

June 6, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

It was moved by See and seconded by Moeller to approve the minutes of the June 1, 2017 public meeting. 3 ayes. Motion carried.

Jake Hotchkiss, Engineer, accompanied by Jelen McCall, Office Manager, gave the Secondary Road update. It was moved by Moeller and seconded by See to approve Resolution 21-2017-20 to place a stop sign on 310th St. 3 ayes. Motion carried.

RESOLUTION
21-2017-20

WHEREAS, construction work is taking place at the intersection of 310th Street and Marsh Avenue to better align the road for safety and visibility reasons.

WHEREAS, the County Engineer recommends placing a stop sign on 310th Street for westbound traffic.

NOW THEREFORE BE IT RESOLVED, by the Henry County Board of Supervisors in session this **6th day of June, 2017**, that a stop sign be installed at the above intersection.

BE IT FURTHER RESOLVED, said stop sign shall become effective upon completion of construction and removal of all barricades.

ATTEST:
/s/Shelly Barber
Henry County Auditor

HENRY COUNTY BOARD OF SUPERVISORS
/s/Marc B. Lindeen, Chairman
/s/Greg Moeller, Member
/s/Gary K. See, Member

The Board reviewed the following permits a self-applied dust control, Access Energy overhead utility permit, Windstream underground utility permit, Mediacom underground utility permit and a work in right-of-way permit. Opening bids for maintenance shed was on the agenda in error and will be on June 13th. Road maintenance May 30th thru June 2nd. Monday was a holiday. Territory operators were in their blades, continued working ditches and hauling resurfacing rock on 335th St and finished with rolling the rock in. Started spraying roadsides for weeds, continued mowing shoulders. Continued and completed work with Grout Scouts lining culverts on New London Rd from Henry-Lee to New London and the county provided traffic control. Continued and completed hauling contract rock with Douds Stone. Prepped the paint truck for painting and installed two crossroad pipes on Marsh Ave and 310th St. Winfield Ave from Iris St to the west to Grand Ave is closed to through traffic, contractor has completed crossroad pipe and is working on grading from East End Automotive to the east toward Iris St. Maintenance crew started work on 310th St and Marsh Ave and will be completed by the end of the week. Engineer reviewed signs in Mt Union last week and will now start on a Traffic engineer report

that will result in a resolution to cover all regulatory signs to be maintained by the county in the community of Mt Union. Planning on painting pavement markings next week weather dependent.

It was moved by See and seconded by Moeller to Resolution 14-2017 Setting Sale of property in former City of Mt Union. 3 ayes. Motion carried.

**RESOLUTION FOR NOTICE AND HEARING
ON PROPOSED SALE OF COUNTY REAL ESTATE
Henry County Board of Supervisors Resolution Number: 14-2017**

WHEREAS the City Development Board has asked Henry County to sell real estate formerly owned by the now discontinued City of Mt. union;

WHEREAS it is proposed that Henry County offer for sale certain tracts of real estate described as;

The east 166 feet of Block 12, Original Plat of Mt. Union, Iowa. Except the north part described in Book 2012, page 3281 of the office of Henry County, Iowa Recorder.
(Maintenance Building)

The School House Lot in the Town of Mt. Union, Iowa. Except the east part described in Book 2016, page 0670 of the office of Henry County, Iowa Recorder. (Park).

WHEREAS Iowa Code section 331.361 requires that certain procedures are followed when disposing of a county's interest in real property;

WHEREAS, it is proposed that the real estate be offered for sale by public request for proposal upon the following conditions:

