

The Iowa County Board of Supervisors met December 21, 2018. Chairman Garringer called the meeting to order at 9:04 a.m. Garringer, Heitshusen, Gahring, Pope and Adams were present.

Motion by Gahring, seconded by Heitshusen to **approve the agenda**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve the minutes** from December 14, 2018. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant numbers 64863 and 65000 and claims paid with warrant numbers 64864 – 64999.

Nick Amelon, County Engineer met with the board to discuss FY 20 budget, road maintenance, and other miscellaneous items in the Secondary Road department.

Motion by Gahring, seconded by Pope to **approve the DOT agreement for Iowa/Johnson bridge**. All aye, motion carried.

Motion by Gahring, seconded by Pope to **approve the DOT material's invoice for project S-4650**. All aye, motion carried.

Aaron Sandersfeld, Transportation Director, met with the board to give them an update on his department.

Motion by Pope, seconded by Gahring to **approve the new drug and alcohol policy effective January 1, 2019 for all Iowa County Transportation employees**. All aye, motion carried.

Tracey Achenbach, East Central Iowa Housing Trust Fund met with the board to give them an update and request \$1,544 in funding for FY 20.

Motion by Gahring, seconded by Heitshusen to **budget \$1,544 in funding for the East Central Iowa Housing Trust Fund for FY 20**. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen, to **approve change order #4 in the amount of \$525.00 for Conlon Construction for additional concrete work at the Williamsburg ambulance garage**. All aye, motion carried.

John Peterson, with the Amana Society, met with the board regarding the Millwright Hotel project.

The board discussed several other proposals.

Motion by Heitshusen, seconded by Pope to **authorize the Chair to work with TIF counsel to create an Urban Renewal Agreement for the Millwright Hotel project and to support their application for a CAT grant. The tax rebate to Amana Millwright, LLC will be as follows:**

<u>Years</u>	<u>% of rebate</u>
1 through 5	75%
6	65%
7	55%
8	45%
9	35%
10	25%

All aye, motion carried.

Laurie Worden with Kirkwood Workplace Learning Connections, met with the board to discuss career development in Iowa County and to discuss FY 20 funding. No formal action was taken.

Rob Rotter, County Sheriff, met with the board regarding maintenance contracts for the camera system.

Motion by Gahring, seconded by Pope to approve the maintenance contract with Johnson Controls. All aye, motion carried.

Motion by Gahring, seconded by Heitshusen to **approve Resolution 2018-12-21 as follows:**

RESOLUTION NO. 2018-12-21

Resolution to fix a date for a public hearing on a Loan Agreement related to Security Cameras for County Buildings

WHEREAS, the Board of Supervisors of Iowa County, Iowa (the “County”), proposes to enter into a loan agreement (the “Loan Agreement”) in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring security cameras for County buildings; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

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

Section 1. This Board shall meet on the 11th day of January, 2019, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more

than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000  
(Security Cameras for County Buildings)

The Board of Supervisors of Iowa County, Iowa, will meet on the 11th day of January, 2019, at the East Courthouse Annex, Marengo, Iowa, at 10:30 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$300,000 for the essential county purpose of acquiring security cameras for County buildings.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

All aye, motion carried.

Motion by Gahring, seconded by Adams to authorize the chair to sign the Letter of Engagement with Northland Securities. All aye, motion carried.

No action taken regarding the appointment of Condemnation Compensation Commission.

No formal action taken regarding the billing of the combined School and City Election. For budget purposes, the Auditor will not budget any reimbursement from those entities.

Motion by Heitshusen, seconded by Gahring to **adjourn** at 11:55 a.m. All aye, motion carried.

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Ray Garringer, Chairman

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Jessica Stohlmann, Auditor

**\*\*\*Minutes are unofficial until approved at next Board Meeting.\*\*\***