

THE FORTY-SECOND DAY

The Board of Supervisors of Howard County, Iowa met in regular session as required by law at the Office of the Howard County Board of Supervisors, Cresco, Iowa on October 30, 2017.

Unless noted in the minutes, all motions were passed unanimously.

The meeting was called to order by Chairman, Don Burnikel at 9:00 A.M.

Those present were: Chairman in the Chair Don Burnikel, Jan McGovern and Pat Murray. Absent; None.

A motion by Jan McGovern and seconded by Pat Murray to approve the agenda as posted. Motion passed.

A motion by Pat Murray and seconded by Jan McGovern to approve the minutes of the last meeting. Motion passed.

Pat Murray attended a NE IA Community Action in West Union, Regional Workforce Development Board in Elkader, CSS in Garner and North Iowa Juvenile Detention in Waterloo.

Don Burnikel attended a Lime Springs City Council meeting in Lime Springs and a Child Empowerment meeting in Ossian.

A motion by Pat Murray seconded by Jan McGovern to approve the hiring of Mallory Simpson as a part-time Administrative Assistant in the County Attorney's Office effective 10-30-2017 at a salary of \$12.00 per hour and will follow all of Howard County's Policy and Procedures. Motion passed.

A motion by Jan McGovern seconded by Pat Murray to approve Resolution No. 1052-2017, Resolution approving Preliminary Official Statement for \$5,000,000 General Obligation Capital Loan Notes, Series 2018A. Ayes: McGovern, Murray and Burnikel; Nays: None

RESOLUTION NO. 1052-2017

RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT FOR \$5,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A

WHEREAS, the Issuer has held an election and has by resolution dated August 28, 2017 authorized the issuance of \$5,000,000 General Obligation Capital Loan Notes, Series 2018A (the "Notes"), for the purpose of demolishing existing facilities, preparing the site, and constructing, equipping and furnishing a new facility to house the Sheriff's Department, County Jail and E911 Dispatch Center and to update security equipment at the courthouse, and;

WHEREAS, the Board deems it in the best interests of the County and the residents thereof to approve a Preliminary Official Statement for the sale of said Notes.

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

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to the inclusion of final terms and pricing, and such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of the County Attorney and bond counsel, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

Section 2. The final terms and pricing for the sale and award of the Notes will be held at a future meeting of the Board.

Section 3. The Notes will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Notes without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Notes, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Notes.

PASSED AND APPROVED this 30th day of October, 2017.

ATTEST:

Julie Chapman
Howard County Auditor

Don Burnikel, Chairman
Howard County Board of Supervisors

A motion by Jan McGovern seconded by Pat Murray to approve the quote from West Union Trenching, LLC for boring from the Courthouse to the Public Services building in the amount of \$5950.00. Motion passed.

A motion by Pat Murray seconded by Jan McGovern to approve a quote from North East Iowa Telephone not to exceed \$3365.00 for the fiber and accessories for the boring. Motion passed.

Paul Berland came before the Board to discuss the Upper Wapsi Watershed authority CDBG.

A motion by Jan McGovern seconded by Pat Murray to approve to publish the Notice of Finding of No Significant Impact and Notice of Intent to request Release of Funds. It will be published 11-1-2017. Motion passed.

Nick Rissman came before the board to discuss Secondary Roads Business.

1. Project Updates
2. Funds transfer from FM to IDOT for materials inspection BROS-C045 (75)--5F-45.
3. Holiday swap for sign guys
4. Other road issues

A motion by Jan McGovern seconded by Pat Murray to authorize the Chair to authorize the funds transfer from FM to IDOT for materials inspection for BROS-C045 (75)--5F-45. Motion passed.

The board allowed a holiday swap for 2 Secondary Roads sign workers.

The board tabled storage issues.

The board tabled the fireworks ordinance.

Chairman, Don Burnikel adjourned the meeting at 10:50 a.m.

ATTEST:

Julie Chapman, Howard County
Auditor

Don Burnikel, Chair Howard County
Board of Supervisors