

REGULAR SESSION

OCTOBER 03, 2022

The Union County Board of Supervisors met in Regular Session on Monday October 03, 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 26th, 2022. All voting aye, motion carried.

OPEN FORUM: Jim Wardlow expressed his concern about the potential tax abatement regarding the proposed housing development at the former Pine Valley Golf Course, and the possibility of a roadway from same exiting onto the Cromwell Road.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report and fuel quotes. **Grading Agreement:** Motion by Riley and seconded by Friday to approve the grading agreement between Marty Francois and Union County for ditching along with dozing the fence line with tree and brush removal located on the north side of 140th St of Creamery Rd in Section 20 of Dodge Township. All voting aye, motion carried.

GEO PERMITS: Amanda Husband, Union County Environmental Health & Ryan Smith, Schneider Business Development Manager presented and discuss GEO Permits that can be added to the Beacon website, and a request to use ARPA funds for this project. Board made no decision at this time.

PUBLIC HEARING: Motion by Friday and seconded by Riley to go into Public Hearing at 10:00AM for proposed issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried. Present for the Public Hearing were as follows: Christian Boehmer, Union County Engineer; Raquel Linch, KSIB; Jo Duckworth, EMA Director; Roger Vicker; Mindy Schaefer, Union County Assessor; Amanda Husband, Union County Environmental Health and Ryan Smith, Schneider Business Development Manager. No comments, written or oral were received from the Union County Auditors Office or from the Board of Supervisors, or from the audience that was present. Public Hearing closed at 10:04AM. **Resolution #14 FYR 22/23 – Instituting Proceedings to Take Additional Action for the Issuance of not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds:** Motion by Riley and seconded by Friday to approve Resolution #14 FYR 22/23 – Instituting Proceedings to Take Additional Action for the Issuance of not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds as follows: WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$5,000,000 General Obligation Urban Renewal Bonds, for the Essential county purposes, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out the 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, and has considered the extent of objections received from residents of property owners as to the proposed issuance of Bonds; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to Exceed \$5,000,000 General Obligation Urban Renewal Bonds, for the foregoing essential county purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. Roll call vote: Riley aye, Friday aye, Brown aye, motion carried.

ORDINANCE WORKSHOP: Board of Supervisors reviewed the County Ordinances.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:05PM.

BY: _____
DENNIS J. BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR