

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON JULY 25, 2017.

Meeting called to order at 9:00 a.m. by Chairman Tom Heidenwirth with members Rusty Eddy and Greg Barnett present. Also present were Engineer John Riherd and Greg Forbes, Parkersburg Eclipse.

Minutes of the previous meeting were read and approved as read.

Moved by Heidenwirth, second by Eddy to approve the following:

RESOLUTION #882

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures are to be Advanced</u>	<u>Total Estimated Cost</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
T-55 resurfacing	Farm to Market Fund	\$750,000	\$1,000,000	Nov 2017
Wrangler Avenue	Secondary Roads Fund	\$100,000	\$1,000,000	Aug 2017

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

The vote thereon was as follows:

AYES: Tom Heidenwirth
Rusty Eddy
Greg Barnett

NAYS: None

PASSED AND APPROVED this 25th day of July, 2017.

ATTEST: *Lizbeth Williams*, County Auditor

Also present were Director of Veteran Affairs Tom Heckman and Jayne Knapp, Greene, Iowa.

Board met with Assessor Michele Shultz to review Business Property Tax Credits.

Moved by Eddy, second by Heidenwirth to approve. All ayes. Motion carried. Board further reviewed Disabled Veteran Homestead Tax Credits. Moved by Barnett, second by Eddy to approve. All ayes. Motion carried.

Also present were Conservation Director Mike Miner, Weed Commissioner Calvin Steere and Mary Ann Vickers, Greene, Iowa.

Board met with Director of Veteran Affairs Tom Heckman regarding his request for an additional 8 hours per week. Board suggested he budget for that in Fiscal Year 2019.

Board met with Mary Ann Vickers, Greene, Iowa regarding a concern with Wild Parsnip taking over and the health hazard it poses. Weed Commissioner Calvin Steere stated that it is not deemed a noxious weed by the State of Iowa and that they have been fighting it for 20 years. It is at the end of its life cycle now and can be mowed off. A roadside management plan could possibly be created to try to control it.

Board met with Paul Miller from the Clarksville Ambulance Service to discuss the lack of volunteers available to provide ambulance services from 6:00 A.M. and 6:00 P.M. Volunteers are needed. Also present was Tammy Fleshner. The idea of a city ambulance staffed by the cities and being centrally located will be taken to the Association meeting next month.

Board approved claims as submitted.

Moved by Barnett, second by Heidenwirth to adjourn the meeting at 11:00 A.M. to Tuesday, August 1, 2017 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on July 25, 2017.