

Courthouse
Emmetsburg, Iowa
March 7, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Jordan Morey, Auditor's Office; Diane Weiland, Reporter/Democrat; Jamie Moser, Carla Larson, DelRay Bredehoeft, Jan Bredehoeft, Kim Kibbie, Pat Degen, Sean Bell, Jake Hill, Alea Spears, Grant Terry, Doug Bergold, Lynn Potter, Laura Winter, Aletha King, Gary Koppie, Bri Erskine, Marte Elbert, Mike Hermansen, Kirby Sampson.

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

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Wirtz to approve the agenda for March 7, 2023. Motion Carried.

Motion by Merrill, 2nd by Wirtz to approve the minutes for February 28, 2023. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve the Veteran Affairs' claims report for March 2023. Motion Carried.

Carmen Moser, Auditor, reviewed the budget amendment for FY23. The amendment includes additional revenues received and additional expenses for FY23. This does not change the tax asking for FY23.

Motion by Merrill 2nd by Wirtz to set the Hearing on Budget Amendment for FY23 for March 28, 2023, at 9:00 a.m. at the Courthouse Boardroom. Motion Carried.

MINUTES TO PROVIDE FOR THE ISSUANCE OF BONDS

419285-19

Emmetsburg, Iowa, March 7, 2023

The Board of Supervisors of Palo Alto County, Iowa, met on March 7, 2023, at 8:15 o'clock a.m., at the Courthouse Boardroom, Emmetsburg, Iowa.

The meeting was called to order by the Chairperson, and the roll being called, the following named Supervisors were present and absent:

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

Absent: None

After due consideration and discussion, Supervisor Craig Merrill introduced the resolution hereinafter next set out and moved that the resolution be adopted, seconded by Supervisor Roger Faulstick. After due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

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

Nays: none.

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

RESOLUTION NO.3-7-2023

Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$6,700,000 General Obligation County Purpose Bonds, Series 2023, and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the “Board”) of Palo Alto County, Iowa (the “County”), has established the Palo Alto County Industrial Park Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the Board proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “Road Improvement Loan Agreement”) and to issue general obligation bonds in a principal amount not to exceed \$5,200,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Palo Alto County Road and Bridge Improvement Projects, an urban renewal program in the Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021 (the “Road Improvement Project”), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of January 10, 2023, no petition had been filed with the County asking that the question of entering into the Road Improvement Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board also proposed to enter into a General Obligation Urban Renewal Loan Agreement (the “Public Safety Building Loan Agreement” and together with the Road Improvement Loan Agreement are sometimes referred to hereafter as the “Loan Agreements”) and to issue general obligation bonds in a principal amount not to exceed \$1,500,000 pursuant to the provisions of Subsection 331.441(2)(b)(14), Section 331.402, Section 331.442, and Chapter 403 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking the Public Safety Building Project, an urban renewal project in the Urban Renewal Area approved by action of the Board of Supervisors on April 27, 2021 (the “Public Safety Building Project” and together with the Road Improvement Project, the “Projects”), and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of January 10, 2023, no petition had been filed with the County asking that the question of entering into the Public Safety Building Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the County previously combined the Loan Agreements into a single loan agreement (the “Loan Agreement”); and

WHEREAS, a Preliminary Official Statement (the “P.O.S.”) has been prepared by Dorsey & Whitney LLP (the “Disclosure Counsel”) as bond and disclosure counsel to the County to facilitate the sale of the General Obligation County Purpose Bonds, Series 2023 (the “Bonds”) in evidence of the obligations of the County under the Loan Agreement, and the County has made provision for the approval of the P.O.S. and has authorized its use its use by Piper Sandler & Co. (the “Underwriter”) as the underwriter of the issuance of the Bonds; and

WHEREAS, a certain Bond Purchase Agreement (the “Bond Purchase Agreement”) has been prepared to set forth the terms of the Bonds and the understanding between the County and the Underwriter, and the Board has approved the Bond Purchase Agreement; and

WHEREAS, it is now necessary to make final provision for the approval of the Loan Agreement and to authorize the issuance of the Bonds to provide for the payment of costs, to the extent, of undertaking the Projects;

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

Section 1. The Board hereby determines to enter into the Loan Agreement with the Underwriter, in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$6,700,000, for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Bonds, in the aggregate principal amount of \$6,700,000, are hereby authorized to be issued in evidence of the County’s obligation under the Loan Agreement. The Bonds shall be in the denomination of \$5,000 each, or any integral multiple thereof, shall be dated March 23, 2023, and shall mature on June 1 in each of the years, in the respective principal amounts, and bear interest at the respective rates, as follows:

<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>	<u>Date</u>	<u>Principal</u>	<u>Interest Rate</u>
2025	\$ 430,000	4.00%	2032	\$ 225,000	4.00%
2026	\$ 445,000	4.00%	2033	\$ 235,000	4.00%
2027	\$ 465,000	4.00%	2034	\$ 240,000	4.00%
2028	\$ 475,000	4.00%	2035	\$ 245,000	4.00%
2029	\$ 495,000	4.00%	2037	\$ 530,000	4.00%
2030	\$ 520,000	4.00%	2039	\$ 580,000	4.00%
2031	\$ 530,000	4.00%	2042	\$1,285,000	4.50%

Section 3. UMB Bank, n.a., West Des Moines, Iowa, is hereby designated as the Registrar and Paying Agent for the Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent.” The County shall enter into an agreement (the “Registrar/Paying Agent Agreement”) with the Registrar, in substantially the form as has been placed on file with the Board; the Chairperson and County Auditor are hereby authorized and directed to sign the Registrar/Paying Agent Agreement on behalf of the County; and the Registrar/Paying Agent Agreement is hereby approved.

The County reserves the right to optionally prepay part or all of the principal of the Bonds maturing in each of the years 2032 through 2042, inclusive, prior to and in any order of maturity on June 1, 2031 or on any date thereafter upon terms of par and accrued interest. If less than all of the Bonds of any like maturity are to be redeemed, the particular part of those Bonds to be redeemed shall be selected by the Registrar by lot. The Bonds may be called in part in one or more units of \$5,000.

Principal of the Bond maturing on June 1, 2037 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2036 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2036	\$260,000
2037	\$270,000 (Maturity)

Principal of the Bond maturing on June 1, 2039 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2038 at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2038	\$285,000
2039	\$295,000 (Maturity)

Principal of the Bond maturing on June 1, 2042 is subject to mandatory redemption (by lot, as selected by the Registrar) on June 1, 2040 and June 1, 2041, at a redemption price of 100% of the principal amount thereof to be redeemed, plus accrued interest thereon to the redemption date, in the following principal amounts:

<u>Year</u>	<u>Principal Amount</u>
2040	\$305,000
2041	\$320,000
2042	\$660,000 (Maturity)

If less than the entire principal amount of any Bond in a denomination of more than \$5,000 is to be redeemed, the Registrar will issue and deliver to the registered owner thereof, upon surrender of such original Bond, a new Bond or Bonds, in any authorized denomination, in a total aggregate principal amount equal to the unredeemed balance of the original Bond. Notice of such redemption as aforesaid identifying the Bond or Bonds (or portion thereof) to be redeemed shall be sent by electronic means or by certified mail to the registered owners thereof at the addresses shown on the County's registration books not less than 30 days prior to such redemption date. Any notice of redemption may contain a statement that the redemption is conditioned upon the receipt by the Paying Agent of funds on or before the date fixed for redemption sufficient to pay the redemption price of the Bonds called for redemption, and that if funds are not available, such redemption shall be cancelled by written notice to the owners of the Bonds called for redemption in the same manner as the original redemption notice was sent. All of such Bonds as to which the County reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given and for the redemption of which funds are duly provided, shall cease to bear interest on the redemption date.

Accrued interest on the Bonds shall be payable semiannually on the first day of June and December in each year, commencing December 1, 2023. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of interest on the Bonds shall be made to the registered owners appearing on the registration books of the County at the close of business on the

fifteenth day of the month next preceding the interest payment date and shall be paid to the registered owners at the addresses shown on such registration books. Principal of the Bonds shall be payable in lawful money of the United States of America to the registered owners or their legal representatives upon presentation and surrender of the Bond or Bonds at the office of the Paying Agent.

The Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor, and shall be fully registered Bonds without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Bonds shall be fully registered as to principal and interest in the names of the owners on the registration books of the County kept by the Registrar, and after such registration payment of the principal thereof and interest thereon shall be made only to the registered owners or their legal representatives or assigns. Each Bond shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of the owners of the Bonds shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Bonds shall not be valid or become obligatory for any purpose until the Certificate of Authentication thereon shall have been signed by the Registrar.

Section 4. Notwithstanding anything above to the contrary, the Bonds shall be issued initially as Depository Bonds, with one fully registered Bond for each maturity date, in principal amounts equal to the amount of principal maturing on each such date, and registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York ("DTC"). On original issue, the Bonds shall be deposited with DTC for the purpose of maintaining a book-entry system for recording the ownership interests of its participants and the transfer of those interests among its participants (the "Participants"). In the event that DTC determines not to continue to act as securities depository for the Bonds or the County determines not to continue the book-entry system for recording ownership interests in the Bonds with DTC, the County will discontinue the book-entry system with DTC. If the County does not select another qualified securities depository to replace DTC (or a successor depository) in order to continue a book-entry system, the County will register and deliver replacement bonds in the form of fully registered certificates, in authorized denominations of \$5,000 or integral multiples of \$5,000, in accordance with instructions from Cede & Co., as nominee for DTC. In the event that the County identifies a qualified securities depository to replace DTC, the County will register and deliver replacement bonds, fully registered in the name of such depository, or its nominee, in the denominations as set forth above, as reduced from time to time prior to maturity in connection with redemptions or retirements by call or payment, and in such event, such depository will then maintain the book-entry system for recording ownership interests in the Bonds.

Ownership interests in the Bonds may be purchased by or through Participants. Such Participants and the persons for whom they acquire interests in the Bonds as nominees will not receive certificated Bonds, but each such Participant will receive a credit balance in the records of DTC in the amount of such Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Each such person for which a Participant has an interest in the Bonds, as nominee, may desire to make arrangements with such Participant to have all notices of redemption or other communications of the County to DTC, which may affect such person, forwarded in writing by such Participant and to have notification made of all interest payments.

The County will have no responsibility or obligation to such Participants or the persons for whom they act as nominees with respect to payment to or providing of notice for such Participants or the persons for whom they act as nominees.

As used herein, the term "Beneficial Owner" shall hereinafter be deemed to include the person for whom the Participant acquires an interest in the Bonds.

DTC will receive payments from the County, to be remitted by DTC to the Participants for subsequent disbursement to the Beneficial Owners. The ownership interest of each Beneficial Owner in the Bonds will be recorded on the records of the Participants whose ownership interest will be recorded on a computerized book-entry system kept by DTC.

When reference is made to any action which is required or permitted to be taken by the Beneficial Owners, such reference shall only relate to those permitted to act (by statute, regulation or otherwise) on behalf of such Beneficial Owners for such purposes. When notices are given, they shall be sent by the County to DTC, and DTC shall forward (or cause to be forwarded) the notices to the Participants so that the Participants can forward the same to the Beneficial Owners.

Beneficial Owners will receive written confirmations of their purchases from the Participants acting on behalf of the Beneficial Owners detailing the terms of the Bonds acquired. Transfers of ownership interests in the Bonds will be accomplished by book entries made by DTC and the Participants who act on behalf of the Beneficial Owners. Beneficial Owners will not receive certificates representing their ownership interest in the Bonds, except as specifically provided herein. Interest and principal will be paid when due by the County to DTC, then paid by DTC to the Participants and thereafter paid by the Participants to the Beneficial Owners.

Section 5. The Bonds shall be in substantially the following form: (Bond documents on file in Auditor's Office.)

Section 6. The Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon they shall be delivered to the Registrar for registration, authentication and delivery to or on behalf of the Underwriter, upon receipt of the proceeds (\$6,879,620.20), including original issue premium (\$179,620.20), (the "Loan Proceeds") from the sale of the Bonds, and all action heretofore taken in connection with the sale and award of the Bonds is hereby ratified and confirmed in all respects.

A portion of the Loan Proceeds (\$67,000) shall be retained by the Underwriter as the Underwriter's Discount.

A portion of the Loan Proceeds (\$6,738,620.53) (the “Project Proceeds”) received from the sale of the Bonds shall be deposited in a dedicated fund (the “Project Fund”), which is hereby created, to be used for the payment of costs of the Projects and to the extent that Project Proceeds remain after the full payment of the costs of the Projects, such Proceeds, shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

A portion of the Loan Proceeds (\$23,449.67) received from the sale of the Bonds shall be used to pay the bond insurance premium to Assured Guaranty Municipal Corp.

The remainder of the Loan Proceeds (\$50,550) (the “Cost of Issuance Proceeds”), received from the sale of the Bonds shall be deposited in the Project Fund, and shall be used for the payment of costs of issuance of the Bonds, and to the extent that Cost of Issuance Proceeds remain after the full payment of the costs of issuance of the Bonds, such Cost of Issuance Proceeds shall be transferred to the Debt Service Fund for the payment of interest on the Bonds.

The County shall keep a detailed and segregated accounting of the expenditure of, and investment earnings on, the Project Proceeds to ensure compliance with the requirements of the Internal Revenue Code, as hereinafter defined.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2023; sufficient to produce the net annual sum of \$326,261;

For collection in the fiscal year beginning July 1, 2024, sufficient to produce the net annual sum of \$704,425;

For collection in the fiscal year beginning July 1, 2025, sufficient to produce the net annual sum of \$702,225;

For collection in the fiscal year beginning July 1, 2026, sufficient to produce the net annual sum of \$704,425;

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of \$695,825;

For collection in the fiscal year beginning July 1, 2028, sufficient to produce the net annual sum of \$696,825;

For collection in the fiscal year beginning July 1, 2029, sufficient to produce the net annual sum of \$702,025;

For collection in the fiscal year beginning July 1, 2030, sufficient to produce the net annual sum of \$691,225;

For collection in the fiscal year beginning July 1, 2031, sufficient to produce the net annual sum of \$365,025;

For collection in the fiscal year beginning July 1, 2032, sufficient to produce the net annual sum of \$366,025;

For collection in the fiscal year beginning July 1, 2033, sufficient to produce the net annual sum of \$361,625;

For collection in the fiscal year beginning July 1, 2034, sufficient to produce the net annual sum of \$357,025;

For collection in the fiscal year beginning July 1, 2035, sufficient to produce the net annual sum of \$362,225;

For collection in the fiscal year beginning July 1, 2036, sufficient to produce the net annual sum of \$361,825;

For collection in the fiscal year beginning July 1, 2037, sufficient to produce the net annual sum of \$366,025;

For collection in the fiscal year beginning July 1, 2038, sufficient to produce the net annual sum of \$364,625;

For collection in the fiscal year beginning July 1, 2039, sufficient to produce the net annual sum of \$362,825;

For collection in the fiscal year beginning July 1, 2040, sufficient to produce the net annual sum of \$364,100; and

For collection in the fiscal year beginning July 1, 2041, sufficient to produce the net annual sum of \$689,700.

Section 8. A certified copy of this resolution shall be filed with the County Auditor of Palo Alto County, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Bonds shall be deposited into such special account and used to pay interest due on the Bonds on the first interest payment date.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Bonds remain outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose, including incremental property tax revenues derived pursuant to the division of property tax revenues provided for in Section 403.19 of the Code of Iowa, may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Bonds as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 7 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget. The Board hereby reaffirms its approval of the Projects as urban

renewal projects of the County and declares it intent to use incremental property tax revenues derived from the Urban Renewal Area to pay some or all of the principal of and interest on the Bonds as the same becomes due.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds in the sum thus advanced.

Section 10. It is the intention of the County that interest on the Bonds be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Bonds will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Bonds as "Qualified Tax Exempt Obligations" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 11. The Securities and Exchange Commission (the "SEC") has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the "Rule") that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, an underwriter has reasonably determined that the issuer or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule.

On the date of issuance and delivery of the Bonds, the County will execute and deliver a Continuing Disclosure Certificate pursuant to which the County will undertake to comply with the Rule. The County covenants and agrees that it will comply with and carry out the provisions of the Continuing Disclosure Certificate. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the Rule and the Continuing Disclosure Certificate.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 13. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 7, 2023.

Ronald Graettinger, Chairperson, Board of Supervisors

Attest: Carmen Moser, County Auditor

Carla Larson met with the Board. Carla discussed crop dusters, student pilots, traffic patterns and airport safety. Carla presented the Board copies of the FAA Public Notice regarding the wind turbines.

Alea Spears was present for public comment and asked the Board to consider airport safety. Lynn Potter addressed concerns with local responsibility for safety. Laura Winter presented pictures and discussed the safety of planes around wind turbines. Gary Koppie had IFR concerns. Sean Bell with Vestas commented to all individuals that they were in the beginning process of everything.

Walter Davis-Oeth, County Engineer, met with the Board.

Motion by Merrill, 2nd by Solberg to approve the gravel crushing contract. Motion Carried.

Motion by Solberg, 2nd by Wirtz to approve a utility permit for IA Lakes Regional Water in Section 8 & 9 of Silver Lake Township. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve a utility permit for Iowa Lakes Regional Water in Section 7 & 8 of Silver Lake Township. Motion Carried.

Motion by Wirtz, 2nd by Merrill to approve a utility permit for Iowa Lakes Regional Water in Section 7 & 18 of Silver Lake Township. Motion Carried.

Motion by Solberg, 2nd by Faulstick to approve a utility permit for Iowa Lakes Regional Water in Section 28 & 30 of Vernon Township. Motion Carried.

Jamie Moser, landowner, requested that the Board place a restriction in the flood plain for construction of pipelines.

Motion by Solberg, seconded by Wirtz to put restrictions on Sections 24 & 25 of Nevada Township for construction of pipeline. Nays: Merrill. Motion Carried.

Kristine Paradise, Snyder & Associates, met with the Board to request approval of the professional services agreement as the county inspector for the construction of Summit Carbon Solutions CO2 pipeline.

Motion by Merrill seconded by Solberg to approve the services agreement with Snyder & Associates for county inspector for construction of Summit pipeline. Motion Carried.

Collin Klingbeil, Jacobson-Westergard, met with the Board to discuss pipeline construction crossing drainage district resolution.

Motion by Wirtz 2nd by Solberg to go into Closed Session per Iowa Code Section 21.5(1)(C) at 10:02a.m. Motion Carried.

The Board exited closed session at 10:51.

Committee Reports: Solberg- EMA update & Board of Health; Graettinger- Upper Des Moines; Merrill- Third Judicial Branch

Motion by Solberg 2nd by Faulstick to adjourn. Motion Carried.

Ronald Graettinger, Chairman

Jordan Morey, Auditor's Office Clerk