

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – FEBRUARY 17, 2021  
WEDNESDAY - 9:00 A.M.  
COURTHOUSE LARGE CONFERENCE ROOM

Chair BJ Hoffman called the meeting to order. The meeting was held electronically due to COVID-19 public health risks. Also present were Supervisors Reneé McClellan and Lance Granzow; and Michael Pearce, Thomas Craighton, Taylor Roll, Jessica Sheridan, and Angela Silvey. Attending via Zoom: Carey Callaway, Pauline Lloyd, Justin Ites, Ivan Droessler, Laura Cunningham, Lori Kadner, Abby Flatness, Jolene Pieters, Donna Juber, Bob Juber, Rocky Reents, Elaine Loring, Tim Verheyen, Angela De La Riva, Nathan Compton, Shane Glinski, Megan Harrell, Julie Duhn, JD Holmes, Dave McDaniel, Mark Buschkamp, and Connie Mesch.

The Pledge of Allegiance was recited.

McClellan moved, Granzow seconded to approve the agenda as posted. Motion carried.

Granzow moved, McClellan seconded to approve the minutes of February 10, 2021. Motion carried.

McClellan moved, Granzow seconded to approve the February 17, 2021 claims for payment. Motion carried.

Emergency Management Update:

Thomas Craighton, Emergency Management Coordinator, reported the Emergency Management budget was approved, and FEMA is changing its rules regarding COVID-related reimbursements. In addition, the EOC's snow guard project will be on next week's agenda for possible action.

Public Health Update:

Rocky Reents, Public Health Coordinator, reported on COVID-19 case data and vaccine administration.

Utility Permits: None.

Secondary Roads:

County Engineer Taylor Roll advised his department will be looking for a summer intern.

Public Comments:

Donna Juber asked whether or not people who receive the COVID-19 vaccine can still spread the virus.

Tim Verheyen, Ivan Droessler, and Nathan Compton introduced the Board to ISG, Inc., an engineering firm, and highlighted services the firm offers and projects undertaken.

McClellan moved, Granzow seconded that the following Resolution No. 2021-10, Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes of Hardin County, State of Iowa (for Essential County Purposes), and Providing for Publication of Notice Thereof, be adopted. Roll Call Vote: "Ayes" McClellan, Granzow, and Hoffman. "Nays" None. Resolution No. 2021-10 is hereby adopted as follows:

Resolution No. 2021-10

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES OF HARDIN COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, on August 10, 2011, the Board of Supervisors adopted a resolution of necessity determining an area appropriate for urban renewal purposes and adopted the Ellsworth Municipal Hospital Urban Renewal Plan; and

WHEREAS, it is deemed necessary and advisable that Hardin County, Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Urban Renewal Refunding Capital Loan Notes to the amount of not to exceed \$17,000,000, as authorized by Sections 331.443, 331.402 and 403.12 of the Code of Iowa, as amended, and Sections 145 and 147(f) of the Internal Revenue Code, as amended, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Urban Renewal Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, 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 HARDIN COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, at 9:05 A.M., on the 10th day of March, 2021, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes, for essential county purposes, the proceeds of which will be used to provide funds to pay costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the County, including refunding of the County's General Obligation Urban Renewal Bonds, Series 2012, dated October 11, 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 General Obligation Urban Renewal Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$17,000,000, 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 (4), nor less than twenty (20), clear days before the date of the public meeting on the issuance of the Notes, and to post notice of the meeting no fewer than seven (7) days prior to the meeting on the County's website.