1. Each proposal shall be in writing, identifying the tract to be purchased (either park or maintenance building), and the amount offered in payment for the tract.
2. The property will be conveyed in fee simple by QUIT CLAIM DEED.
3. The sale of said real estate will be subject to any existing leases, easements for utilities, streets and highways, and restrictions applicable to the land under state law and county ordinances. Access to all parcels is the responsibility of the purchaser.
4. Proposals shall be submitted to Auditor for Henry County, Iowa on or before the close of business, the 26th day of June, 2017, to be opened by the Board of Supervisors the 27th day of June, 2017 at 10:00 o'clock a m.
5. After the public hearing, the board may choose by resolution from among the proposals submitted, or may reject all proposals. All individuals submitting proposals will have the opportunity to increase the amount proposed during the public hearing.
6. If all proposals are rejected, the Board may, but is not required to offer the property for sale following any procedure authorized pursuant to Iowa Code Section 331.361.
7. Each bid shall be accompanied by a cash down payment equal to \$ _____ 0 _____ or _____ 0 _____ percent of the total purchase price, to be held in trust, which shall be refunded to those whose proposals are rejected, shall be applied toward payment of the purchase price if buyer satisfies the conditions of purchase as proposed, or shall be paid to Henry County, Iowa as liquidated damages if purchaser fails to fulfill buyer's obligations under the terms of proposal accepted on behalf of Henry County.

8. Payments shall be made in cash or by certified check.

BE IT RESOLVED that a public hearing on the proposal shall be held on the 27th day of June, 2017, at 10 o'clock a m. in the office of the Board of Supervisors, Henry County Courthouse, Mt. Pleasant, Iowa, that notice of the time and place of said hearing shall be published as required by sections 331.361 and 331.305, Code of Iowa, and that immediately following said hearing the Board of Supervisors may make a final determination on the proposal by resolution.

APPROVED this 6th day of June, 2017.

HENRY COUNTY BOARD OF SUPERVISORS

Attest:
/s/Shelly Barber,
Henry County Auditor

Aye:/s/Marc B. Lindeen, Chairman
Aye:/s/Gary K. See, Supervisor
Aye:/s/Greg Moeller, Supervisor

Board Member See introduced the following Resolution entitled "RESOLUTION CALLING A SPECIAL COUNTY ELECTION", and moved its adoption. Board Member Moeller seconded the motion to adopt. The roll was called and the vote was,

AYES: Lindeen, Moeller, See _____

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

RES. #15-2017

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Henry County, State of Iowa, proposes to contract indebtedness and authorize a Loan Agreement and issuance of General Obligation Capital Loan Notes to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Sections 331.402 and 331.442 of the Code of Iowa, provide that before the Board may institute proceedings for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes for a general county purpose, it shall call a special County election to vote upon the proposition in accordance with the provisions of the Code; and

WHEREAS, neither the proposal for the authorization of a Loan Agreement nor issuance of Capital Loan Notes hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "Mt. Pleasant News", the "Winfield Beacon", and the "New London Journal" are legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein.

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

Section 1. That there is hereby called a special County election on Tuesday, the 1st day of August, 2017, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

"Shall the County of Henry, State of Iowa, be authorized to build, equip and furnish a new Henry County Jail and Law Enforcement Center on county-owned land, or if necessary, to acquire land and make site improvements for such purpose, and issue its General Obligation Capital Loan Notes in an amount not exceeding \$9,100,000 for these purposes?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Henry County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the Notice of Election once in the "Mt. Pleasant News", the "Winfield Beacon", and the "New London Journal" being legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa; and to publish notice of a summary of the Board's action with the minutes of this meeting, said notice to be substantially in the form attached hereto.

PASSED AND APPROVED this 6th day of June, 2017.

/s/Marc B Lindeen
Chairperson, Board of Supervisors

ATTEST:

/s/Shelly Barber
County Auditor

In sub-committee meetings Lindeen attended DECAT.

It was moved by Moeller and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman

(To be published with the minutes of the 6/6/2017
Board meeting at which the election was called)

NOTICE OF PROPOSAL OF HENRY COUNTY, IOWA TO
AUTHORIZE A LOAN AGREEMENT AND ISSUE NOT TO EXCEED
\$9,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (JAIL
AND LAW ENFORCEMENT CENTER), ELECTION CALLED;
PROJECT DETAILS

On June 6, 2017, the Board of Supervisors of Henry County, Iowa, took action to call an election on August 1, 2017 upon the proposal to authorize a loan agreement and issue not to exceed \$9,100,000 General Obligation Capital Loan Notes for the purpose of building, equipping and furnishing a new Henry County Jail and Law Enforcement Center and to acquire land and make site improvements for these purposes. The total project cost is currently estimated at \$9,100,000.

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

Dated this _____ day of _____, 2017.

County Auditor, County of Henry, State of Iowa

