

April 16, 2020

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2nd by Doty to approve agenda. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve April 17, 2020 Poweshiek County Payroll for \$263,187.10. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve April 9, 2020 board minutes. 3 ayes. Motion carried.

Moved by Doty, 2nd by Dawley to approve Utility Permit #20-37U to Poweshiek Water Association for work in Section 22, Warren Township. 3 ayes. Motion carried.

Moved by Dawley, 2nd by Doty to approve Resolution #2020-24; FY'20 approved fund transfers. 3 ayes. Motion carried.

RESOLUTION #2020-24

BE IT RESOLVED THIS 16th DAY OF APRIL 2020 to approve the following appropriation fund transfers for FY'20 as follows:

FROM: Rural Services Basic to Secondary Road	\$1,119,819.50
FROM: General Basic to Capital Projects	\$ 93,613.50
FROM: Rural Services Basic to Capital Projects	\$ 21,154.00

POWESHIEK COUNTY BOARD OF SUPERVISORS

Jason Roudabush, Chairperson

Merle Doty, Vice-Chairman

Diana Dawley, Member

Attest: Melissa Eilander, County Auditor

8:35 a.m. Sandy Ross, Treasurer met with board to discuss lease agreement for new postage machine. Ross stated the agreement has a term of \$244.19 per month for 60 months and requires the board chairman's signature. Moved by Doty, 2nd by Dawley to authorize Jason Roudabush, Chairman to sign 60-month lease agreement with Pitney Bowes for new postage machine. 3 ayes. Motion carried.

9:00 a.m. Moved by Doty, 2nd by Dawley to enter into public hearing regarding proposed action to institute proceedings to enter into loan agreement and to borrow money thereunder in a principal amount not to exceed \$3,900,000 for purpose of paying, to that extent of current refunding a portion of county's General Obligation Refunding Bonds, Series 2012, dated March 29, 2012. Present: Jason Roudabush, Diana Dawley, Merle Doty, Supervisors; Missy Eilander, Auditor. Board placed phone call to Scott Stevenson, D.A. Davidson for update on bids received. No one was present to speak for or against the proposal. Auditor announced that no written objections had been placed on file. Having hearing no objections and no one present, it was moved by Dawley, 2nd by Doty to end public hearing. 3 ayes. Motion carried.

Supervisors determine, if cost savings constitutes, entering into a loan agreement to refinance the Series 2012 General Obligation Refunding Bonds and to take further action at meeting April 30, 2020. It was moved by Dawley, 2nd by Doty to approve Resolution #2020-25 a resolution taking additional action on proposal to enter into a General Obligation Refunding Loan Agreement for purposes of refinancing 2012 bonds. 3 ayes. Motion carried.

RESOLUTION NO. 2020-25

Resolution Taking Additional Action on Proposal to Enter into a General Obligation Refunding Loan Agreement

WHEREAS, the Board of Supervisors of Poweshiek County, Iowa (the "County"), previously issued its \$5,210,000 General Obligation Refunding Bonds, Series 2012, dated March 29, 2012 (the "2012 Bonds") a portion of which currently remains outstanding, maturing on such dates and in such amounts and bearing interest at such rates as follows as follows:

<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>	<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>
2020	\$	%	2024	\$555,000	2.15%
2021	\$525,000	1.70%	2025	\$570,000	2.25%
2022	\$535,000	1.90%	2026	\$580,000	2.35%
2023	\$545,000	2.05%	2027	\$360,000	2.45%

; and

WHEREAS, pursuant to the resolution (the "2012 Bond Resolution") authorizing the issuance of the 2012 Bonds, the County reserved the right to call the portion of the 2012 Bonds maturing in the years 2019 through 2027 (the "Callable 2012 Bonds"), inclusive, for early redemption on any date on or after June 1, 2018, subject to the provisions of the 2012 Bond Resolution; and

WHEREAS, the County heretofore proposed to enter into a General Obligation Refunding Loan Agreement (the "Loan Agreement"), pursuant to the provisions of Section 331.402 and Section 331.443 of the Code of Iowa, and to borrow money thereunder in a principal amount not to exceed \$3,900,000 for the purpose of paying the costs, to that extent, of current refunding the 2021 through 2027 maturities of the Callable 2012 Bonds, and has published notice of the proposed action and has held a hearing thereon on April 16, 2020;

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

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the General Obligation Refunding Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board on April 30, 2020.

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

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 16, 2020.

Jason Roudabush, Chairperson

Merle Doty, Vice-Chairman

Diana Dawley, Member

Attest: Melissa Eilander, County Auditor

Board discussed Fremont Farms permit application amendment relating to slight revision on locations of the four permitted cage free layer buildings and the two permitted dry manure storage buildings. The building dimensions will remain the same and the new locations do not affect any required minimum separation distances and there are no changes to the Master Matrix. Board placed a phone call to Steve George with Fremont Farms and Steve stated the original plans had the conveyor belt running in a zig zag pattern and plans needed amended to allow for a straight line conveyor belt and that was the purpose of shifting the location of the buildings further south. This was an administrative change and has been approved by the DNR.

10:00 a.m. Dianna Longhenry, Recorder joined the meeting.

Board discussed the county operations and county practices during the COVID pandemic. Board stated that, while county offices are closed to the public, it is their intent to keep the county offices operating having employees assist individuals over the phone, e-mail, mail, and if necessary, making a specific appointment to meet with individuals. Dawley stated her intention was to not close offices but to have offices stagger shifts of employees and keep county operations going. Dawley hopes by staggering shifts of employees, this would benefit the safety of employees and also if in a situation where an employee gets sick, there would still be available employees to work. Board discussed possibly implementing a telework policy if the need to have employees work from home would arise. This form will be distributed to department heads for employees working from home and stated that the times/hours worked need to be documented.

10:30 a.m. Tom Kriegel, Sheriff joined the meeting.

Roudabush stated he had two Iowa Workforce Development meetings this week held electronically.

11:07 a.m. Moved by Doty, 2nd by Dawley to adjourn. 3 ayes. Motion carried.

Melissa Eilander, Poweshiek County Auditor

Jason Roudabush, Chairman