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

(to be published between February 18, 2021 and March 5, 2021 and published on the County website no later than March 2, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF HARDIN COUNTY, IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL OBLIGATION URBAN RENEWAL REFUNDING CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Hardin County, Iowa, will hold a public hearing on the 10th day of March, 2021, at 9:05 A.M., in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, 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 \$17,000,000 General Obligation Urban Renewal Refunding Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the County, including refunding of the County's General Obligation Urban Renewal Bonds, Series 2012, dated October 11, 2012, which were originally issued for the construction of a new hospital facility to be owned by the City of Iowa Falls, Iowa and located on a portion of the approximately 18.5 acres parcel immediately south of and adjacent to the Walmart located at 840 South Oak Street, in Iowa Falls, Iowa, legally described as:

Beginning at the Southwest Corner of Section Nineteen (19), Township Eighty-nine (89) North, Range Twenty (20) West of the 5th P.M., Hardin County, Iowa; thence N00°00'00"E 693.00 feet along the west line of the SW1/4 of said Section 19 to the south line of Parcel 1; thence S89°40'E 774.00 feet along the south line of Parcel 1, thence N00°00'E 630.00 feet along the east line of Parcel 1; thence S89°40'E 200.00 feet; thence S00°00'00"E 1327.60 feet to south line of the SW1/4 of said Section 19; thence N89°18'W 974.00 feet along the south line of the SW1/4 of said Section 19 to the Point of Beginning.

NOTE: The west line of the SW1/4 Section 19-89-20 is assumed to bear N00°00'00"E for the purpose of this description..

Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

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 the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Hardin County, State of Iowa, as provided by Sections 331.443, 331.402 and 403.12 of the Code of Iowa, and Sections 145 and 147(f) of the Internal Revenue Code, as amended.

Dated this 17th day of February, 2021.

/s/ Jolene Pieters  
County Auditor, Hardin County, Iowa

(End of Notice)

PASSED AND APPROVED this 17th day of February, 2021.

/s/ BJ Hoffman  
Chairperson

ATTEST:

/s/ Jolene Pieters  
County Auditor

Granzow moved, McClellan seconded to acknowledge receipt of the County Conservation Annual Report, 01/01/2020 to 12/31/2020. Motion carried.

McClellan moved, Granzow seconded to approve the Meadow Hills Golf Course Liquor License Application for Class B Beer (Includes Wine Coolers), Outdoor Service, and Sunday Sales, for a term of 6 months, effective 04/15/2021. Motion carried.

Granzow moved, McClellan seconded to approve the demotion of Travis Prochaska, from full-time to part-time on-call Truck Driver, at a rate of \$17.00/hour, effective 03/01/2021. Motion carried.

Other Business: None.

Granzow moved, McClellan seconded to adjourn. Motion carried.

At 10:03 a.m. the Board met with County Auditor Jolene Pieters. The meeting was held electronically due to COVID-19 public health risks. In attendance: Supervisors Hoffman, McClellan, and Granzow; and Pieters and Angela Silvey. Attending via Zoom: Julie Duhn.

The purpose of the meeting was to review the proposed budget and fund carryovers to determine the maximum property tax levy for FY 2022.

Granzow requested the Supervisors be allowed time to look over budget numbers on their own; consequently, Granzow moved, McClellan seconded to recess until 12:45 p.m. Motion carried.

At 12:49 p.m. Chair Hoffman reconvened the meeting with County Auditor Jolene Pieters. The meeting was held electronically due to COVID-19 public health risks. Also present: Supervisor Granzow, Jessica Sheridan, and Angela Silvey. Attending via Zoom: Donna Juber and Bob Juber. Supervisor McClellan was absent.

Hoffman stated that Auditor Pieters had no more budget information to share at the time.

Granzow moved, Hoffman seconded to adjourn. Motion carried.

/s/ BJ Hoffman  
BJ Hoffman, Chair  
Board of Supervisors

/s/ Jolene Pieters  
Jolene Pieters  
Hardin County Auditor

Chat Log from 2/17/2021

09:02:22 From Carey Callaway to Everyone : He's asking for Ivandro to give his full name. My audio cut out so figured typing the request would be helpful in case it did the same for everyone else.

09:03:39 From Donna-Bob Juber to Everyone : How much?

09:06:36 From Donna-Bob Juber to Everyone : I have a question.