auditor and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

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 February 19, 2019.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to open the public hearing at 9:37 am to consider General Obligation loan not to exceed \$500,000.00 for courthouse air-conditioning and heating upgrade.

All voting aye. Motion carried.

Auditor Amanda Harlan announced there had been no written or oral objections received.

Motion by Hughes and seconded by Beary to close the public hearing at 9:47 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Monroe County entering into General Obligation loan not to exceed \$500,000 and approve the resolution as follows:

Resolution amending prior resolution setting public hearing, taking additional action on proposal to enter into a general obligation county purpose loan agreement and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Monroe County (the "County") heretofore proposed to enter into a general obligation county purpose loan agreement and to borrow money thereunder in a principal amount not to exceed \$500,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of paying the cost, to that extent, of equipping and improving the County Courthouse to include air conditioning and heating systems upgrades (the "Project"), and pursuant to law and prior action of the Board, has published notice of the proposed action and has held a hearing thereon on February 19, 2019; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue one or more series of General Obligation County Purpose Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2020; and

WHEREAS, it is now necessary to amend the prior resolution adopted on February 5, 2019 to increase the public hearing amount, and to make provision for the levy of a debt service property tax in the 2019-2020 fiscal year for the payment of such anticipated principal and interest;

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

Section 1. The Board hereby amends the resolution adopted February 5, 2019 to increase the amount of the borrowing from \$300,000 to \$500,000, and the resolution is hereby amended to read \$500,000 in each place \$300,000 appears.

The Board determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

*For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$90,000;*

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the Monroe County Auditor and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

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 February 19, 2019.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to set 3/5/2019 at 9:30 am for a budget hearing for fiscal year 2019/2020 (published 2/19/19 and 2/21/19).

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the termination of a lease contract between HF Chlor Alkali LLC and Cargill Incorporated, building on lease land.

All voting aye. Motion carried.

Sheriff Dan Johnson present to discuss the hiring of Joe Worth, stated his start date will be 2-28-2019. No action taken.

Motion by Hughes and seconded by Beary to open the public hearing at 10:00 am to discuss Courthouse bidding for exterior improvements to the Courthouse, namely courthouse tuck-pointing and stone replacement and repair.

All voting aye. Motion carried.

Also present: Michael Nolan, Architect; Amanda Harlan, Auditor; Chris Turner, Deputy Auditor; Peggy Vandenberg, Treasurer; Tracy Casady, Recorder; Ray Vitko, Custodian; John Pabst, County Attorney; Jeremiah Selby, Engineer.

Michael Nolan architect with Horizon Architecture present to give the board updates on the Courthouse Project renovations process. The Board will open bids in their office on Tuesday, March 26, 2019 at 10:00 am.

Motion by Beary and seconded by Hughes to close the public hearing at 10:20 am.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve the bid documents as presented and to post and publish the following notice:

NOTICE TO BIDDERS

1. *Sealed bids will be received by the Auditor of Monroe County at her office in Albia, Iowa until **4 pm**, on Monday, March 25, 2019, for the items of work listed below.*
2. *Bid documents for the work may be seen at the office of the Monroe County Auditor, 10 Benton Ave. E., Albia, Iowa 52531, (641)932-2865, aharlan@monroecoia.us. Bid documents may also be found at the following link: https://drive.google.com/drive/folders/1bmax19MS5nEsP9VOFCn_3iz8hh5uS6FV?usp=sharing*
3. *A pre-bid walkthrough is scheduled for Tuesday, February 26, 2019, at 10 am at the Courthouse located at 10 Benton Ave East, in Albia, Iowa.*
4. *All proposals must be filed on the forms furnished by the County, sealed and plainly marked. Proposals containing any reservations not provided for in the forms furnished may be rejected, and the County Board reserves the right to waive technicalities and to reject any or all bids.*
5. *The Contracting authority will issue an exemption certificate for the purchase of materials, supplies, and equipment that will be used in the performance of the construction contract, per Iowa Code 422.42(16) & (17) and 422.47(5)*
6. *Any firm submitting a bid must assure that no person shall, on the grounds of race, color, national origin, sex, age, or disability be discriminated against and said firm shall be in compliance with Title VI of the Civil Rights Act of 1964.*

Description of Proposed Work:

Exterior masonry cleaning, restoration and tuck-pointing of the Monroe County Courthouse Building, located at 10 Benton Avenue East, in Albia, Iowa.

Approved this 19th day of February, 2019.

All voting aye. Motion carried.

Meeting adjourned.

(Dennis Amoss)
Dennis Amoss, Chairman

ATTEST: (Amanda R. Harlan)
Amanda R. Harlan, Monroe County Auditor