

REGULAR SESSION

SEPTEMBER 12, 2022

The Union County Board of Supervisors met in Regular Session on Monday September 12, 2022. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Ron Riley and Dennis Brown.

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

MINUTES: Motion by Friday and seconded by Riley to approve the minutes of September 6th, 2022. All voting aye, motion carried.

OPEN FORUM: Vanita Moberg expressed her concerns with the gravel dust due to heavy truck traffic on Osage Street, and reiterated her support for paving the portion from Townline St to the REC Road.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report. **Fuel Quotes:** Fuel quotes were received from United Farmers Coop and Agri Land FS. Thane Glynn from Agri Land FS, commented that the fuel prices are on a downward trend, and suggested that no decision be made today. Hysell concurred and the Board asked Hysell to monitor the situation closely before a decision is made.

VETERAN'S AFFAIRS REPORT: Motion by Riley and seconded by Friday to accept the Veteran's Affairs Monthly Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

MEMORANDUM OF AGREEMENT: Motion by Friday and seconded by Riley for the chair to sign the Memorandum of Agreement between Union County and the Iowa Department of Transportation. All voting aye, motion carried.

RESOLUTION #9 FYR 22/23 – DETERMINING THE NECESSITY AND FIXING A DATE FOR A PUBLIC HEARING: Motion by Riley and seconded by Friday to approve Resolution #9 FYR 22/23 – Determining the Necessity and Fixing a Date for a Public Hearing as follows: RESOLUTION DETERMINING THE NECESSITY AND FIXING A DATE FOR A PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF A PROPOSED UNION COUNTY URBAN REVITALIZATION PLAN: WHEREAS, the Board has determined that certain areas within Union County, Iowa ("County") can be revitalized and the potential for permitted residential development enhanced by the adoption of an urban revitalization plan as authorized by Chapter 404, Code of Iowa ("Act"); and WHEREAS, a proposed Union County Urban Revitalization Plan ("Plan") has been prepared, the purpose of which is to allow scheduled abatement of property taxes on actual value added by eligible improvements on real estate assessed as residential, pursuant to Iowa Code Chapter 404, and to establish the Union County Urban Revitalization Area ("Area" or "Revitalization Area"), which would include the property legally described as follows:

Lot Numbered Twenty-five (25) in the Southwestern Subdivision of the North Half (N ½) of Section Fourteen (14), Township Seventy-two North, Range Thirty-one (31), West of the 5th P.M., in Union County, Iowa, EXCEPT the following described tract: Commencing at the Northwest corner of the Northwest Quarter (NW ¼) of Section Fourteen (14); thence South along the West line of the Northwest Quarter (NW ¼) a distance of One Thousand Eight Hundred Seventy-five and eight tenths (1,875.8) feet to the point of beginning; thence South Eighty-three degrees Forty-two minutes (83°42') East, a distance of Two Hundred Twenty-seven (227) feet; thence South Nineteen degrees Forty minutes (19°40') East to a point on the Northwesterly Right-of-Way of U.S. Highway 34, a distance of Three Hundred Eighty-one and Eighty-hundredths (381.80) feet; thence along said Right-of-Way, on a curved line concave Southeasterly having a radius of One Thousand Four Hundred Thirty-two and five-tenths (1,432.5) feet and a chord bearing South Thirty-nine degrees Twenty-three minutes (39°23') West a distance of Two Hundred Ten and Thirty-hundredths (210.30) feet; thence South Forty-five degrees Forty-four minutes (45°44') West, a distance of Thirty-nine and Ninety-five hundredths (39.95) feet; thence North Eighteen degrees Twenty-nine minutes (18°29') West, a distance of Six Hundred Six and Five Hundredths (606.05) feet to the point of beginning, containing two and thirty-nine hundredths (2.39) acres, more or less; AND EXCEPT Parcel "A" of Section 14-72-31 as recorded in

