

The Union County Board of Supervisors met in Regular Session on Monday, June 5, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

AGENDA: Motion by Cline and seconded by Riley to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from May 30, 2017. All voting aye, motion carried.

OPEN FORUM: Mary and Charles Watkins expressed concerns of a bridge located on 210th Street which is approximately 1.3 miles West of High and Dry Road.

RECORDER: Paula White, Union County Recorder, and Katie Carlton, Union County Deputy Recorder, discussed office staffing status per 331.603(2).

ENGINEER: Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Final Contract Voucher:** Motion by Riley and seconded by Cline to approve payment and for the chair to sign the Final Contract Construction Progress Voucher for Project BROS-C088(50)-5F-88, (Primrose Drive P64 Farm to Market Road). All voting aye, motion carried. **Utility Permit:** Motion by Cline and seconded by Riley to approve the Utility Permit for Southern Iowa Rural Water Association to install a rural water line in Section 18 of New Hope Township. All voting aye, motion carried. **Utility Permit:** Motion by Riley and seconded by Cline to approve Southern Iowa Rural Water Association to install a rural water line in Section 28 of New Hope Township. All voting aye, motion carried.

PUBLIC HEARING: Motion by Cline and seconded by Riley to open the Public Hearing at 10:37 AM for the 2017 Amendment to Union County Road and Bridge Improvement Urban Renewal Plan. Present were as follows: TJ Dunphy, Maddie Travis, Wayne Hill and Union County Engineer, Zach Gunsolley. Gunsolley gave a presentation of the roads that are to be included into the Urban Renewal Plan. There being no comments given to the Board of Supervisors or to the Auditor's Office the Public Hearing closed at 11:29 AM. **Resolution #29:** Resolution to approve 2017 Amendment to the Union County Road and Bridge Improvements Urban Renewal Area WHEREAS, the Board of Supervisors of Union County, Iowa (the "County") has created the Union County Road and Bridge Improvements Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county adds property or approves any new urban renewal project, a county must amend the existing urban renewal plan to include that property and that new project; and WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area has been prepared which describes certain road and culvert projects that would be designated as urban renewal projects; and WHEREAS, notice of a public hearing by the Board of Supervisors on the proposed urban renewal plan amendment for the Urban Renewal Area was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Union County, Iowa, as follows:

Section 1. It is hereby determined by this Board of Supervisors as follows:

A. The 2017 Amendment to the Urban Renewal Plan for the Union County Road and Bridge Improvements Urban Renewal Area conforms to the general plan of the County;

B. The proposed projects described in the 2017 Amendment to the Urban Renewal Plan for the Union County Road and Bridge Improvements Urban Renewal Area are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2017 Amendment to the Urban Renewal Plan for the Union County Road and Bridge Improvements Urban Renewal Area, attached hereto and made a part hereof, is hereby in all respects approved.

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

Passed and approved June 5, 2017. Roll Call Vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

VETERAN'S AFFAIRS CREDIT CARD APPLICATION: Motion by Cline and seconded by Riley to approve the Credit Card Application for Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried.

SET PUBLIC HEARING RESOLUTION #30: Resolution to fix a date for a public hearing on General Obligation Urban Renewal and Refunding Loan Agreement in an amount not to exceed \$3,000,000 WHEREAS, Sections 331.402, 331.441 and 331.442 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of paying the cost of planning, undertaking and carrying out urban renewal projects under the authority of Chapter 403, provided notice is published, including notice of the right of petition for an election; and WHEREAS, those sections also authorize counties to refund outstanding general obligation debt; and WHEREAS, the Board of Supervisors (the "Board") of Union County, Iowa (the "County") approved the 2017 Amendment to the urban renewal plan for the Union County Road and Bridge Improvements Urban Renewal Area, pursuant to Chapter 403 of the Code of Iowa, and has also designated new road and culvert urban renewal projects (the "Urban Renewal Projects"); and WHEREAS, the County previously issued its General Obligation Solid Waste Disposal Notes, Series 2007B (the "Series 2007B Notes"); and WHEREAS, in the resolution authorizing the issuance of the Series 2007B Notes, the County reserved the right to call for redemption on June 1, 2017 or any date thereafter, part or all of the Series 2007B Notes maturing on or after June 1, 2018 (the "Callable 2007B Notes"); and WHEREAS, the Board proposes to enter into a loan agreement (the "Urban Renewal and Refunding Loan Agreement") in a principal amount not to exceed \$3,000,000, pursuant to the provisions of Sections 331.402 and 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the costs, to that extent, of financing the Urban Renewal Projects and refunding the Callable 2007B Notes; and WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Urban Renewal and Refunding Loan Agreement and to give notice thereof; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Union County, Iowa, as follows:

Section 1. This Board shall meet on the 26th day of June, 2017, at the Union County Board of Supervisors Room, Creston, Iowa, at 10:00 o'clock a.m., at which time and place a public hearing will be held on the proposal to enter into the Urban Renewal and Refunding Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Urban Renewal and Refunding 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 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Urban Renewal and Refunding Loan Agreement notice shall be substantially as follows: NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000 (GENERAL OBLIGATION URBAN RENEWAL AND REFUNDING) The Board of Supervisors of Union County, Iowa, will meet on the 26th day of June, 2017, at the Union County Board of Supervisors Room, Creston, Iowa, at 10:00 o'clock a.m. for the purpose of holding a public hearing and taking action to enter into a loan agreement (the "Urban Renewal and Refunding Loan Agreement") in a principal amount not to exceed \$3,000,000, for the purpose of financing road and culvert projects in the Union County Road and Bridge Improvements Urban Renewal Area and refunding the outstanding balance of the County's General Obligation Solid Waste Disposal Notes, Series 2007B. The Urban Renewal and Refunding Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and 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 Urban Renewal and Refunding Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Urban Renewal and Refunding Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. At any time before the date fixed for taking action to enter into the Urban Renewal and Refunding Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Urban Renewal and Refunding Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa. By order of the Board of Supervisors of Union County, Iowa. Roll Call Vote: Riley, aye; Cline, aye; Brown, aye; motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:03 PM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS