

The Marion County Board of Supervisors met in regular session at 3014 E Main St Knoxville, IA 50138 on Tuesday, May 11, 2021 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access was allowed in the meeting in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote:

Ayes: Raymie, Jahner, McCombs Nays: None Abstentions: None Absent: None

Agenda:

Jahner moved and McCombs seconded to approve the agenda as posted.

Communications:

1. City of Knoxville Urban Renewal Area Amendment consultation notice.

Public Comments:

None

Consent Agenda:

Supervisor Raymie and City of Pella Administrator Mike Nardini presented on the Pella Prairie Ridge Development \$4,553,469.68 reimbursement claim per the approved Development Agreement included in the claims.

Jahner moved and McCombs seconded to approve the consent agenda:

1. Approval of Marion County Warrants #240723 - #240873 through 5/11/2021.
2. Approval of Board of Supervisor Regular Session Minutes: 4/27/2021.
3. Approval of Marion County employee salary adjustments. Complete list available in the Human Resource Office.

Business:

1. Public Hearing: Chairman Raymie opened a Public Hearing at 9:07 A.M. regarding the County's consideration of the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$11,000,000 taxable General Obligation Capital Loan Notes of the County (For Essential County Urban Renewal Purposes). No written or oral comments were received from the public. Jahner moved and McCombs seconded to close the public hearing at 9:09 A.M.

2. Jahner moved and McCombs seconded to approve Resolution 2021-48 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes. (For Essential County Urban Renewal Purposes) as follows:

WHEREAS, by Resolution No. 2021-45, adopted April 27, 2021, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Urban Renewal Plan (the "Plan") for the Marion County VA Campus Urban Renewal Area (the "Area" or "Urban Renewal Area"), which Plan has been filed in the office of the Recorder of Marion County, Iowa; and

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$11,000,000 General Obligation Capital Loan Notes, for the essential county urban renewal purposes, in order to provide funds to pay the costs of aiding of the planning, undertaking, and carrying out of urban renewal projects in the Urban Renewal Plan for the Marion County VA Campus Urban Renewal Area under the authority of chapter 403, including the demolition of the existing deteriorated/blighted buildings and improvements on the VA property site and preparing the ground for redevelopment, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$11,000,000 General Obligation Capital Loan Notes, for the foregoing essential county urban renewal purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

3. Public Hearing: Chairman Raymie opened a Public Hearing at 9:14 A.M. regarding the County's consideration of the Proposed Authorization of a Loan Agreement and the Issuance of Not to Exceed \$11,000,000 taxable General Obligation Capital Loan Notes of the County (For Essential County Purposes). No written or oral comments were received from the public. Jahner moved and McCombs seconded to close the public hearing at 9:15 A.M.

4. McCombs moved and Jahner seconded to approve Resolution 2021-49 Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$11,000,000 Taxable General Obligation Capital Loan Notes. (For Essential County Urban) as follows:

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$11,000,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of the acquisition, restoration, or demolition of abandoned, dilapidated, or dangerous buildings, structures or properties or the abatement of a nuisance, including the demolition of the existing buildings and improvements on the VA property site and restoration of the grounds, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$11,000,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

5. Jahner moved and McCombs seconded to approve a Bond and Disclosure Counsel Engagement Agreement with Ahlers & Cooney, P.C. regarding the Capital Loan Notes Series 2021.

6. Jahner moved and McCombs seconded to approve Resolution 2021-50 Approving Official Statement regarding Capital Loan Notes Series 2021 as follows:

WHEREAS, in conjunction with its Underwriter, D.A. Davidson & Co., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARION COUNTY, STATE OF IOWA:

That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

7. Jahner moved and McCombs seconded to approve a contract with Veit and Company, Inc. regarding the Marion County VA Campus Demolition Project.

8. Representatives of the local Henry Knox Chapter of the Daughters of the American Revolution, Janet Ritchie and Barb Anderson, presented a request to place a 250th Anniversary of the American Revolution commemorative plaque on the Courthouse grounds. Jahner moved and Raymie seconded to approve the application for the request and placement of the plaque on the Courthouse grounds. The Board will submit a letter acknowledging the authorization of request.

9. Jahner moved and McCombs seconded to approve Resolution 2021-51 South Central Iowa Cedar Creek Watershed Management Authority 28E Agreement Amendment as follows:

The Marion County Board of Supervisors hereby resolves to amend the 28E Agreement (M508674) filed 11/10/2015. Section 5.5 to read as follows: "Where applicable, no WMA member entity shall be held responsible for funding of operation and maintenance without specific approval from its own governing body: i.e., the County Soil and Water Conservation District, city Council, or county Board of Supervisor Board. Furthermore, the Authority may, if deemed necessary and appropriate, create an equitable formula for the collection of operation and maintenance (O&M) funds from the Members of the Authority. Creation or changes in the O & M formula can only be accomplished with the full Board present. One hundred percent (100%) of the full Board must agree to the change." for the South Central Iowa Cedar Creek Watershed Management Authority.

10. Board of Supervisor Updates:

- McCombs – none
- Jahner – Updated County website official launching 5/17/2021.
- Raymie – none

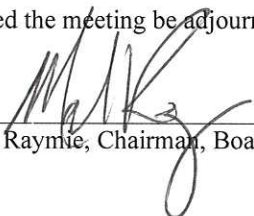
11. Jahner moved and McCombs seconded to approve moving entering into Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) at 9:38 A.M.

12. Jahner moved and McCombs seconded to approve reconvening into Open Session at 10:13 A.M. No further action resulting from the Closed Session.

Adjournment:

There being no other business, Jahner moved and McCombs seconded the meeting be adjourned at 10:15 A.M.


Jake Grandia, Marion County Auditor


Mark Raymie, Chairman, Board of Supervisors