

Courthouse
Emmetsburg, Iowa
December 21, 2021, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Linus Solberg, Chair; Ronald Graettinger, Roger Faulstick, Craig Merrill, Keith Wirtz. Present: Peter Hart, County Attorney; Jacob Oliver, Reporter-Democrat.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Graettinger, Faulstick, Merrill, Wirtz, Solberg. Nays: None. Abstentions: None.

Motion by Wirtz, 2nd by Merrill to approve the agenda for December 21, 2021. Motion Carried.

Motion by Graettinger, 2nd by Faulstick to approve the minutes for December 14 & 16, 2021. Motion Carried.

Devona Perkins & Colin Hoppe, Palo Alto County Fair Board, met with the Board to request funding for the Palo Alto County Fair for FY23. The budget request was \$51,050.

Sarah Strohman, Community Health Director, met with the Board by conference call to give an update on COVID19 and vaccine.

No one was present for public comment.

The Board discussed filing an objection to the Iowa Utilities Board for the proposed pipeline to come through Palo Alto County.

Motion by Graettinger, 2nd by Merrill to approve hiring Rob Allen as Conservation Director at \$55,000 effective January 1, 2022. Motion Carried.

Motion by Merrill, 2nd by Faulstick to approve hiring Blake Jesse as Operations Supervisor at \$46,847 effective January 1, 2022. Motion Carried.

Motion by Wirtz, 2nd by Merrill to set the Completion Hearing for Drainage District 61 Main Open Ditch for January 25, 2022, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

Committee Reports: Keith Wirtz: safety/wellness.

SET DATE FOR HEARING ON
ISSUANCE OF URBAN
RENEWAL TAX INCREMENT
REVENUE BONDS

419285-14

Emmetsburg, Iowa

December 21, 2021

The Board of Supervisors of Palo Alto County, Iowa, met on December 21, 2021, at 9:00 o'clock a.m., at the Courthouse Boardroom, Emmetsburg, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Linus Solberg, Keith Wirtz, Craig Merrill, Roger Faulstick, Ron Graettinger.

Absent: none.

Supervisor Roger Faulstick introduced the resolution hereinafter next set out and moved its adoption, seconded by Supervisor Ron Graettinger; and after due consideration

thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Graettinger, Faulstick, Merrill, Wirtz, Solberg.

Nays: none.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

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At the conclusion of the meeting and upon motion and vote, the Board adjourned.

/s/LJ Solberg
Chairperson, Board of Supervisors

Attest:/s/ Carmen Moser, County Auditor

RESOLUTION NO. 12-21-2021

Resolution to fix a date of meeting at which it is proposed to take action for the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$2,000,000

WHEREAS, the Board of Supervisors of Palo Alto County, Iowa (the “County”), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan (the “Plan”) for the Palo Alto County Industrial Park Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, on April 27, 2021 the County approved provisions within the Plan detailing the undertaking of the Public Safety Building Project (the “Project”); and

WHEREAS, it is now necessary to make provision for the payment of certain costs of the Project through the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$2,000,000 (the “Bonds”), under the authority of Section 403.9(1) of the Code of Iowa and for payment of which the aforementioned fund and portion of taxes may be irrevocably pledged; and

WHEREAS, it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to issue the Bonds and to give notice thereof as required by Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Palo Alto County, Iowa, as follows:

Section 1. This Board shall meet on January 11, 2022, at the Courthouse Boardroom, Emmetsburg, Iowa, 9:30 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken for the issuance of Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds, setting forth the amount and purpose

thereof, the time when and place where the meeting will be held, by publication at least once not less than 4 days and not more than 20 days before the date of said meeting in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSAL TO ISSUE URBAN RENEWAL TAX INCREMENT REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$2,000,000

The Board of Supervisors of Palo Alto County, Iowa, will meet on January 11, 2022, at the Courthouse Boardroom, Emmetsburg, Iowa, at 9:30 o'clock a.m., at which time and place proceedings will be instituted and action taken for the issuance of Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$2,000,000 (the "Bonds") as authorized under Section 403.9 of the Code of Iowa for the purpose of paying costs of undertaking the Public Safety Building Project, an authorized urban renewal project in the Palo Alto County Industrial Park Urban Renewal Area (the "Area").

The Bonds will not be general obligations of the County, but will be secured solely and only with incremental property tax revenues generated within the Area.

At the meeting, the Board of Supervisors will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board of Supervisors may, at the meeting or at an adjournment thereof, take additional action for the issuance of the Bonds or may abandon the proposal to issue the Bonds.

This notice is given by order of the Board of Supervisors of Palo Alto County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Carmen Moser
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved December 21, 2021.

/s/LJ Solberg, Chairperson, Board of Supervisors

Attest: /s/Carmen Moser, County Auditor

On motion and vote the meeting adjourned.

/s:LJ Solberg, Chairperson, Board of Supervisors

Attest:

/s/Carmen Moser, County Auditor

Motion by Graettinger, seconded by Wirtz to adjourn. Motion Carried.

Linus Solberg, Chairman

Carmen Moser, County Auditor