

February 7, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on February 7, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of January 31, 2017, read and signed for approval by Board of Supervisors.

Motion by Beary and seconded by Hughes to accept resignation of Rosalie Mullinex from the Pioneer Cemetery Association Board and appoint Carol Stewart as replacement. Beary stated that Rosalie Mullinex has been an invaluable asset to the Pioneer Cemetery Association since its inception and would be sincerely missed. All members of the Board expressed gratitude for her years of dedicated service and contribution to Monroe County.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to appoint Larry Visser and Bernard Allgood to the Civil Service Commission Board for two and six years, respectively. The Board noted that County Attorney Pabst appointed Pat Eastlick for a six year term as well.

All voting aye. Motion carried.

Dan Tometich of Albia Industrial Development Corporation was present for discussion of sale/disposal plans for the former jail facility. Tometich is in the process of applying for an Iowa DNR grant to help with expenses of a possible demo of the facility. Tometich stated he will contact Iowa DNR for clarification of some questions to complete the grant process by the deadline on February 24, 2016. Supervisors Hughes and Beary also expressed interest in selling the property to be moved and will explore legal requirements on such a sale before making a decision. No action taken.

Motion by Hughes and seconded by Beary to open the public hearing at 10 am to determine if it is in the public interest to sell and the method of sale of the following described real estate: Lots 15, 16, and 17 of Block 2, Falvey's Addition to Consol, Monroe County, Iowa, being a part of the NE ¼ NE ¼ of Section 2, T72N, R19W of the 5th PM, Monroe County Iowa.

All voting aye. Motion carried.

Other persons present for the public hearing were Mike Kloubec, Mr. Kloubec, Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Albia Newspaper's Shelly Wright, Treasurer Peggy VandenBerg and Recorder Tracy Casady. Discussion was held concerning the property up for bid. Harlan posted the Notice of Intended action to the newspaper and sent letters to adjoining landowners. No written or oral objections were noted.

Motion by Beary and seconded by Hughes to close the public hearing at 10:05 am.

All voting aye. Motion carried.

Monroe County received one sealed bid for the purchase of the above property from Mike Kloubec which was opened after the close of the public hearing.

Motion by Beary and seconded by Hughes to accept the \$530 bid from Mike Kloubec and to convey the property by quit claim deed.

All voting aye. Motion carried.

Discussion was also held concerning lot 21 also in Consol, which is owned by E.D. Rogers according to a deed recorded March 22, 1922. Mike Kloubec stated that he would like to purchase this property but is having difficulty as Rogers is assumed deceased and it appears that Monroe County has not assessed property taxes on the property in over 30 years. County Attorney Pabst advised that given the circumstances of the property that Kloubec's best option may be to get a quit claim deed to the property, though it would not be a clear title, and Monroe County would then be authorized to put the property back on the tax roll to Kloubec. No action taken.

Kloubec also inquired as to the ownership of the southern part of lot 9.5. The lot was determined by Harlan to be owned by M.E. Church and she would give him a copy of the deed following the meeting. No action taken.

Motion by Beary and seconded by Hughes to open the public hearing at 10:30 am to consider action on the proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000.

All voting aye. Motion carried.

Other persons present for the public hearing were Mike Kloubec, Mr. Kloubec, Auditor Amanda Harlan, Secondary Roads Engineer Jeremiah Selby, Albia Newspaper's Shelly Wright, Treasurer Peggy VandenBerg and Recorder Tracy Casady. Discussion was held concerning the proposal to enter into a General Obligation Loan Agreement. No written or oral objections were noted.

Motion by Beary to close the public hearing at 10:35.

All voting aye. Motion carried.

After due consideration and discussion, Supervisor Beary motioned and Hughes seconded to approve the following resolution as follows:

RESOLUTION taking additional action on proposal to enter into a General Obligation County Purpose Loan Agreement and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Monroe County (the "County") heretofore proposed to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000, pursuant to the

provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of demolition of dilapidated or dangerous buildings, structures or properties or the abatement of a nuisance, including without limitation demolition and asbestos abatement of the former jail facilities and related site work, and pursuant to law and prior action of the Board, has published notice of the proposed action and has held a hearing thereon on February 7, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue one or more series of General Obligation County Purpose Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

*For collection in the fiscal year beginning July 1, 2017,
sufficient to produce the net annual sum of \$104,000;*

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the Monroe County Auditor and said Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

All voting aye. Motion carried.

Meeting adjourned.

(Denny Amoss)
Denny Amoss, Chairman

ATTEST: (Amanda R. Harlan)
Amanda R. Harlan, Monroe County Auditor