Survey Book 3 at Page 242 of the Records of the Union County Recorder; AND EXCEPT Parcel "B" of Section 14-72-31 as recorded in Survey Book 4 at Page 260 of the Records of the Union County Recorder; All of Lot Numbered Twenty-six (26);

A Tract of Land in Lot Numbered Twenty-seven (27) of the Subdivision of Section Fourteen (14), Township Seventy-two (72) North, Range Thirty-one (31) West of the 5th P.M., in Union County, Iowa, described as follows: Commencing at the West corner of said Lot Twenty-seven (27), thence Northeasterly along the lot line 300 feet 1 ½ inches, thence in a Southerly direction to a point on the Southwest line of said Lot 200 feet 5 ½ inches Southeasterly of the said West corner of said Lot thence Northwesterly along the Lot line to the Place of Beginning, containing 30,081.27 square feet, more or less;

The West Three Hundred Thirty-eight (338) feet of Lot Numbered Thirty-three (33) EXCEPT the following described tract: Commencing at a point of juncture of the East line of the West 338 feet of Lot Numbered Thirty-three (33) in the Southwestern Subdivision of the North One-half (N ½) of Section Fourteen (14), Township Seventy-two (72) North, Range Thirty-one (31), West of the 5th P.M., in Union County, Iowa, with the Northwest line of Lot Numbered Twenty-seven (27) in said Sub-division, thence Southwest along the dividing line between said Lots 33 and 27 to the point of juncture of the West line of the East 239 ½ feet to the said West 338 feet of said Lot Numbered 33, thence North along the West line of said East 239 ½ feet of said West 338 feet of said Lot Numbered 33, 628 feet to the Point of Beginning, thence North 602 feet, more or less, to the North line of said Lot Numbered 33, thence East 239 ½ feet to the Northeast corner of the East 239 ½ feet of the West 338 feet of the said Lot Numbered 33, thence South 602 feet thence West 239 ½ feet to the point of beginning; AND

All of Lot Numbered Thirty-four (34);

All in the Southwestern Subdivision of the North Half (N ½) of Section Fourteen (14), Township Seventy-two North, Range Thirty-one (31) West of the 5th P.M., in Union County, Iowa, subject to any easements of record.

WHEREAS, before such Plan can be adopted, it is necessary that a public hearing be held thereon and that due notice be given in accordance with the requirements of the Act. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF UNION COUNTY, IOWA:

Section 1. It is determined that the rehabilitation, conservation, redevelopment, economic development or a combination thereof of the Area is necessary in the interest of the public health, safety, or welfare of the residents of the County, and the Area substantially meets the criteria of Section 404.1 and the proposed Plan, attached to this Resolution as Exhibit 1, is declared to substantially meet the criteria of Iowa Code Section 404.2.

Section 2. It is determined that it is in the best interests of the citizens of the County to hold a public hearing on the matter of the adoption of the Plan, on October 24, 2022, at 9:00 A.M., in the Board of Supervisors Room, Union County Courthouse, 300 North Pine Street, Creston, Iowa.

Section 3. That the County Auditor be and is hereby directed to publish notice of such hearing at least once not less than thirty (30) days prior to the date of said public hearing, as provided in Iowa Code Section 404.2(3).

Section 4. That the County Auditor shall not less than thirty (30) days prior to the public hearing, cause notice of said hearing to be given by ordinary mail at the last known addresses of the owners of record of all property located within the Area. The County Auditor shall also send notice by ordinary mail, addressed to the "occupants" of all addresses located within the proposed Area, to the extent there are occupants other than the property owners and to the extent a reasonably current and complete address list for such occupants is available.

Section 5. That copies of the Plan be made available to the public through the office of the County Auditor.

Section 6. The notice of the proposed hearing to be published and mailed shall be in substantially the following form:

Public notice is hereby given that the Board of Supervisors of Union County, Iowa, will hold a public hearing on October 24, 2022, at 9:00 A.M., in the Board of Supervisors Room, Union County Courthouse, 300 North Pine Street, Creston, Iowa, at which meeting the Board proposes to take action on the adoption of a proposed Union County Urban Revitalization Plan ("Plan") described therein, under the authority of Chapter 404 of the Code of Iowa, as amended. The proposed Union County Urban Revitalization Area ("Area") to be established by the Plan includes the property described as follows:

Lot Numbered Twenty-five (25) in the Southwestern Subdivision of the North Half (N ½) of Section Fourteen (14), Township Seventy-two North, Range Thirty-one (31), West of the 5th P.M., in Union County, Iowa, EXCEPT the following described tract: Commencing at the Northwest corner of the Northwest Quarter (NW ¼) of Section Fourteen (14); thence South along the West line of the Northwest Quarter (NW ¼) a

distance of One Thousand Eight Hundred Seventy-five and eight tenths (1,875.8) feet to the point of beginning; thence South Eighty-three degrees Forty-two minutes (83°42') East, a distance of Two Hundred Twenty-seven (227) feet; thence South Nineteen degrees Forty minutes (19°40') East to a point on the Northwesterly Right-of-Way of U.S. Highway 34, a distance of Three Hundred Eighty-one and Eighty-hundredths (381.80) feet; thence along said Right-of-Way, on a curved line concave Southeasterly having a radius of One Thousand Four Hundred Thirty-two and five-tenths (1,432.5) feet and a chord bearing South Thirty-nine degrees Twenty-three minutes (39°23') West a distance of Two Hundred Ten and Thirty-hundredths (210.30) feet; thence South Forty-five degrees Forty-four minutes (45°44') West, a distance of Thirty-nine and Ninety-five hundredths (39.95) feet; thence North Eighteen degrees Twenty-nine minutes (18°29') West, a distance of Six Hundred Six and Five Hundredths (606.05) feet to the point of beginning, containing two and thirty-nine hundredths (2.39) acres, more or less; AND EXCEPT Parcel "A" of Section 14-72-31 as recorded in Survey Book 3 at Page 242 of the Records of the Union County Recorder; AND EXCEPT Parcel "B" of Section 14-72-31 as recorded in Survey Book 4 at Page 260 of the Records of the Union County Recorder; All of Lot Numbered Twenty-six (26);

A Tract of Land in Lot Numbered Twenty-seven (27) of the Subdivision of Section Fourteen (14), Township Seventy-two (72) North, Range Thirty-one (31) West of the 5th P.M., in Union County, Iowa, described as follows: Commencing at the West corner of said Lot Twenty-seven (27), thence Northeasterly along the lot line 300 feet 1 ½ inches, thence in a Southerly direction to a point on the Southwest line of said Lot 200 feet 5 ½ inches Southeasterly of the said West corner of said Lot thence Northwesterly along the Lot line to the Place of Beginning, containing 30,081.27 square feet, more or less; The West Three Hundred Thirty-eight (338) feet of Lot Numbered Thirty-three (33) EXCEPT the following described tract: Commencing at a point of juncture of the East line of the West 338 feet of Lot Numbered Thirty-three (33) in the Southwestern Sub-division of the North One-half (N ½) of Section Fourteen (14), Township Seventy-two (72) North, Range Thirty-one (31), West of the 5th P.M., in Union County, Iowa, with the Northwest line of Lot Numbered Twenty-seven (27) in said Sub-division, thence Southwest along the dividing line between said Lots 33 and 27 to the point of juncture of the West line of the East 239 ½ feet to the said West 338 feet of said Lot Numbered 33, thence North along the West line of said East 239 ½ feet of said West 338 feet of said Lot Numbered 33, 628 feet to the Point of Beginning, thence North 602 feet, more or less, to the North line of said Lot Numbered 33, thence East 239 ½ feet to the Northeast corner of the East 239 ½ feet of the West 338 feet of the said Lot Numbered 33, thence South 602 feet thence West 239 ½ feet to the point of beginning; AND All of Lot Numbered Thirty-four (34); All in the Southwestern Sub-division of the North Half (N ½) of Section Fourteen (14), Township Seventy-two North, Range Thirty-one (31) West of the 5th P.M., in Union County, Iowa, subject to any easements of record.

The Plan, if adopted, will allow property owners to apply for **abatement** of property taxes on a percentage of actual value added by eligible improvements to property in the Area assessed as residential. Limitations will apply. Any persons interested may appear at said meeting of the Board and present evidence for or against the adoption of the Plan. The proposed Plan, including a map of the proposed Area, is on file in the office of the County Auditor and available for public inspection or copying during ordinary business hours. This notice is given by order of the Board of Supervisors of Union County, Iowa, pursuant to Section 404.2(3) of the Code of Iowa, 2021, as amended.

Roll Call Vote: Friday aye, Riley aye, Brown aye, motion carried.

PUBLIC HEARING: Motion by Riley and seconded by Friday to open the Public Hearing on the proposed Union County Wind Farm Urban Renewal Plan at 10:00AM. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. The following were present: Christian Boehmer, Union County Engineer; Vanita Moberg; John Van Nostrand, CNA; Roger Vicker; Mindy Schaefer, Union County Assessor and Raquel Linch, KSIB Radio. No oral or written responses were received from the public to the Auditor's Office or Board of Supervisors. Public Hearing Closed at 10:08 AM. **Joint Agreement between Union County and City of Cromwell and City of Creston:**

Motion by Riley and seconded by Friday for the chair to sign the Joint Agreement with the City of Cromwell and the City of Creston intended to meet the requirements of Iowa Code, Chapter 403.17(4) with respect to the Union County Wind Farm Urban Renewal Area in Union County, State of Iowa, within the City of Cromwell and the City of Creston's "area of operation". All voting aye, motion carried.

RESOLUTION #10 FYR 22/23 – DETERMINING AREA IN COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA: Motion by Riley and seconded by Friday to approve Resolution #10 FYR 22/23 – Determining an Area in the County to be an Economic Development Area as follows: RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE UNION COUNTY WIND FARM URBAN RENEWAL PLAN; WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and WHEREAS, this Board has caused there to be prepared a proposed Union County Wind Farm Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Union County Wind Farm Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and WHEREAS, the purpose of the Plan is to form the Union County Wind Farm Urban Renewal Area as an area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Urban Renewal Plan to be known hereafter as the "Union County Wind Farm Urban Renewal Plan"; and WHEREAS, portions of the land proposed to be included in the Urban Renewal Area are within two miles of the corporate boundaries of the City of Cromwell, Iowa and of the City of Creston, Iowa and the County has entered into a joint agreement with the each of these cities to allow the County to operate within the proposed Urban Renewal Area; and WHEREAS, the County does not have a Planning and Zoning Commission and, in lieu of review by such a commission, the Board of Supervisors has determined that the Plan is in conformity with the general plan for development of the County as a whole, as such general plan is comprised by several existing ordinances of the County, giving due regard to the environs and metropolitan surroundings, for the purposes of Iowa Code Section 403.5; and WHEREAS, by resolution adopted on August 8, 2022, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Urban Renewal Plan be sent to all affected taxing entities; and WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County Auditor, or her delegate, filed herewith and incorporated herein by this reference, which report is in all respects approved; and WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for this meeting of the Board, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Creston News Advertiser and the Afton Star-Enterprise, which notice set forth the time and place for this hearing and the nature and purpose thereof; and WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed. NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA: That the findings and conclusions set forth or contained in the proposed "Union County Wind Farm Urban Renewal Plan" for the area of Union County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Union County Wind Farm Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area. This Board further finds: Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families; The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist: That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities. The acquisition of the area is necessary to provide for the construction of housing for low- and moderate-income families. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives. That the Urban Renewal Area is an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County. That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Union County Wind Farm Urban Renewal Plan for the Union County Wind Farm Urban Renewal Area"; the Urban Renewal Plan for such area is hereby in all respects approved; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Union County, Iowa, to be filed and recorded in the manner provided by law. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

CONSIDERATION OF ORDINANCE #56 – UNION COUNTY WIND FARM URBAN RENEWAL PLAN:

Motion by Riley and seconded by Friday to approve the first reading of Ordinance #56 – Union County Wind Farm Urban Renewal Plan. Roll Call Vote: Riley aye, Friday aye, Brown aye, motion carried. **Second and Third Readings:** Motion by Brown and seconded by Friday to waive the 2nd and 3rd readings of Ordinance #56. Roll call vote: Riley aye, Friday aye, Brown aye motion carried.

BOND COUNSEL ENGAGEMENT AGREEMENT: Motion by Friday and seconded by Riley for the chair to sign the bond counsel engagement agreement with Ahlers Cooney, not to exceed \$5,000,000 General Obligation Urban Renewal Bonds. All voting aye, motion carried.

RESOLUTION #11 FYR 22/23 – SET PUBLIC HEARING ON PROPOSITION OF THE ISSUANCE NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS:

Motion by Friday and seconded by Riley to approve Resolution #11 22/23 – Set Public Hearing on Proposition of the Issuance not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds as follows: RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF UNION COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF WHEREAS, by Resolution No. 11, adopted September 12, 2022, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Union County Wind Farm Urban Renewal Plan (the "Plan") for the Union County Wind Farm Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan is or will be on file in the office of the Recorder of Union County, Iowa; and WHEREAS, it is deemed necessary and advisable that Union County, State of Iowa, should issue General Obligation Urban Renewal Bonds, to the amount of not to exceed \$5,000,000, as authorized by Sections 331.443 and 403.12, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and WHEREAS, before bonds may be issued, it is necessary to comply with the procedural requirements of Chapters 331 and 403 of the Code of Iowa, and to publish a notice of the proposal to issue such bonds and the right to petition for an election. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA: - 3 - Section 1.

That this Board meet in the Board of Supervisors Room, Union County Courthouse, 300 North Pine Street, Creston, Iowa, at 10:00 A.M., on the 3rd day of October, 2022, for the purpose of taking action on the matter of the issuance of Not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including certain bridge replacements, culverts and granular stabilization as authorized in the Union County Wind Farm Urban Renewal Plan. Section 2. 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 ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds. Section 3. The notice of the proposed action to issue bonds shall be in substantially the following form: NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF PUBLIC NOTICE is hereby given that the Board of Supervisors of Union County, State of Iowa, will hold a public hearing on the 3rd day of October, 2022, at 10:00 A.M., in the Board of Supervisors Room, Union County Courthouse, 300 North Pine Street, Creston, Iowa, at which meeting the Board proposes to take additional action for the issuance of Not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds, for essential county purposes, to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including certain bridge replacements, culverts and granular stabilization as authorized in the Union County Wind Farm Urban Renewal Plan. At any time before the date of the meeting, a petition, asking that the question of issuing such Bonds 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 331.441(2)(b)(14), 331.443 and 403.12 of the Code of Iowa. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds. This notice is given by order of the Board of Supervisors of Union County, State of Iowa, as provided by Chapters 331 and 403 of the Code of Iowa. Dated this 12th day of September, 2022. County Auditor, Union County, State of Iowa. Roll Call Vote: Friday aye, Riley aye, Brown aye, motion carried.

RESOLUTION #12 FYR 22/23 – APPROVING POST-ISSUANCE COMPLIANCE POLICY: Motion by Riley and seconded by Friday to approve Resolution #12 FYR 22/23-Approving Post-Issuance Compliance Policy as follows: WHEREAS, Union County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and WHEREAS, various requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter “IRS Requirements”) including information filing and other requirements related to issuance, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter “bonds”) are issued and throughout the term of the bonds; and WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records: - 3 - NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA, THAT THE FOLLOWING WRITTEN PROCEDURES ARE ADOPTED WHICH SHALL APPLY WITH RESPECT TO ALL TAX-EXEMPT OBLIGATIONS INCURRED BY THE COUNTY: Section 1. The “Post-Issuance Compliance Policy” (hereinafter “Policy”) attached hereto as Exhibit A is hereby adopted and approved. Section 2. The official designated in said policy shall take any and all action necessary to properly implement the policy. Roll Call Vote: Riley aye, Friday aye, Brown aye, motion carried.

CLAIMS: Motion by Friday and seconded by Riley to approve Claim #147936 – Claim #148088 for a total of \$487,566.95 as follows:

ABILDTRUP, DAVID N	20.00	JIMS SANITATION & TRUCK REPAIR	916.00
ACCESS SYSTEMS LEASING	1166.82	KEUL ELECTRIC LLC	1269.01
ADAIR COUNTY SHERIFF OFFICE	37.50	KLINGENSMITH, MIKE	20.00
ADAMS COUNTY SHERIFFS OFFICE	5663.34	L AND W QUARRIES	1219.46
ADAMSON, BEN	20.00	LOGAN CONTRACTORS SUPPLY	229.00
AFTON STAR ENTERPRISE	1398.37	LYNAM LAWN CARE LLC	2547.58
AGRIVISION GROUP LLC	95.03	MAIL SERVICES LLC	530.23
AHLERS & COONEY PC	3165.50	MAILANDER LAW OFFICES	118.80

AKIN BUILDING CENTER	435.80	MAINSTAY SYSTEMS OF IOWA LLC	275.00
ALLIANT ENERGY	7849.58	MASTERCARD/ISSB	2153.43
ARNOLD MOTOR SUPPLY LLC	41.32	MATURA ACTION CORPORATION	21000.00
BEAM, KATHY	33.75	MEDIACOM	510.84
BITUMINOUS MATERIALS & SUPPLY	2312.52	MEDICAP PHARMACY	43.53
BM SALES	969.00	METRO WASTE AUTHORITY	35306.58
BOMGAARS	209.76	MIDAMERICAN ENERGY COMPANY	67.00
BUSCH, KELLY	92.50	MIDWEST COMPUTER BROKERS	964.05
CALDWELL PARRISH FUNERAL HOME	990.00	MIDWEST WHEEL CO INC	1283.01
CALHOUN-BURNS & ASSOC INC	4275.00	MMIT BUSINESS SOLUTIONS GROUP	35.60
CAPITAL ONE	48.94	NAPA	8237.38
CARE	11523.20	NEW HORIZONS	3380.00
CARLTON, KATIE	502.73	NORTH RISK PARTNERS	1300.00
CENTRAL IOWA DETENTION CENTER	669.77	NOSEKABEL, LORI	140.00
CENTURY LINK	122.62	OFFICE MACHINES COMPANY INC	821.51
CHAT MOBILITY	219.63	PERU QUARRY INC	2966.86
CHOICE INC	1735.20	PITNEY BOWES GLOBAL FINANCIAL SERVICES	61.65
CINTAS CORPORATION	195.37	POKORNY BP & AUTOMOTIVE SERVICE	216.40
CITY OF AFTON	193.51	POLK COUNTY TREASURER	240.00
CITY OF CRESTON	20384.21	POWERS FUNERAL HOME	350.00
CITY OF LORIMOR	28.00	PRAIRIE SOLID WASTE AGENCY	20460.00
CLARKE COUNTY SHERIFFS OFFICE	5952.56	PROFESSIONAL OFFICES SERVICES INC	4414.20
CONNECTIONS AREA AGENCY ON AGING INC	11670.00	PROVOST, KEVIN	100.00
CORNING FAMILY DENTISTRY	642.00	QUADIENT INC	104.74
CORPORATE WAREHOUSE SUPPLY	1039.75	QUALITY GLASS COMPANY	45.00
COTT SYSTEMS INC	1510.69	RED OAK WELDING SUPPLIES	241.20
CREST HAVEN CARE CENTER	2444.00	RONS PEST SOLUTIONS	252.00
CRESTON CITY WATER WORKS	1603.20	SCC NETWORKS	41.82
CRESTON MUNICIPAL UTILITIES	660.89	SCHAEFER, MINDY	730.67
CRESTON PUBLISHING COMPANY	2350.93	SCHILDBERG CONSTRUCTION INC	18492.49
CROSSROADS MENTAL HEALTH CENTER	17458.00	SCHNEIDER GEOSPATIAL LLC	13986.00
CULLIGAN OF SOUTH IA	214.14	SCOTT DDS, WM TODD	65.00
DES MOINES STAMP MANUFACTURING CO	20.05	SIDDENS, TERI	25.00
ECHO GROUP INC	228.41	SOUTHERN IOWA RC&D	4000.00
ELECTRONIC ENGINEERING	615.00	SIRWA	301.37
EVORA CONSULTING LTD	93.00	SOUTHERN IOWA TROLLEY	16500.00
EXCEL MECHANICAL CO INC	822.00	SPEER FINANCIAL INC	365.00
FARMERS ELECTRIC COOP	5036.08	STALKER CDJR	240.00
FASTENAL COMPANY	360.22	STALKER CHEVROLET	68.98
FIRST COMMUNICATIONS LLC	64.41	TAC10 INC/GLOBAL PUBLIC SAFETY	40952.00
FIRSTNET/AT&T MOBILITY	277.34	TANNER, ALLEN	20.00
GALLS LLC	76.50	TRASH TRANSIT	66463.85
GARDEN & ASSOCIATES LTD	6247.50	TRUE VALUE	130.35
GOOBS REPAIR INC	1720.88	TYLER TECHNOLOGIES	1623.00
GREATER REGIONAL MEDICAL CENTER	499.92	UNION COUNTY ENGINEER	722.42
GREATER REGIONAL MEDICAL CENTER	11380.03	UNION COUNTY FAIR	25000.00
GREEN VALLEY PEST CONTROL & LAWN	100.00	UNION COUNTY HISTORICAL SOCIETY	6000.00
HAWKEYE TRUCK EQUIPMENT CO INC	2343.00	UNION COUNTY SHERIFF	87.29
HEARTLAND TIRE & AUTO	200.36	UNITED FARMERS COOPERATIVE CO	138.09
HENRY M ADKINS & SON INC	3245.98	US BANK EQUIPMENT FINANCE	147.35
HOTSY CLEANING SYSTEMS INC	586.80	US CELLULAR	344.02
HOUSBY MACK INC	9939.05	VERIZON WIRELESS	480.12
HYSELL, SANDY	241.62	VISA/ISSB	504.37
IACCBE DISTRICT IV	25.00	WASHER SYSTEMS OF IOWA INC	935.25
IACCVSO	300.00	WASTE MANAGEMENT OF CRESTON	2762.99
INFOMAX OFFICE SYSTEMS INC	236.30	WESTERN IOWA TOURISM REGION	500.00
INNOVATIVE INDUSTRIES	2797.55	WINDSTREAM	1426.63
IMWCA	5922.00	WIREDHAND ENGINEERING LLC	6060.75
IOWA PRISON INDUSTRIES	318.92	WOLFE, MICHAEL J	100.00
J&J PLUMBING HEATING COOLING LLC	796.94	ZIEGLER INC	2092.09

All voting aye, motion carried.

ORDINANCE WORKSHOP: Board of Supervisors reviewed the County Ordinances.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:00PM.

BY: _____
DENNIS J. BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR