

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 14th day of September 2020 with the following members present: Reimers, Loney, Lee, Pedersen and Underberg. Absent: None.

Moved by Lee and seconded by Reimers to approve the agenda for the September 14, 2020 Board meeting. All voting aye.

Moved by Loney and seconded by Lee to approve the minutes for the September 8, 2020 Board Meeting. All voting aye.

Chairman Underberg opened the meeting up for public concerns. No one requested to speak so the Board continued with their regular meeting.

Scott Curran with Abens-Marty-Curran Agency was present to give the Board a dividend check. No official Board action was taken.

Moved by Reimers and seconded by Lee to approve an application to work in the county right of way for Northwest Telephone Cooperative Association on Birch Avenue from Highway 15 to just north of 120<sup>th</sup> Street. All voting aye.

Ben Loots, Secondary Road Engineer, reviewed with the Board a proposed tile crossing change. No official Board action was taken.

The time of 9:00 a.m. having arrived and it being the time and place previously published on a proposal to enter into a General Obligation County Purpose and Refunding Loan Agreement, it was moved by Reimers and seconded by Loney to open the public hearing. All voting aye.

The Board discussed the projects to be included in this General Obligation County Purpose and Refunding Loan Agreement, one comment was received from the general public, no other comments were received.

Moved by Lee and seconded by Loney to close the public hearing. All voting aye.

Moved by Lee and seconded by Pedersen to approve Resolution #2020-19, a resolution taking additional action on a proposal to enter into a General Obligation County Purpose and Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith as follows:

#### RESOLUTION NO. 2020-19

Resolution taking additional action on proposal to enter into a General Obligation County Purpose and Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith

WHEREAS, the Board of Supervisors of Humboldt County, Iowa (the "County"), previously issued its \$800,000 General Fund Notes, Series 2015A, dated June 23, 2015 (the "2015A Notes") 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>
2021	\$ 53,500	2.48%	2026	\$ 60,400	2.48%
2022	\$ 54,800	2.48%	2027	\$ 61,900	2.48%
2023	\$ 56,200	2.48%	2028	\$ 63,500	2.48%
2024	\$ 57,600	2.48%	2029	\$ 65,100	2.48%
2025	\$ 59,000	2.48%	2030	\$ 66,700	2.48%

; and

WHEREAS, pursuant to the resolution (the "2015A Note Resolution") authorizing the issuance of the 2015A Notes, the County reserved the right to call the 2015A Notes for early redemption prior to and in any order of maturity (the "Callable 2015A Notes"), subject to the provisions of the 2015A Note Resolution; and

WHEREAS, the County previously issued its \$155,000 General Obligation Emergency Communication Equipment Notes, Series 2015B, dated August 11, 2015 (the "2015B Notes") 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>
2021	\$ 17,200	2.48%	2024	\$ 18,500	2.48%
2022	\$ 17,600	2.48%	2025	\$ 18,900	2.48%
2023	\$ 18,000	2.48%			

; and

WHEREAS, pursuant to the resolution (the "2015B Note Resolution") authorizing the issuance of the 2015B Note, the County reserved the right to call the portion of the 2015B Notes for early redemption in whole or in part at any time prior

to and in inverse order of maturity (the “Callable 2015B Notes”), subject to the provisions of the 2015B Note Resolution; and

WHEREAS, the County previously authorized a \$950,000 General Obligation Emergency Communications Equipment Lease Agreement, dated November 6, 2017 (the “2017 LPA”) 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>
2021	\$ 101,185.50	3.44%	2025	\$ 101,185.50	3.44%
2022	\$ 101,185.50	3.44%	2026	\$ 101,185.50	3.44%
2023	\$ 101,185.50	3.44%	2027	\$ 101,185.50	3.44%
2024	\$ 101,185.50	3.44%			

; and

WHEREAS, pursuant to the resolution (the “2017 LPA Resolution”) authorizing the 2017 LPA, the County reserved the right to prepay the 2017 LPA at any time, subject to the provisions of the 2017 LPA Resolution; and

WHEREAS, the County heretofore proposed to enter into a General Obligation County Purpose and 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 \$2,780,000 for the purpose of paying the costs, to that extent, of (1) undertaking dam improvements; (2) acquiring and improving emergency communications systems and peace officer communications equipment (together with the dam improvements, the “Projects”); (3) current refunding the Callable 2015A Notes; (4) current refunding the Callable 2015B Notes; and (5) current refunding the outstanding 2017 LPA; has published notice of the proposed action and has held a hearing thereon on September 14, 2020; and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared by Dorsey & Whitney LLP (the “Disclosure Counsel”) as bond and disclosure counsel to the County to facilitate the sale of General Obligation County Purpose and Refunding Bonds, Series 2020 (the “Bonds”) in evidence of the County’s obligation under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by D.A. Davidson & Co., Des Moines, Iowa (the “Underwriter”), as the underwriter of the issuance of the Bonds;

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

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

Section 2. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with the assistance of Disclosure Counsel, and the Underwriter, to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of the sale thereof, and all action heretofore taken in this regard is hereby ratified and approved.

Section 3. The use by the Underwriter of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the Board of Supervisors is hereby approved, and the Underwriter is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 4. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the meeting of the Board of Supervisors scheduled for September 21, 2020.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 14, 2020.

/s/Erik Underberg  
Chairperson, Board of Supervisors

Attest:

/s/Peggy J. Rice

County Auditor

All voting aye.

Moved by Pedersen and seconded by Loney to authorize the Chairman to sign the 28E Law Enforcement Agreement with the City of Gilmore City. All voting aye.

Moved by Reimers and seconded by Lee to approve the claims in the amount of \$254,434.57 and Drainage claims in the amount of \$62,717.61 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same:

Adkins, Henry M. & Son, Inc.	Election Supplies	5,112.70	1
Advanced Drainage Systems Inc.	Tile & Intakes	2,116.46	1
Agsource Cooperative Services	Water Testing	59.00	1
Amundson, Diane K.	Supplies	7.99	1
Arnold Motor Supply	Parts	266.57	2
AT&T Mobility	Telephone Service	48.82	1
Auditor of State of Iowa	County Audit	625.00	1
Ayres, Janell	Election Official	49.87	1
Ayres, Merle	Election Official	49.87	1
Barker, Bob Co., Inc.	Supplies	342.69	1
Blair, Michael	Election Official	211.28	1
Bomgaars	Supplies	490.64	2
Bound Tree Medical LLC	Service	1,910.92	1
Broadway Vision Source Inc.	Glasses	273.00	1
Buscher Brothers Corp.	Repairs	215.08	2
Card Services	Postage/Supplies	671.71	2
Casey's Business Mastercard	Fuel	41.86	1
Casey's Cleaning Service	Office Cleaning	1,040.00	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	1,425.60	2
CenturyLink	Telephone Service	488.96	1
Certified Fire Extinguisher	Maintenance	249.00	1
Collins, Melissa	Election Official	286.60	1
Computer Works & Vinyl Signs	Services	228.49	2
Crimmins & Kehm Law Firm	DD#3-9 HWeb - Legal	350.00	1
Dad's Enterprise, LLC	Garbage Service	67.00	1
Dakota City, City of	Utilities	295.44	4
Danielson Rentals	Rent	400.00	1
Data Imaging Supplies LLC	Supplies	546.45	1
Day, Karen	Election Official	292.25	1
Don's Truck Sales, Inc.	Parts	1,196.52	1
Eck, Kathy	Election Official	228.75	1
Eckberg, Will	Rent	80.00	1
Electronic Engineering	Repairs	1,108.42	1
Electronic Specialties Inc.	Repairs	212.88	1
Erickson, Patricia	Mileage	24.75	1
Esparza, Marie L.	Services	25.00	1
Fareway	Supplies	289.73	2
Farmers Coop Elevator	Supplies	103.60	1
Fastenal Company	Parts/Supplies	295.83	1
Fevold, Marilyn	Election Official	52.07	1
Foreman, Jeffrey S., OD	Glasses	222.00	1
Fort, Bill	Election Delivery	247.65	1
Fort, Linda	Election Delivery	142.50	1
Forterra Pipe & Precast	Concrete Pipe	2,719.20	1
Galls, LLC	Uniforms	376.68	1
General Basic Fund	Short Term Loan	100,000.00	1

Gilson, Nancy I.	Election Official	254.92	1
Gold Eagle Coop	Supplies	105.09	1
Goldfield Access Network	Telephone Service	1,668.63	7
Goldfield Telephone	Telephone Service	119.12	1
Grant Writing USA	Training	425.00	1
Gronbach Construction	Repairs	8,900.00	1
Hansen, Erman J.	Election Official	268.60	1
Hansen, Joyce	Election Official	256.50	1
Harklau, Jeff	Election Official	255.43	1
Harmony Animal Hospital	Animal Control	718.00	1
Harrison Truck Center, Inc.	Supplies	397.82	1
Hill, Pat	Election Official	59.97	1
Hjelmeland Excavating/Farm Drainage	DD#113, #3-47 HWri - Repairs	7,481.00	2
Hotsy Equipment Co.	Supplies	15.00	1
Humboldt Cleaners	Laundry	179.00	1
Humboldt Co. Engineer	Signs	150.00	1
Humboldt Co. Memorial Hospital	Services	108.00	1
Humboldt Co. Sheriff	Service of Papers	514.73	1
Humboldt Co. Treasurer	Property Tax	68.00	1
Humboldt County Engineer	DD#2 Br B HKos, #45 - Repairs	1,417.81	2
Humboldt Motor Sales, Inc.	Repairs	96.25	1
Humboldt Newspapers	Notices/Publications	3,602.15	3
Humboldt Postmaster	Postage	56.00	1
Humboldt Spine & Rehab PC	Services	220.00	1
Humboldt Veterinary Clinic	Services	69.69	1
Humboldt, City of	Utilities	208.83	2
Hy-Vee Accounts Receivable	Supplies	14.99	1
Inspired Creations & Solutions	Wages/Mileage	510.20	1
Iowa Law Enforcement Academy	Training	32.00	1
Iowa Natural Heritage Foun.	Dues	350.00	1
Iowa Prison Industries	Supplies	112.20	1
Iowa State Assn. of Assessors	School Of Instruction	500.00	1
Jack's OK Tire Service	Tires/Tubes	851.00	1
Jacobson-Westergard & Assoc., Inc.	DD#2, #5, #6 Main, #10, #33 Br A, #33 Lat D - Map Updates & Engineering	836.20	6
Jergens Body & Alignment	Repairs	390.00	2
John's Ag Service, Inc.	Parts/Labor	677.59	1
Johns NAPA	Supplies	605.47	1
Johnson, Denise J.	Animal Control Rent	1,948.21	1
Johnson, Kramer, Mulholland, Cochrane	Services	1,312.50	1
Johnson, Marlys	Election Official	253.25	1
Johnson, Mary Ann	Election Official	298.70	1
Jones, Elisabeth	Election Official	213.75	1
Kaylee Property Management	Rent	625.00	1
KHBT	Notices	183.60	1
Kiesler's Police Supply Inc.	Supplies	3,752.10	2
Kuehnast, Marilyn	Election Official	268.12	1
Larson, Caroline	Election Official	267.72	1
Loving, T.C.	Election Official	242.25	1
Mail Services, LLC	Supplies	3,584.85	1
Marco Technologies LLC	Copier Lease	607.87	4
Marco, Inc.	Copier lease	82.51	2
Martin Marietta Materials	Roadstone/Riprap	763.90	1
McCarthy, Kerry	Supplies	176.20	1
McClure Engineering Co.	DD#3-9 HWeb - Engineering	10,062.60	5
McKee, Margaret I.	Election Official	246.12	1
McMahon, Todd	Election Official	258.75	1
Menards	Supplies	2865.46	3

Mid Country Machinery, Inc.	Supplies	279.30	1
MidAmerican Energy	Utilities	3934.91	5
New Cooperative, Inc.	Chemicals	314.96	1
Nielsen, K.C., Ltd.	Parts/Tools	1,164.96	1
Nilles, Mike	Reimbursement	78.00	1
North Central Iowa Supply	Tools	173.99	1
O.K. Tire Store	Repairs	76.50	1
Olson, Don	Rent	250.00	1
Pavement Doctor	Repairs	3,305.60	1
Pederson, Richard L.	DD#18 Br B - Repairs, #10 - Pay Est #1	83,070.00	2
Personali-Tees	Supplies	265.00	1
Petersen, Bill	Rent	500.00	1
Peterson, Darwin	Election Official	258.75	1
Phoenix Home Studio	Supplies	230.00	1
Pitney Bowes	Postage	4,000.00	1
Pitney Bowes Global Fin. Inc.	Postage	358.92	1
Pocahontas Co. Health Dept.	Services	4,251.01	1
Productivity Plus	Parts	33.63	1
Professional Septic Services	Rent	375.00	1
Prosecuting Attys. Training Coordinator	Supplies	44.00	1
Public Safety Fund	Allocation	29,172.25	1
Rice, Peggy J.	Mileage/Supplies	64.87	2
Rice, Russell	Mileage for Election	327.97	1
Rork, Rhonda	Election Official	211.28	1
Sampson, Eloise	Cleaning	120.00	1
Sande Builder's Mart	Supplies	222.81	2
Sande Construction Inc.	Repairs	587.09	1
Satern Service Center, LLC	Repairs	438.34	2
Schumacher Elevator Co.	Elevator Maintenance	286.70	1
Solutions, Inc.	Data Processing	2,026.61	1
Spencer Steel LLC	Parts/Tools	58.70	1
Sportsman's Corner	New Can-Am	13,269.22	1
Star Energy	Fuel	1,093.81	2
Stratford Gravel, Inc.	Roastone	237.89	1
Studer, Linda	Wages	225.00	1
Swan, Pamela	Election Official	256.02	1
Syntex Industries Inc.	Repairs	20.75	1
Terry & Bob's Sign Company LLC	Supplies	850.00	1
Thomson Reuters	Books	321.30	1
Thor, City of	Utilities	70.70	1
Timm, Edwin E.	Election Official	240.88	1
Treasurer State of Iowa	Indigent Defense Fund	2,404.00	1
U.S. Bank	Supplies/Computer Maintenance	230.27	1
U.S. Cellular	Hotspots/Telephone Service	180.25	2
Van Diest Supply Company	Chemicals	613.05	1
Verizon Wireless	Telephone Service	1,202.14	4
Visa	Maintenance	190.67	1
W & H Coop	Fuel	10,805.99	2
Webster-Calhoun Coop	Telephone Service	83.36	1
Weinert, Jeanne	Election Official	282.40	1
Woolstock Mutual Telephone Assn.	Telephone Service	45.00	1
Wright County Jail	Service	50.00	1

All voting aye.

Moved by Lee and seconded by Loney to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the results of the Local Option Sales and Services Tax Special Election held on September 8, 2020. All voting aye.

After canvassing the returns, it was moved by Lee and seconded by Loney to declare the final results on the Local Option Sales and Services Tax Public Measures as follows:

PUBLIC MEASURE	VOTES	
Public Measure A – LOST Bode	Yes	32
	No	0
Public Measure B – LOST Bradgate	Yes	11
	No	0
Public Measure C – LOST Dakota City & Humboldt	Yes	154
	No	39
Public Measure D – LOST Gilmore City	Yes	10
	No	2
Public Measure E – LOST Hardy	Yes	1
	No	0
Public Measure F – LOST Livermore	Yes	24
	No	7
Public Measure G – LOST LuVerne	Yes	0
	No	0
Public Measure H – LOST Ottosen	Yes	7
	No	0
Public Measure I – LOST Renwick	Yes	7
	No	0
Public Measure J – LOST Rutland	Yes	0
	No	0
Public Measure K – LOST Thor	Yes	20
	No	1
Public Measure L – Unincorporated Area	Yes	51
	No	4

All voting aye.

Moved by Reimers and seconded by Pedersen to adjourn as the Board of Canvassers and reconvene as the Board of Supervisors. All voting aye.

Moved by Loney and seconded by Lee to approve the first reading of Humboldt County Ordinance #72, an Ordinance establishing s Local Option Sales and Services Tax in Humboldt County. All voting aye.

Moved by Pedersen and seconded by Reimers to waive the second and third reading of Humboldt County Ordinance #72. All voting aye.

Committee Reports:

Lee	9/09	Food Pantry
		Humboldt County Housing
Loney	9/09	County Social Services, Waterloo
		Department of Human Services, Waterloo
Loney & Lee	9/11	Met with Humboldt Fire Department
Underberg	9/03	Building Families Zoom Meeting

Moved by Pedersen and seconded by Reimers to adjourn at 10:02 a.m. All voting aye.

/s/Peggy J. Rice  
Auditor

/s/Erik Underberg  
Chairman, Board of Supervisors