

REGULAR SESSION

April 29, 2024

The Union County Board of Supervisors met in Regular Session on Monday April 29, 2024. The meeting was called to order at 9:30AM with the following members present, Dennis Hopkins, Dennis Brown, and Rick Friday. Also present from the Creston Community Government Class as follows: Tucker Rohrig

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

MINUTES: Motion by Brown and seconded by Friday to approve the minutes for April 22nd, 2024. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

DECLARATION OF DISASTER: Motion by Friday and seconded by Brown for the chair to sign the Declaration of Disaster as follows: Whereas Union County has suffered from a Tornadoic Event (type of incident i.e. disastrous tornado) that occurred on April 26th, 2024, causing severe damage to public and private property, disruption of utility services, and/or endangerment of health and safety of the citizens of Union County within the disaster area. Therefore, the Chairman of the Board of Supervisors, or his designee, has declared a state of emergency, expenditure of emergency funds, and requesting resources and support from community partners and state and federal authorities. Now therefore, LE IT BE KNOWN THAT the Union County Board of Supervisors, pursuant to the authorities vested in the Iowa Constitution, and by Iowa Code 331.30 and authorized under Iowa State Statute and will execute the expenditure of emergency funds, the invoking of mutual aid agreements, and application to the State of Iowa for assistance.

Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

SECONDARY ROADS: Union County Roads Superintendent, Al Hysell, presented and discussed the weekly Maintenance Activity Report.

HOMESTEAD/MILITARY; FAMILY FARM AND HOMESTEAD EXEMPTION CREDIT ALLOWANCES: Motion by Friday and seconded by Brown to approve the Homestead/Military, Family Farm and Homestead Exemption Credit Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

HOMESTEAD/MILITARY AND FAMILY FARM CREDIT DIS-ALLOWANCES: Motion by Brown and seconded by Friday to approve the Homestead/Military and Family Farm Credit Dis-Allowances as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

LETTER OF RESIGNATION: Motion by Friday and seconded by Brown to accept the resignation letter as of May 25th, 2024, with regret, from Union County Veteran's Affairs Director, Kevin Provost. All voting aye, motion carried.

RESOLUTION #17 FYR 23/24 – AUTHORIZING THE PARTIAL REDEMPTION OF OUTSTANDING GENERAL OBLIGATION URBAN RENEWAL AND REFUNDING BONDS SERIES 2017 DATED AUGUST 22, 2017: Motion by Brown and seconded by Friday to approve Resolution #17 Fiscal Year 23/24 – Authorizing the partial redemption of outstanding General Obligation Urban Renewal and Refunding Bonds Series 2017 – Dated August 22, 2017 as follows: WHEREAS, the County did by resolution dated August 7, 2027, authorized the issuance of \$3,000,000 General Obligation Urban Renewal and Refunding Bonds, Series 2017, (the "Bonds") dated August 22, 2017; and WHEREAS, the Bonds are redeemable in any order of their numbering on June 1, 2024 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Bonds; and WHEREAS, it is deemed necessary and advisable that \$285,000 be so redeemed on June 1, 2024 and notice redemption be given according to the terms of the resolution authorizing issuance of the Bonds. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION COUNTY, STATE OF IOWA: Section 1. The outstanding General Obligation Urban Renewal and Refunding Bonds, dated August 22, 2017, in the principal amount of \$285,000, be and the same are hereby redeemed as of June 1, 2024. Section 2. The Registrar and Paying Agent, UMB Bank, N.A., in its capacity as assignee of and successor to Bankers Trust Company, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Bonds by

registered mail, and to notify DTC. Section 3. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund sum sufficient to pay all principal and interest on the redeemed Bonds to the date of redemption and to notify the County's dissemination agent to post the Notice of Redemption to the MSRB's website (EMMA) in searchable PDF format for the refunded Bonds in accordance with the Continuing Disclosure Certificate for the Bonds. Section 4. That the form of such notice be substantially as follows:

NOTICE OF PARTIAL REDEMPTION

**To the Holders of the
Union County, State of Iowa
General Obligation Urban Renewal & Refunding Bonds
Series 2017
\$3,000,000
Dated August 22, 2017**

Notice is hereby given by UMB Bank, N.A. that the Bonds of the above referenced issue which mature on June 1, in the following years and amounts are called for redemption and prepayment on **June 1, 2024**:

<i>Year</i>	<i>Amount</i>	<i>Interest Rate</i>	<i>Cusip No *</i>
2025	\$95,000	3.00%	906225FB8
2026	\$95,000	3.00%	906225FC6
2027	\$95,000	3.00%	906225FD4

The Bonds will be redeemed at a price of 100% of their principal amount plus accrued interest to the date of redemption. Holders of such Bonds should present them for payment on or before said Redemption Date, on which date they will cease to bear interest:

Registered/Certified Mail, Air Courier or In Person:

**UMB Bank, N.A.
Attn: Corporate Trust Dept, Bond Operations
928 Grand Blvd, 9th Floor, MS 1010903
Kansas City, MO 64106**

Please DO NOT submit your securities for payment more than 30 days in advance of the redemption date. When inquiring about this redemption, please have the Bond number available. Customer Service can be reached at 800-416-6212.

Under the provisions of the Jobs and Growth Tax Relief Reconciliation Act of 2003 (the "Act"), 24% will be withheld if a tax identification number is not properly certified. Bondholders who wish to avoid the application of these provisions should submit a completed IRS Form W-9 when presenting their Bonds.

This notice is given by order of the **Union County, Iowa** pursuant to the terms of the resolution authorizing the redemption of these Bonds, **dated April 29, 2024**.

By: UMB BANK, N.A., as Paying Agent

Roll call vote, Friday, aye, Brown aye, Hopkins aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 11:26AM.

RECONVENED AT 6:00PM

PUBLIC HEARING: Motion by Friday and seconded by Brown to open the Public Hearing on Ordinance #73 – Amendment for Future Wind Turbine Projects at 6:00PM. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

There were approximately 37 people in attendance. Hopkins discussed the changes that were made after the publication that will be published again for a 2nd reading. Hopkins opened up for comments from the attendees. Blythe Waltersdorf had concerns of life flight refusing to come to the county because of the turbines. Mike Moffett asked about the airport and the setbacks. Francine Ide thanked the Board for all their work and for the updates and changes that were made for future turbine projects. No more comments were received, motion by Brown and seconded by Friday to close the public hearing at 6:05pm. **1st reading of Ordinance #73 – Amendment for Future Wind Turbine Projects:** Motion by Friday and seconded by Brown to approve the 1st reading. Roll call vote: Brown aye, Friday aye, Hopkins aye, motion carried. **Set Public Hearing for 2nd Reading for Ordinance #73 – Amendment for Future Wind Turbine Projects:** Motion by Friday and seconded by Brown to set a public hearing for Monday May 20th, 2024, at 9:10AM for the 2nd Reading for Ordinance #73 – Amendment for Future Wind Turbine Projects. Roll call vote: Friday aye, Brown aye, Hopkins aye, motion carried.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:07PM.

BY: _____
DENNIS HOPKINS, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR