January 2, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Thursday, January 2, 2020 with Gary Gissel, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to appoint Gary Gissel Chairman for 2020. All in favor, motion carried.

Motion by Shonka second by Gissel to appoint Clayton Ohrt Chairman Pro-tem for 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the minutes of the December 31, 2019 meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following Supervisors’ committee appointments for 2020. All in favor, motion carried.

Gary Gissel – Buchanan County Sanitary Landfill Commission; Buchanan County Trails Association; Courthouse Security; Disaster Recovery Coalition; 1st Judicial District Dept. of Corrections; Habitat for Humanity; Iowa Northland Regional Council of Governments and Regional Transit; Local Emergency Planning Committee; MHI Advisory Board; Mental Health/Disability Services of the East Central Region; Operation Threshold; Transportation Policy Board; Upper Wapsipinicon River Watershed Authority Alternate; Maquoketa River Watershed Management Authority; Regional Economic Development.

Clayton Ohrt – Buchanan County Economic Development Commission; Buchanan County Homeless Council; Buchanan County Sanitary Landfill Commission; Buchanan County Tourism; Buchanan County Child Abuse Prevention Council; Central Iowa Juvenile Detention Alternate; E911 Board Alternate; First Judicial District Dept. of Corrections Alternate; Iowa Northland Regional Council of Governments Solid Waste Advisory Committee; Iowa Workforce Development; Middle Cedar River Watershed Management Authority Alternate; North Iowa Juvenile Detention Alternate; Pathways; Resource Enhancement and Protection.

Don Shonka – Buchanan County Empowerment Board; Buchanan County Economic Development Commission Alternate; Buchanan County Council on Aging; Buchanan County Greater Foundation; Buchanan County Sanitary Landfill Commission; Central Iowa Juvenile Detention; E911 Service Board; Heartland Acres Agribition Center; Independence Area Food Pantry; Mental Health/Disability Services of the East Central Region Alternate; Middle Cedar River Watershed Authority; North Iowa Juvenile Detention; Operation Threshold Alternate; Resource Conservation & Development; Upper Wapsipinicon River Watershed Authority.

Motion by Shonka second by Ohrt to approve the following Board/Commission appointments: Dan Sperfslage, Airport Board of Adjustment for four-year term; Marlene Brown, Airport Zoning Commission for four-year term; Alan Wulfekuhle, Board of Adjustment, five-year term; Rick Wendling, Fair Board, one-year term; Dr. Rick McCormick and Rhonda M. Jasper, Board of Health for three-year terms; Leanne Harrison and Mike Cook, Historical Preservation Commission for three-year term; Robert Shield, Nyle McMartin and Tony Bengston, Pioneer Cemetery Commission for three-year terms; Tracy Franck, James R. Frye and Marlene Brown, Zoning Commission for five-year terms; all current members of the Compensation Commission. All in favor, motion carried.
Motion by Ohrt second by Shonka to approve the following holidays for 2020: President’s Day, Monday, February 17th; Memorial Day, Monday, May 25th; Independence Day, Friday, July 3rd; Labor Day, Monday, September 7th; Veteran’s Day, Wednesday, November 11th; Thanksgiving Day and the day after, November 26th & 27th; Christmas Eve, Thursday, December 24th; Christmas Day, Friday, December 25th; and New Year’s Day, Friday, January 1, 2021. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following official newspapers for 2020: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the re-appointment of Sheryl Hazen, Weed Commissioner for 2020. All in favor, motion carried.

County Auditor, Cindy Gosse reported the IRS mileage rate decreases to $.575 effective January 1, 2020. The Board has a standing resolution stating the county will use the IRS rate for service charges and reimbursement.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-01
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed this 2nd day of January 2020.
Motion by Shonka second by Ohrt to adjourn at 9:23 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 6, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 6, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 2nd meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of $248,231.42. All in favor, motion carried.

Motion by Shonka second by Ohrt to appoint Shawn Harden, HIPAA Privacy Officer effective January 6, 2020. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call vote all voted aye thereon. Motion carried.

RESOLUTION 20-02

BE IT RESOLVED the Board of Supervisors approve the hiring of Dan Arnold, mechanic for the secondary road department effective January 13, 2020 at an hourly rate of $21.90. This is subject to the terms and conditions of the Secondary Road Bargaining Unit agreement without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the Secondary Road Fund without further action of this Board.

Passed this 6th day of January 2020.

The Board met with Paul Berland, Executive Director of NE Iowa RC&D to discuss the projects they are currently working on in Buchanan County. No official action was taken by the Board.

Motion by Shonka second by Ohrt to approve the following proclamation. All in favor, motion carried.

BUCHANAN COUNTY, IOWA
19th Amendment Centennial Commemoration
Proclamation

WHEREAS, in 1848 people gathered together in Senaca Falls, New York and cited the unfairness of depriving women of the right to vote; and

WHEREAS, the fight for women’s suffrage, from the first women’s rights convention to enfranchisement, lasted more than 72 years, with women from all walks of life, political views and demographic backgrounds asking for the right to voice their opinions at the polls; and
WHEREAS, Iowa women by the thousands advocated for the right to vote and suffragists nationwide turned to public education and persuasion. They held conferences; campaigned; lobbied; marched; pleaded; petitioned; and suffered public disdain, violent opposition, and prison; and

WHEREAS, suffragists pushed for a single constitutional amendment, granting female suffrage on the federal level, dubbed the Susan B. Anthony Amendment; and

WHEREAS, Carrie Chapman Catt led the national movement, meeting with President Woodrow Wilson to secure his support for suffrage in light of women’s contributions during World War I; and

WHEREAS, it took male allies to support women in their endeavor to vote, for it was sons, husbands and fathers who ultimately heard the calls of women and the House of Representatives took a historic vote on May 21, 1919 followed by the Senate on June 4, 1919, and three-fourths of the states needed to ratify the 19th Amendment; and

WHEREAS, Iowa was the 10th state to ratify the 19th Amendment on July 2, 1919 and Tennessee was the 36th state to ratify the 19th Amendment, making it the law of the land on August 26, 1920 whereby millions of women were enfranchised; and

WHEREAS, the introduction, passage and ultimate ratification of the 19th Amendment were the culmination of decades of work and struggle by advocates for the rights of women across the United States; and

WHEREAS, the ratification of the 19th Amendment ensured women could more fully participate in our democracy and fundamentally changed the role of women in the civic life of our Nation; and

WHEREAS, most of the women who began asking for the right of vote never lived to see the enfranchisement of women; and

WHEREAS, the daughters, granddaughters and great granddaughters of the women who fought so hard to vote have been making their voices heard at polls for nearly 100 years; and

WHEREAS, women are running for office in unprecedented numbers, many current politicians, both male and female, remember that they follow in the footsteps of these great suffragists; and

WHEREAS, the centennial anniversary of the ratification of the 19th Amendment represents a historical milestone to be lauded and celebrated.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors:

1. Commemorates the 100th anniversary of the passage and ratification of the 19th Amendment, providing for women’s suffrage, to the Constitution of the United States;
2. Honors the role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States;
3. Reaffirms the opportunity for people in the United States to learn about and commemorate the efforts of the women’s suffrage movement and the role of women in our democracy; and
4. Reaffirms the desire of Buchanan County citizens to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established under the 19th Amendment.

THEREFORE, citizens of Buchanan County shall enjoy the freedom of voter participation, continue to fight for voting rights for all citizens celebrates this important milestone by proclaiming the calendar year 2020 to be the: 19th Amendment Centennial Commemoration.

Adopted this 6th day of January 2020.
Supervisor Gissel presented information from the meeting with the City of Fairbank regarding their Urban Renewal Plan Amendment. After discussion, motion by Ohrt second by Shonka to direct the Auditor to send a letter to the City of Fairbank with no objections to the proposed Urban Renewal Plan Amendment. All in favor, motion carried.

Discussion was held on the City Laundering contract. No action was taken until additional information can be obtained.

The Board met with Roadside Manager, Sherlyn Hazen to discuss tree cutting on D-22. No official action was taken until additional information can be obtained.

Discussion was held on the Hwy. C-57 project in the City of Hazleton with County Engineer, Brian Keierleber. No official action was taken.

Engineer Keierleber presented the contract for Otterville Blvd. overlay. After discussion, motion by Shonka second by Ohrt to approve the contract with Horsfield Construction, Inc. for a PCC overlay in the amount of $2,161,440.77 for project #FM-TSF-C010(110)--5B-10 on D-16 from W-13 east 4.2 miles to Iowa 150 in Sec. 28 of Washington Twp. and authorize the County Engineer to sign. All in favor, motion carried.

Engineer Keierleber presented information on using railcars for the bridge replacements. After discussion, motion by Ohrt second Shonka to use railcars for the replacement of the bridge on Overland Ave. south of 300th St. All in favor, motion carried.

Motion by Shonka second by Ohrt to set 9:15 a.m. on Monday, January 27, 2019 for accepting bids for road rock. All in favor, motion carried.

The Board met with Bob Lindsay and Tom O’Brien from Gallagher to discuss the insurance renewal. After discussion, motion by Shonka second by Ohrt to accept the proposal from Sun Life for the reinsurance carrier. All in favor, motion carried.

The Board met with utility companies regarding the placement of utilities in the right-of-way. It was agreed the placement will be in the shoulder with communication and agreement of the County Engineer. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 11:51 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 9, 2020

The Buchanan County Board of Supervisors met in budget work session at 10:30 a.m. on Thursday, January 9, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with the following members of the Sheriff’s department to review their proposed FY21 budget and re-estimated FY20 budgets: Sheriff Bill Wolfgram, Jail Administrator Russ West and Captain Mike Ratchford. No action was taken on the budget proposals.

At 12:23 p.m. the Board recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m. Discussion was held with County Auditor Cindy Gosse on the upcoming budget work sessions.
The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Friday, January 10, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with the following department heads to review their proposed FY21 budget and re-estimated FY20 budgets: County Engineer Brian Keierleber, IT Director Jason Vandenburg and IT Support Specialist Ben Rothman; County Recorder Michelle Mangrich. No action was taken on the budget proposals.

At 11:43 a.m. the Board recessed until 12:30 p.m.

The Board reconvened at 12:37 p.m.

The Board met with the following department heads to review their proposed FY21 budget and re-estimated FY20 budgets: Public Health Director Tai Burkhart; Roadside Manager Sherlyn Hazen and GIS Coordinator Evan Sinnott. No action was taken on the budget proposals.

Motion by Shonka second by Ohrt to adjourn at 2:03 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 10, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 13, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 6th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve claims filed with the County Auditor for payment in the amount of $732.74. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following officer reports: monthly – Recorder $9,753.38; Clerk of Court (Dec) $7,477.19, (Nov) $7,275.63; Jail $11,245.73; quarterly – Auditor $42,436.47 and Sheriff $10,368.91. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan updates from Craig Wilgenbusch, facility CW Pork, Sec. 24 Middlefield Twp. and Tom & Deb Erickson, facility Tom Erickson, Sec. 30 Middlefield Twp. All in favor, motion carried.

The Board met with the following departments for quarterly reports: EMA Director, Rick Wulfekuhle; E911 Coordinator, Chris Hare; GIS Coordinator, Evan Sinnott; Conservation Director, Dan Cohen; Environmental
Health/Zoning Administrator, Matt Even and Community Services Director, Julie Davison. Motion by Shonka second by Ohrt to place the reports on file with the County Auditor. All in favor, motion carried.

At 10:15 a.m. the public hearing regarding the preliminary plat of Schares Estates Addition in Sec. 33 of Perry Twp. with Mike Schares, John Klotzbach, Mike Harter, A.J. Flickinger, James Kaufman, Glenda Kaufman; Erika L. Kaufman, Jacob Stauffer and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to approve the preliminary plat. After discussion, motion by Shonka second by Ohrt to close the public hearing at 10:23 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-03

WHEREAS, a preliminary plat of Schares Estates Addition to Buchanan County, Iowa, containing four (4) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of, Schares Estates Addition to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

Passed this 13th day of January 2020.

At 10:25 a.m. the public hearing regarding the rezoning request submitted by James L. Kaufman Sr. to rezone 2.1 acres from “A-1” agricultural and “I” industrial to “C” commercial in Sec. 4 of Fairbank Twp. with John Klotzbach, Mike Harter, A.J. Flickinger, James Kaufman, Glenda Kaufman; Erika L. Kaufman, Jacob Stauffer and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with a vote of 5 to 0 to deny the request. After discussion, motion by Ohrt second by Shonka to close the hearing at 10:48 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution to approve the request. On roll call vote: Ayes – Shonka and Gissel, Nay – Ohrt. Motion carried.

RESOLUTION 20-04

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 23rd day of December 2019, which action is recorded in Book Y Page 171 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 8th day of January 2020; and

UPON MOTION made by Shonka and second by Ohrt a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:
The rezoning of property located in Fairbank Township, Section 4, 2.1 acres from “A-1” agricultural and “I” industrial to “C” commercial.

The rezoning of the following described property is approved:

Beginning at the intersection of Hwy. 281 and 105th St., thence South 300 ft. thence Northeasterly 300 ft. running parallel to Hwy. 281, thence North 300 ft. to Hwy 281, thence Southwesterly along Hwy. 281 to the point of beginning, except easements for road purposes, all in Sec. 4, T90N, R10W of the 5th P.M., Buchanan County, Iowa.

THOSE VOTING FOR THE PASSAGE: Gissel and Shonka.

THOSE VOTING AGAINST THE PASSAGE: Ohrt

Passed this 13th day of January 2020.

The Board discussed refinancing the county bonds with Jeff Heil, Financial Advisor from Northland Securities telephonically. After discussion, motion by Ohrt second by Shonka to authorize Mr. Heil to proceed with a minimum of savings of $75,000. All in favor, motion carried.

At 11:22 a.m. the recessed until 1:00 p.m.

The Board reconvened at 1:00 p.m.

The Board met with the following to discuss FY21 funding requests: Raechel Breyer and Gwen Bramlet-Hecker from Riverview Center; Conservation Director, Dan Cohen; George Lake and Lisa Kremer from Buchanan County Economic Development; Molly Zmudka, Nick Dennie and Matt Walthart from the Buchanan County Fair Association. No action taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 3:08 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 15, 2020

The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Wednesday, January 15, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Community Services Director Julie Davison to discuss the MH services fund balance. No action was taken.

The Board met with the following members of the Historical Societies in the county to review their FY21 funding request: Robert Shields, Fairbank; Leanne Harrison and Charles Beltz, Independence; and Dale Priebe, Brandon. No action was taken on the budget requests.

The Board met with Environmental Health/Zoning Administrator Matt Even to review his proposed FY21 budget and re-estimated FY20 budget. No action was taken on the budget proposals.
The Board reviewed the following proposed FY21 budgets and re-estimated FY20 budgets with County Auditor Cindy Gosse: Chemical Dependency, Court, General Services and Human Services. No action was taken on the budget proposals.

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Nielson, Rex 15,832.36  Sperflslage, Daniel 45.00
Ohl, Lyle 31,204.47  Steenbock, Tamara 45,543.26
Ohl, Steven 100.00  Stephenson, Karen 54,951.39
Oht, Clayton 36,964.94  Strempe, Marlene 150.00
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Payne, Janet 40,335.04  Tisl, Vanessa 54,552.36
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Peck, Glen 90.00  Van Raden, Michael 47,640.03
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Price, Tracy 4,399.92  Vandenburg, Jason 60,665.83
Quinn, Brian 53,951.17  Vine, Steven 45,647.54
Ratchford, Michael 70,390.85  Walker, Elaine 7,960.71
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Recker, Timothy 60.00  Ward, Benjamin 63,328.57
Reed, Warren 30.00  Wendling, Richard 63,292.34
Reedy, William 165.00  West, Russell 67,787.75
Rehberg, Michael 150.00  Wheaton, Bethany 117.42
Reidy, Thomas 50,482.57  White, Gary 3,123.68
Ressler, Anthony 46,249.52  Whittle, Jeremy 41,053.86
Reth, Amber 32,385.06  Wilgenbusch, Kristin 33,547.97
Richardson, George 45.00  Wilson, David 46,805.30
Ridder, Michael 51,189.89  Wilson, Korey 48,725.88
Roseberry, Kelly 32,683.91  Wolf, Kelly 78.28
Sauer, Steven 18,747.95  Wolfgam, William 84,478.32
Schaefer, Cheryll 180.00  Wright, Amy 30,046.21
Schwartin, Jacob 7,255.00  Wulfekuhle, Richard 52,583.15
Schweitzer, Mellisa 44,753.57  Zaputil, Jenalee 80,294.71
Schwinghammer, Joseph 65,570.50

Motion by Shonka second by Ohrt to adjourn at 12:26 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 17, 2020

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Friday, January 17, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Jeff Heil from Northland Securities to discuss the refunding of county bonds. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-05
Resolution approving Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2020A and providing for early redemption of outstanding General Obligation Bonds

WHEREAS, Buchanan County (the “County”), State of Iowa, has previously issued its General Obligation E911 Equipment and Refunding Bonds, Series 2012A (the “2012A Bonds”); and

WHEREAS, in the resolution authorizing the issuance of the 2012A Bonds, the County reserved the right to prepay the outstanding balance of the 2012A Bonds (the “Callable 2012A Bonds”) in whole or in part on June 1, 2018 or any date thereafter; and

WHEREAS, the County intends to enter into a General Obligation Refunding Loan Agreement (the “Loan Agreement”) and to issue General Obligation Refunding Bonds (the “Series 2020A Bonds”); and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, MN (the “Underwriter”) and issue the Series 2020A Bonds; and

WHEREAS, a Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared setting forth the terms of the Series 2020A Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement and to authorize the early redemption of the Callable 2012A Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. UMB Bank, n.a., West Des Moines, Iowa, as Registrar and Paying Agent for the Callable 2012A Bonds, is hereby authorized to take all action necessary to call the Callable 2012A Bonds for redemption as of February 20, 2020 (the “Redemption Date”), and is further authorized and directed to give notice of such redemption by sending notice to each of the registered owners of the Callable 2012A Bonds to be redeemed at the addresses shown on the County’s registration books.

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

Passed and approved January 17, 2020.

The Board met with the following departments to review their proposed FY21 budget and re-estimated FY20 budgets: Community Services Director Julie Davison; Treasurer Gina Mether; E911 Coordinator Chris Hare and EMA Director Rick Wulfekehuile. No action was taken on the budget proposals.

At 12:00 p.m. the Board recessed until 1:00 p.m.

The Board reconvened at 1:00 p.m. with all members present.

The Board reviewed the following FY21 budget proposals with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch: Auditor’s budget; pioneer cemetery; debt service; county farm; landfill and recycling; and other policy and administration. No action was taken on the budget proposals.

Motion by Shonka second by Ohrt to adjourn at 2:50 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor
January 20, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 20, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the January 9th, 10th, 13th and 15th meetings as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of $203,232.64. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the liquor license for Douglas Fliehler d/b/a Last Homestead LLC, Winthrop. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Kelly Wolf, part-time dispatcher for the sheriff’s department effective January 14, 2020. All in favor, motion carried.

County Engineer Brian Keierleber presented information on the plans for bridge replacements on Overland Ave. After discussion, motion by Ohrt second by Shonka to authorize the engineer to use railcars on the south bridge on Overland Ave. and Oden concrete slabs on the north bridge in Cono Twp. All in favor, motion carried.

Bob Lindsay and Tom O’Brien from Gallagher presented a proposal from UnitedHealth Group for a fully-funded health insurance program. The total cost of the proposal was greater than the county’s self-funded program. No official action was taken by the Board.

At 11:05 a.m. the Board recessed until 1:00 p.m.

At 1:00 p.m. the Board reconvened with all members present.

The Board met with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch to review the following budget proposals: economic development; fair & 4-H; historical society; libraries; Riverview Center and Senior Center. No action was taken on the budget proposals.

The Board met with Kriss McGraw, Judy Olsen and Katie Hund, members of Buchanan County Tourism to review their FY21 funding request. No action was taken on the budget request.

Motion by Shonka second by Ohrt to adjourn at 2:30 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 22, 2020

The Buchanan County Board of Supervisors met in budget work session at 9:00 a.m. on Wednesday, January 22, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor Cindy Gosse and Deputy Auditor Kris Wilgenbusch to review the proposed FY21 budget and FY20 re-estimated budget. The Board met with Community Services Director Julie Davison; IT Director Jason Vandenbarg and E911 Coordinator Chris Hare to review their budget proposals. No official action was taken on the budget proposals.
At 12:19 p.m. the Board recessed until 1:15 p.m.

The Board reconvened at 1:15 p.m. with all members present. Discussion continued on the budgets. No official action was taken on the budget proposals.

Motion by Ohrt second by Shonka to adjourn at 3:43 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 27, 2020

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 27, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 17th, 20th and 22nd meetings as presented.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of $954.44. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from Dan Arnold, mechanic for the secondary roads department effective January 17, 2020. All in favor, motion carried.

The Board met with Conservation Director Dan Cohen and County Engineer Brian Keierleber to discuss the renovation of the historic iron bridge adjacent to the iron bridge access, Liberty Twp. for public use. After discussion, motion by Ohrt second by Shonka to proceed with cost estimates and applications for the grants. All in favor, motion carried.

At 9:15 a.m. the Board proceeded to open bids for 2020 rock as follows: Division I – 31,000 ton: BMC Aggregates, L.C. $10.73; BRP Inc. $10.649; Division II – 23,500 ton: BMC Aggregates, L.C. $10.73; BRP, Inc. $10.649; BARD Materials, $10.73; Division III – 19,500 ton: BMC Aggregates, L.C. $10.73; BRP, Inc. $10.649; Division IV – 35,000 ton: BMC Aggregates L.C. $10.73; BRP, Inc. $10.999. After discussion, motion by Ohrt second by Shonka to award Division I, II and III to BRP Inc. and Division IV to BMC Aggregates, L.C. All in favor, motion carried.

The Board met with Conservation Director Dan Cohen and Conservation Board Member Loren Hamilton to discuss the Conservation Reserve Account fund balance. No official action was taken.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 20-06

Resolution authorizing and approving a Loan Agreement, providing for the issuance of $3,255,000 General Obligation Refunding Bonds, Series 2020A, and directing the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Buchanan County, Iowa (the “County”), has heretofore proposed to enter into a loan agreement (the “Loan Agreement”), pursuant to the provisions of
Section 331.402 of the Code of Iowa, for the purpose of refunding the outstanding balance of the County’s General Obligation E911 Equipment and Refunding Bonds, Series 2012A; and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Minneapolis, MN (the “Purchaser”) and issue $3,255,000 General Obligation Refunding Bonds, Series 2020A (the “Bonds”) in evidence of its obligations under the Loan Agreement; and

WHEREAS, the Purchaser prepared a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) with respect to the Loan Agreement and the Bonds, and the Board has previously approved the Bond Purchase Agreement and has made provision for its execution and delivery; and

WHEREAS, it is now necessary to take final action for approval of the Loan Agreement and authorization of the issuance of the Bonds;

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

Section 1. The County shall enter into the Loan Agreement with the Purchaser in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of $3,255,000, for the purpose set forth in the preamble hereof.

The Chairperson of the Board and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds are hereby authorized to be issued in evidence of the obligation of the County under the Loan Agreement, in the total aggregate principal amount of $3,255,000, to be dated February 20, 2020, in the denomination of $5,000 each, or any integral multiple thereof, maturing on June 1 in each of the years, in the respective principal amounts and bearing interest at the respective rates as follows:

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<tr>
<td>2027</td>
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Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”. The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The Bonds are not callable for prepayment prior to maturity.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing June 1, 2020. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson of the Board and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature
or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the “Participants”). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of $5,000 or integral multiples of $5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interest in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant’s interest in the Bonds, which will be confirmed in accordance with DTC’s standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term “Beneficial Owner” shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.
Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF IOWA BUCHANAN COUNTY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2020A

No. _____ $_______

RATE MATURITY DATE BOND DATE CUSIP

_____% June 1, _______ February 20, 2020

Buchanan County (the “County”), Iowa, for value received, promises to pay on the maturity date of this Bond to

Cede & Co.
New York, NY

or registered assigns, the principal sum of

THOUSAND DOLLARS

in lawful money of the United States of America upon presentation and surrender of this Bond at the office of UMB Bank, n.a., West Des Moines, Iowa (hereinafter referred to as the “Registrar” or the “Paying Agent”), with interest on said sum, until paid, at the rate per annum specified above from the date of this Bond, or from the most recent interest payment date on which interest has been paid, on June 1 and December 1 of each year, commencing June 1, 2020, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be or become applicable hereto. Interest on this Bond is payable to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the interest payment date, and shall be paid to the registered owner at the address shown on such registration books.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Registrar.

This Bond is one of a series of General Obligation Refunding Bonds, Series 2020A (the “Bonds”), issued in the aggregate principal amount of $3,255,000 by the County to evidence its obligation under a certain Loan Agreement, dated as of February 20, 2020 (the “Loan Agreement”), entered into by the County for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County’s General Obligation E911 Equipment and Refunding Bonds, Series 2012A.

The Bonds are issued pursuant to and in strict compliance with the provisions of Sections 331.402(3) and 331.443 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of the Bonds (the “Resolution”), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of the Bonds and the rights of the owners of the Bonds.

The Bonds are not callable for prepayment prior to maturity.
This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Buchanan County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the duly authorized facsimile signature of its Chairperson and attested with the duly authorized facsimile signature of its County Auditor, all as of February 20, 2020.

BUCHANAN COUNTY, IOWA
By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:
(DO NOT SIGN)
County Auditor

Registration Date: (Registration Date)

REGISTRAR’S CERTIFICATE OF AUTHENTICATION
This Bond is one of the Bonds described in the within-mentioned Resolution.
UMB BANK, n.a.
West Des Moines, Iowa
Registrar
By (Authorized Signature)
Authorized Officer

ABBREVIATIONS
The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

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<thead>
<tr>
<th>Abbreviation</th>
<th>Description</th>
</tr>
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<td>TEN COM</td>
<td>as tenants in common</td>
</tr>
<tr>
<td>TEN ENT</td>
<td>as tenants by the entireties</td>
</tr>
<tr>
<td>JT TEN</td>
<td>as joint tenants with right of survivorship and not as tenants in common</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Abbreviation</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>UTMA</td>
<td>(Custodian)</td>
</tr>
<tr>
<td>As Custodian for</td>
<td>(Minor)</td>
</tr>
<tr>
<td>under Uniform Transfers to Minors Act</td>
<td>(State)</td>
</tr>
</tbody>
</table>

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT
For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to
PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE
and does hereby irrevocably appoint _____________________________, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.
Dated:
Signature guaranteed:

(Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signatures to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.)

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration, authentication and delivery to or upon the direction of the Purchaser, upon receipt of the loan proceeds (the “Proceeds”), and all action heretofore taken in connection with the Loan Agreement and the sale of the Bonds is hereby ratified and confirmed in all respects.

Section 7. As required by Chapter 76 of the Code of Iowa, and for the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the interest on the Bonds as it falls due, and also to pay and discharge the principal thereof at maturity, there is hereby ordered levied on all the taxable property in the County in each of the years while the Bonds or any of them are outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

- For collection in the fiscal year beginning July 1, 2020, sufficient to produce the net annual sum of $465,650;
- For collection in the fiscal year beginning July 1, 2021, sufficient to produce the net annual sum of $468,150;
- For collection in the fiscal year beginning July 1, 2022, sufficient to produce the net annual sum of $461,600;
- For collection in the fiscal year beginning July 1, 2023, sufficient to produce the net annual sum of $469,900;
- For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of $467,600;
- For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of $465,000;
- For collection in the fiscal year beginning July 1, 2026, sufficient to produce the net annual sum of $462,800.

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the taxes hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund
purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County’s budget.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current available funds of the County in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the “Internal Revenue Code”). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as “Qualified Tax Exempt Obligations” as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the “SEC”) has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”) that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of $1,000,000 or more unless, before submitting a bid or entering into a purchase contract for such securities, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the holders of such securities to provide certain disclosure information to prescribed information repositories on a continuing basis so long as such securities are outstanding.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.


The Board met with Amy Bouska, NRCS-CD to discuss permeable paving for the courthouse parking lot. No official action was taken.

The Board met with Brent Macke, Matthew Beebe and Rachel Pfundstein from Holmes Murphy & Associates for a presentation of their services. No official action was taken.

At 11:59 a.m. the board recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m. with all members present.
The Board met with E911 Coordinator Chris Hare and representative from RACOM to discuss the 911 equipment upgrade. No official action was taken until additional information can be obtained.

The Board met with Community Services Director Julie Davison to discuss the fund balance projects and levy for FY21. No official action was taken.

Motion by Shonka second by Ohrt to adjourn at 2:54 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 29, 2020

The Buchanan County Board of Supervisors met in special session at 10:00 a.m. on Wednesday, January 29, 2020 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Discussion was held regarding the E911 equipment replacement project with Sheriff Bill Wolfgram, Chief Deputy Mike Ratchford, E911 Coordinator Chris Hare and Deputy Auditor Kris Wilgenbusch present. County Auditor Cindy Gosse presented information from Northland Securities regarding bonding for the project. After discussion, motion by Shonka second by Ohrt to authorize Coordinator Hare to proceed with purchase contracts for the E911 equipment replacement. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the engagement letter with Northland Securities and authorize the County Auditor to sign. All in favor, motion carried.

The Board reviewed the final proposal of the FY21 budget.

Motion by Shonka second by Ohrt to enter into closed session at 12:09 a.m. per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent and disclosure would likely prejudice or disadvantage the position of the county. On roll call vote: Ayes – Shonka, Gissel and Ohrt. Nays – none. Motion carried. Motion by Ohrt second by Shonka to come out of closed session at 12:35 p.m. All in favor, motion carried.

After discussion, motion by Shonka second by Ohrt to authorize the County Attorney to proceed with litigation against the City of Hazleton for payment of the Hwy. C-57 project. All in favor, motion carried.

The Board met with Dr. House and Steve Slessor to discuss the Medical Examiners contract. No official action was taken until additional information can be obtained.

The Board proceeded to review the proposed FY21 budget. After discussion, motion by Shonka second by Ohrt to set the public hearing for the maximum levy for 9:15 a.m. on February 18, 2020. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 1:41 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

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<th>Description</th>
<th>Amount</th>
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