

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
April 22, 2019**

At 9:00 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Sandquist, seconded by Hamilton that the minutes for the April 15<sup>th</sup>, 2019 meeting be acknowledged. All “Aye”. Motion carried.

Supervisors discussed Ragbrai.

April 22, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:55 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton, Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, of Jefferson County, State of Iowa, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization

of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published, and the Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, as contemplated in Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that 0 written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and 0 were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Lee Dimmitt introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$6,700,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted.

Board Member Daryn Hamilton seconded the motion. The roll was called and the vote was,

AYES: Lee Dimmitt, Dee Sandquist, Daryn Hamilton

NAYS: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO  
TAKE ADDITIONAL ACTION FOR THE ISSUANCE  
OF NOT TO EXCEED \$6,700,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects under the authority of chapter 403, including projects for the construction, reconstruction, improvement, repair, or equipping of roads and highways as set forth in the 2019 Jefferson County Urban Renewal Plan, adopted on February 19, 2019, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$6,700,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 22nd day of April, 2019.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

The Board met with the County Engineer.

It was moved by Sandquist, seconded by Dimmitt to approve the alternate partial self-fund design as recommended by EBS, the same employee benefit allocation and stated premium as last year. All "Aye". Motion carried.

Sandquist reported on her Historic Preservation and Pathfinders meetings. She also reported on the Maasdam Barns open house. Hamilton reported on his SEMCO meeting. Dimmitt reported on his KMCD Spotlight Show interview and his Ambulance Board meeting.

It was moved by Dimmitt, seconded by Hamilton to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

Public comments: None

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors