

**BOARD OF SUPERVISORS MEETING  
TWENTY SEVENTH MEETING, 2022 SESSION (27)  
JUNE 27, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 27, 2023, at 9:00 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Croker, Ringgenberg, and Merten and with Auditor Susan Lloyd as clerk for the meeting.

Unless otherwise indicated, all the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Croker, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Altena, to approve **today's agenda**. Carried.

The Board tabled the action on the Platinum Crush Resolution, due to not having all of the signatures needed on the agreement.

Motion by Croker, second by Altena, to approve the **minutes** of 6/20/23, as presented, and accept the following **reports**: None. Carried.

Motion by Ringgenberg, second by Croker, to approve and to authorize the Chair to sign the **fireworks permit** for the Rembrandt Fire & Rescue, to be held on July 1, 2023. Carried.

Motion by Merten, second by Croker, to accept the **fireworks permit** for the Star Spangled Spectacular, for informational purposes only, and to forward the permit on to Storm Lake City Hall. Carried.

Drainage Clerk Kristina Konradi presented a spreadsheet to the Board of the various drainage districts that have negative fund balances, along with proposed levy amounts, including a maintenance fund for each drainage district. Motion by Ringgenberg, second by Altena, to approve and set the levy and waivers, for **DD 3 & 3 EXT**, 55.28%; **DD 20**, 20.66% and 10-year waivers; **DD 34 MOD**, 141.10% and 10-year waivers **(all together for DD 34 LAT 4 and DD 34 LAT 8 and DD 34 LAT 9 (No Schedule use MOD); DD 34 LAT 2**, 364.75% and 10-year waivers; **DD 34 LAT 7**, 14.25% and 10-year waivers; **DD 34 UPPER MAIN**, 416.27% and 10-year waivers; **DD 44**, 165% and 10-year waivers; **DD 48**, 67.75%; **DD 52**, 367.00%; **DD 62**, 247%; **DD 74**, 135.00%; **DD 90**, 46.00% and 10-year waivers; **DD 93**, 26.00%; **DD 101 MOD**, 456.00% and 10-year waivers; **DD 101 MAIN TILE**, 13.00% and 10-year waivers; **DD 101 LAT 1**, 15.00% and 10-year waivers; **DD 101 LAT 2**, 80.00% and 10-year waivers; **DD 101 LAT 3**, 16.00% and 10-year waivers; **DD 101 LAT 7**, 35.00% and 10-year waivers; **DD 101 LAT 8**, 15.00% and 10-year waivers; **DD 33**, 75.25% and 10-year waivers; **DD 38**, 44.25% and 10-year waivers; **DD 39**, 29.96% and 10-year waivers; **DD 116**, 4.25%; **DD 149**, 85.75%; **DD 153**, 120.00%; **DD 171**, 68.25%; **DD 178**, 38.50%; **DD 184**, 73.90% and 10-year waivers. Ayes: Altena, Croker, Ringgenberg, Snyder. Nays: None. Abstention: Merten. Carried.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response.

Emergency Management Director Aimee Barritt was present to review the updated Buena Vista County Hazard Mitigation plan. Barritt stated that the plan is done and waiting for FEMA's final approval. Motion by Merten, second by Ringgenberg, to adopt and sign **Resolution #2023-06-27-E Adopting the Hazard Mitigation Plan**. Ayes: Altena, Croker, Snyder, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2023-6-27-E  
BUENA VISTA COUNTY, IOWA  
RESOLUTION ADOPTING HAZARD MITIGATION PLAN**

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR BUENA VISTA COUNTY

**WHEREAS**, the Board of Supervisors of Buena Vista County , Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Buena Vista County; and,

**WHEREAS**, a Public Hearing has been held in the Buena Vista County Administration Building for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Buena Vista County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

**PASSED AND ADOPTED THIS 27TH OF JUNE 2023**

/S/ Kelly Snyder, Board of Supervisors Chair.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Snyder, to approve the **Joint DD #145** claim for Pocahontas County Secondary Roads, for work in the amount of \$627.74, and to return to their county to pay. Carried.

Motion by Merten, second by Ringgenberg, to appoint the new supervisor as Don Altena's replacement on the **Wellness Committee**. Carried.

Motion by Snyder, second by Merten, to reappoint Tim Heuton, with a term expiring 6/30/2026 to the **Lincoln Benefitted Fire District Board of Trustees**. Carried.

The time arrived for the Conference call with the Pocahontas County Board of Supervisors in regard to the **Buena Vista -Pocahontas Shared County Engineer 28E Agreement**. All members of the Pocahontas County Board of Supervisors were online, along with Auditor Kelly Jepsen and Pocahontas County Attorney. Present for Buena Vista County, in addition to the full Board, included Auditor Susan Lloyd, County Attorney Paul Allen, Engineer Bret Wilkinson, and 1 media. County Attorney Paul Allen referred to Iowa Code Section 309.19, which states counties may enter into an agreement to jointly employ a county engineer, with a single contract 28E agreement. Allen stated that Wilkinson would be the official County Engineer in both counties, with a determined length of the contract. Allen stated that the Iowa Code doesn't refer to a part-time engineer. The Pocahontas County Attorney stated that the contract could be written for 6 months, and extended if everyone agrees. County Attorney Paul Allen informed the BV County Supervisors that a new contract would have to be written and approved for Engineer Wilkinson, for BV County, for the length of the sharing agreement, and then when that concludes another new contract with Wilkinson would need to be written and approved. The question was asked when the Pocahontas County Engineer was leaving, and it was stated that the engineer had already resigned, but said that he would stay until August 11, or as long as they needed him. Pocahontas County stated that the IDOT told them they needed to have an engineer on board in case their engineer was to leave tomorrow. Engineer Wilkinson stated that DOT wants to have a backup engineer to step in. Pocahontas Supervisors stated that they have already advertised for a county engineer, but so far have had no applicants. Supervisor Croker stated that she is not comfortable proceeding with a sharing agreement since Pocahontas hasn't had any applicants. Croker stated that Engineer Wilkinson is going to be very busy in BV County, and she is not comfortable spreading our engineer too thin with our projects. Chairman Snyder asked if Pocahontas had contacted other counties about the possibility of sharing an engineer. Pocahontas stated that Clay County said no, and Calhoun and Palo Alto are already sharing. The Pocahontas Board requested waiting until July 11, with County Attorney Paul Allen making some changes to the 28E Agreement, but stated that if BV County wasn't interested, then they would contact other counties. Croker stated that she is not in favor of considering engineer sharing, Altena abstained from commenting, and Merten, Ringgenberg, and Snyder were in favor of continuing this discussion to July 11. County Attorney Paul Allen stated that there is an

issue with requiring Engineer Wilkinson to use vacation time while he is at Pocahontas County, due to this joint agreement. Croker stated that this agreement is only benefiting Pocahontas County, and she would support a shorter term to the agreement.

Engineer Bret Wilkinson informed the Board that **right-of-way negotiations** have started for Platinum Crush, and then the final plans will be done after that.

County Attorney Paul Allen and Recorder Curt Reis informed the Board of a 20-year-old file that was in the **Recorder's Office** that contained miscellaneous cash, passports, and birth certificates, and Reis asked what to do with it. Allen informed the Board that cash is normally taken for Recorder's fees, and deposited into the General Basic Fund, which he suggested Reis deposit the cash from the file. Allen recommended that the passports be sent to the U.S. State Department, all forms that contained confidential information should be shredded, and to try and locate the individuals they have the birth certificates for and let them know that the Recorder has it.

County Attorney Paul Allen and Treasurer Danelle Haberman informed the Board that the County has title to **two properties in Albert City**, one from the 90's, and there are individuals asking about them, they are interested in obtaining the properties. Allen informed the Board that there is no need to go to auction, but asked how they would like to proceed to get rid of the two properties. Allen would create a proposed resolution as to what the Board intends to do with the properties. The Board suggested that Allen create a resolution for the small property, to give to the City of Albert City. The larger parcel, they will have to check on underground tanks, and then the Board suggested taking sealed bids for the property.

County Attorney Paul Allen discussed with the Board their various committees that they appoint individuals to, and whether those committee meetings are subject to the Open Meetings Law. The committees discussed included: Personnel Handbook Committee, Facilities Committee, Opioid Committee, ARPA Committee, Wellness Committee, Insurance Committee, and Safety Committee. Allen stated that the committee meeting may be open depending on how the Board is treating them. Allen asked if the committees were policy making (open meeting) or simply fact finding (not an open meeting). Motion by Ringgenberg, second by Merten, that the Personnel Handbook Committee, Facilities Committee, Opioid Committee, ARPA Committee, Wellness Committee, Insurance Committee, and Safety Committee are **fact finding committees**, and are not subject to the Open Meetings Law. Carried.

Veterans Affairs Executive Director Louie DeRoos along with Gerald Weiland, County **Veterans** Officer, discussed with the Board how busy they have been reaching out to veterans to help them get assistance. DeRoos stated that he really enjoys his job and helping the veterans, and stated that they have been very busy, and says that there is a real need for a second Veterans Service Officer. DeRoos informed the Board that they are both nationally accredited, and they are required to have 16 CEU's each year, which they can obtain in Des Moines. DeRoos stated that next year, however, they will be required to attend the national meeting in order to maintain accreditation, or they would be required to take a test. DeRoos informed the Board that the State allots \$10,000 each year to the county, which can be used for training. They are required to work at least 20 hours per week in order to keep their accreditation. DeRoos also stated that \$60,000 of the Iowa Veterans Trust Fund, which is Iowa Lottery dollars, came into BV County.

Veterans Affairs Executive Director Louie DeRoos along with Gerald Weiland, County Veterans Officer, informed the Board that when their **Veterans Affairs Commission** went from three members to five members in 2021, the term expiration dates for the new commissioners were incorrect. In order to correct this, the Board drew a name out for the commissioner who should have had a 2-year term, leaving the remaining commissioner to have a 3-year term. Commissioner Nicolle Diischer's name was drawn, so she would have had a 2-year term, which means her term expires 6/30/2023, and Gar Otto would have a 3-year term, from 2021, so his term would expire 6/30/2024.

Motion by Ringgenberg, second by Merten, to authorize the Chairman to sign the representation letter to the auditing firm regarding the **FY'22 audit**. Carried.

Auditor Susan Lloyd requested that the Board authorize an appropriation adjustment, moving \$890.00 from Fund #0001 General Basic, Dept. 05, to Fund #0001 General Basic, Dept. 28, due to additional funds needed to cover medical examiner expenses. Motion by Ringgenberg, second by Croker, to approve and authorize an **appropriation change**, moving \$890.00 from 0001-05-1000-000-99800 to 0001-28-1110-000-42800, for additional Medical Examiner expenses. Carried.

Motion by Merten, second by Ringgenberg, to approve the **Joint DD #145** claim for Pocahontas County Secondary Road, for work in the amount of \$201.27, and to return to their county to pay. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the **payroll change notices** for the non-elected department heads, for the FY'24 salary increases. Carried.

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chair to sign **Resolution #2023-06-27-A** appropriating funds for FY'24 to departments at 100% per the FY'24 budget. Carried.

**RESOLUTION 2023-06-27-A**

**WHEREAS**, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2023, in accordance with section 331.434 (Sec 6) 2023 Code of Iowa,

**NOW THEREFORE BE IT RESOLVED** by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Section 1. The amounts itemized by department or office on the certified County Budget for 2023-24 are hereby appropriated at 100% to the department or office listed in the 2023-24 budget.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from county funds effective July 1, 2023.

Section 3. In accordance with section 331.437 of the 2023 Code of Iowa, no department or officer shall expend, or contract to expend, any money, or incur any liability, or enter into any contract, which by its terms involves the expenditure of money, for any purpose in excess of the amounts appropriated pursuant to their resolution.

Section 4. If at any time during the 2023-24 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2023-24 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024.

**PASSED AND APPROVED** this 27<sup>th</sup> day of June, 2023.

/s/ Kelly Snyder, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign **Resolution #2023-06-27-B** authorizing interfund operating transfers from the Rural Basic Fund to the Secondary Road

Fund, and local option sales tax funds from "Local Option Sales Tax Funds for Secondary Roads" (0019) to the Secondary Road Fund as detailed in the FY'24 budget. Carried.

**RESOLUTION 2023-06-27-B**

**WHEREAS**, it is desired to transfer monies from the Rural Services Basic Fund (0011) to the Secondary Road Fund (0020); and

**WHEREAS**, said operating transfers are in accordance with section 331.432, 2023 Code of Iowa,

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Buena Vista County, Iowa as follows:

Section 1. The sum of \$2,297,892.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$1,148,946.00) transferred no earlier than July 1, 2023 and the last one-half transferred no earlier than January 1, 2024.

Section 2. The total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$2,297,892.00 (levy) all for the fiscal year beginning July 1, 2023.

Section 3. The total transfer of local option sales tax for Secondary Roads shall be limited to 60% of the total local option sales tax receipts for FY'23 received by the county, estimated for budget purposes at \$600,000.

Section 4. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

**PASSED AND APPROVED** this 27<sup>th</sup> day of June, 2023.

/s/ Kelly Snyder, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign **Resolution #2023-06-27-C** regarding the designation of a portion of the FY'23 General Fund and Rural Fund ending fund balances (June 30, 2023) for the **Drive Trails and County Trail System**. Carried.

**RESOLUTION 2023-06-27-C**  
**Drive Trail & County Trail System**  
**Designated/Committed Ending Fund Balances**

**WHEREAS**, Buena Vista County included \$73,289.53 of the original \$100,000 in its FY'23 ending fund balances (\$54,967.15-General, \$18,322.38-Rural) for 'signing' for a Drive Trail to the Alta wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

**WHEREAS**, the Drive Trail sign project was started, but not completed by June 30, 2023; and

**WHEREAS**, Buena Vista County 'pledged' a total of \$400,000 over 8 years for Trails in the county in connection with the Storm Lake Project Awaysis; and,

**WHEREAS**, the FY'14 budget adopted by the Buena Vista County Board of Supervisors included the last tax asking of \$50,000 for the County Trail System (or 1/8<sup>th</sup> of total \$400,000) in FY'14; and,

**WHEREAS**, Buena Vista County Trail projects have commenced as of June 30, 2016, with signs being purchased; and,

**WHEREAS**, the Buena Vista County Board of Supervisors wishes to set aside the taxes levied for both the “signing” for the Drive Trail and Trails for expenditure at a later time; and

**WHEREAS**, the funding source amounts approved for both “signing” for the Drive Trails and County Trail System are from the General Basic Fund (75%) and Rural Basic Fund (25%);

**NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS**, that \$354,967.13 in the FY’23 General Basic ending fund balance, and, \$118,322.40 in the FY’23 Rural Basic ending fund balance, be considered and are hereby unreserved/designated and committed for the “signing” for the Drive Trail and the County Trail System projects associated with Project Awaysis.

**PASSED AND APPROVED** this 27<sup>th</sup> day of June, 2023.

/s/ Kelly Snyder, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign **Resolution #2023-06-27-D** regarding the designation of a portion of the General Fund ending balance (June 30, 2023) for the **FY’24 Heritage Tour** expenditures. Carried.

**RESOLUTION 2023-06-27-D**  
**BV County Heritage Tours**  
**Designated/Committed Ending Fund Balance**

**WHEREAS**, Buena Vista County received \$828 in FY’10 to be used for Heritage Tours for schools in Buena Vista County, which were received into the General Fund for expenditure, and

**WHEREAS**, a portion of those funds were not expended in FY’23 and the remainder of those funds may be spent in FY’24,

**NOW THEREFORE BE IT RESOLVED**, by the Buena Vista County Board of Supervisors, that \$242.86 in the General Fund ending fund balance is hereby designated and committed for expenditure on Heritage Tours only.

**PASSED AND APPROVED** this 27<sup>th</sup> day of June, 2023.

/s/ Kelly Snyder, Chair, Board of Supervisors.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **Bond Counsel Engagement Agreement** with Ahlers & Cooney, P.C. Not to exceed \$1,500,000 General Obligation Capital Loan Notes, Series 2023A issue. Carried.

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-G**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$190,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$190,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$190,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$190,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department . Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-H**



RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$185,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$185,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$185,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$185,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Croker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF

NOTICE THEREOF", and moved that the same be adopted. Board Member Ringgenberg seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-I**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$140,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$140,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$140,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to

take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$140,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-J**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay

the costs of acquisition of equipment for the Engineer and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Engineer. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-K**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Sheriff squad vehicles and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Sheriff squad vehicles . Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.



This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Croker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-L**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$180,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$180,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$180,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$180,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan

Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27<sup>th</sup> day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-M**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$195,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

**WHEREAS**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

**WHEREAS**, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$195,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management . Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

**RESOLUTION #2023-06-27-N**

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

**WHEREAS**, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to Exceed \$230,000, as authorized by Sections 331.402 and 331.443, 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**, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

**WHEREAS**, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:**

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to Exceed \$230,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. 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 four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 13, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES 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 Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

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 authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Merten , second by Altena, to adjourn the meeting at 1:10 p.m. until Monday, July 3 at 8:15 a.m. for a regular meeting.