

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JANUARY 25, 2012  
WEDNESDAY – 10:00 A.M.

Chair Brian Lauterbach called the meeting to order. Also present were Supervisors Lance Granzow and Jim Johnson; and Justin Ites, Gary Mauer, Roxane Warnell, Don Orgel, Rick Patrie, Shannon Jensen, Cindy Litwiller, and Nancy Lauver.

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

Granzow moved, Johnson seconded to approve the minutes of January 18, 2012. Motion carried.

Johnson moved, Granzow seconded to approve GIS employees Micah Cutler and Megan Moeller attending the GIS out of state conference and cost estimations as listed. Motion carried.

Board Member Granzow introduced the following Resolution #2012-05, entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HARDIN COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Johnson seconded the motion to adopt. The roll was called and the vote was,

AYES: Granzow, Johnson, and Lauterbach  
NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

#2012-05

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF HARDIN COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the Hardin County, State of Iowa, should provide for the authorization of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$100,000, as authorized by Sections 331.402 and 331.442, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out a general county purpose project as hereinafter described; and

WHEREAS, said County has a population of 20,000 or less and the amount of said proposed note issue is not more than \$100,000; 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 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 HARDIN COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, Eldora, Iowa, at 10:15 o'clock A.M., on the 15th day of February,

2012, for the purpose of taking action on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$100,000 General Obligation Capital Loan Notes, to evidence the obligations of the County thereunder for a general county purpose, the proceeds of which will be used to pay costs of acquiring County vehicles.

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 Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$100,000, 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 clear days nor more than twenty days before the date of the public meeting on the issuance of 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 HARDIN COUNTY, STATE OF IOWA ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (FOR A GENERAL COUNTY PURPOSE) AND THE PUBLIC HEARING ON THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Hardin County, will hold a public hearing on the 15th day of February, 2012, at 10:15 o'clock 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 \$100,000 General Obligation Capital Loan Notes, for a general county purpose, in order to pay costs of acquiring County vehicles.

At any time before the date of the meeting, a petition, asking that the question of entering into a Loan Agreement and issuing such notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

This Notice is given by order of the Board of Supervisors of Hardin County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa, as amended.

Dated this 25<sup>th</sup> day of January, 2012.

/s/ Reneé McClellan  
County Auditor of Hardin County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 25th day of January, 2012.

/s/ Brian Lauterbach  
Chairperson

ATTEST:

/s/ Reneé McClellan  
County Auditor

Board Member Johnson introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE NOT TO EXCEED \$100,000 GENERAL OBLIGATION LEASE PURCHASE AGREEMENTS, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Granzow seconded the motion to adopt. The roll was called and the vote was,

AYES: Johnson, Granzow, and Lauterbach

NAYS: None

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

#2012-06

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE NOT TO EXCEED \$100,000 GENERAL OBLIGATION LEASE PURCHASE AGREEMENTS, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Hardin County, Iowa should enter into lease-purchase agreements in the principal amount of not to exceed \$100,000, as authorized by Section 331.301(10), of the Code of Iowa, to provide for the lease or lease-purchase of County vehicles; and

WHEREAS, the lease agreements shall be payable from the debt service fund; and

WHEREAS, the proposed equipment acquisitions constitute a general county purpose for general obligation financing; the population of the county is not more than 20,000, and the amount of the proposed leases do not exceed \$100,000; and

WHEREAS, before lease agreements may be entered into, it is necessary to comply with the provisions of the Code of Iowa, and to publish a notice of the proposal, the right to petition for an election, and of the time and place of the meeting at which the Board proposes to take action on the authorization of the lease agreement and to receive oral and/or written objections from any resident or property owner of said County to such action.

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

Section 1. That this Board will meet in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, at 10:15 o'clock a.m. on the 15th day of February, 2012, for the purpose of taking action on the matter of the authorization of lease-purchase agreements in the principal amount of not to exceed \$100,000 to provide for the lease or lease-purchase of County vehicles.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than 10 clear days nor more than 20 days before the date of said public meeting on the authorization of said lease agreements, and shall include the right to petition for an election on the question of entering into such leases in accordance with Iowa Code sections 331.301(10), 331.306 and 331.442.

Section 3. The notice of the proposed action to authorize said lease agreements shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF HARDIN COUNTY, IOWA, ON THE PROPOSITION TO AUTHORIZE NOT TO EXCEED

**\$100,000 GENERAL OBLIGATION LEASE-PURCHASE AGREEMENTS PAYABLE FROM THE DEBT SERVICE LEVY**

PUBLIC NOTICE is hereby given that the Board of Supervisors of Hardin County, Iowa will hold a public hearing on the 15th day of February, 2012, at 10:15 o'clock a.m., in the Board Room, County Courthouse, 1215 Edgington Avenue, Eldora, Iowa, at which meeting the Board of Supervisors proposes to take additional action for the authorization of lease-purchase agreements in the principal amount of not to exceed \$100,000 to provide for the lease or lease-purchase of County vehicles.

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

At any time before the date of the meeting, a petition, asking that the question of entering into such lease-purchase agreements be submitted to the legal voters of Hardin County, may be filed with the County Auditor in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.301(10) and 331.442.

This notice is given by order of the Board of Supervisors of Hardin County, Iowa, as provided by Sections 331.301(10), 331.306 and 331.442 of the Code of Iowa.

Dated this 25th day of January, 2012.

/s/ Reneé McClellan  
County Auditor, Hardin County, Iowa

(End of Notice)

PASSED AND APPROVED this 25th day of January, 2012.

/s/ Brian Lauterbach  
Chairperson

ATTEST:

/s/ Reneé McClellan  
County Auditor

Granzow moved, Johnson seconded to accept the bid, from King Construction, of \$1741.00 for four ceiling fans in the new Emergency Operations Center. Motion carried.

Utility Permits: None.

Secondary Roads Department: County Engineer Gary Mauer provided a departmental update to the Board. No action was necessary; informational only.

Community Services Department: Brief discussion was held on department items. No action was necessary at this time; informational only.

Other Business: None.

Public Comments: Brief discussion was held on the Metal Tech Enterprise Zone status. No action was necessary.

Granzow moved, Johnson seconded to adjourn until February 1, 2012. Motion carried.

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Brian Lauterbach, Chair  
Board of Supervisors

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Reneé McClellan  
Hardin County Auditor