

**JEFFERSON COUNTY BOARD OF SUPERVISORS’  
PROCEEDINGS  
January 21, 2019**

At 9:04 A.M., Chair Dimmitt called the regular meeting of the Board of Supervisors to order.

Board members present were: Lee Dimmitt, Chairman; Daryn Hamilton, Vice-Chairman; Dee Sandquist, Supervisor.

It was moved by Hamilton that the minutes for the January 14<sup>th</sup> and 18<sup>th</sup>, 2019 meetings be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer.

Supervisors met with Dave Taft, Courthouse Janitor/Maintenance, regarding the Courthouse elevator.

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR

PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$600,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$600,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:30 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$600,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF  
SUPERVISORS OF JEFFERSON COUNTY, STATE OF  
IOWA, ON THE MATTER OF THE PROPOSED  
AUTHORIZATION OF A LOAN AGREEMENT AND  
THE ISSUANCE OF NOT TO EXCEED \$600,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
THE COUNTY (FOR ESSENTIAL COUNTY  
PURPOSES), AND THE HEARING ON THE ISSUANCE  
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:30 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of tuckpointing at the Courthouse, at a cost not to exceed \$600,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dee Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$150,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$150,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:40 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of installing a new elevator at the Courthouse, at a cost not to exceed \$150,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$150,000, to select a date for the final approval thereof, to cause to be prepared

such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF  
SUPERVISORS OF JEFFERSON COUNTY, STATE OF  
IOWA, ON THE MATTER OF THE PROPOSED  
AUTHORIZATION OF A LOAN AGREEMENT AND  
THE ISSUANCE OF NOT TO EXCEED \$150,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
THE COUNTY (FOR ESSENTIAL COUNTY  
PURPOSES), AND THE HEARING ON THE ISSUANCE  
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:40 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$150,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of installing a new elevator at the Courthouse, at a cost not to exceed \$150,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

January 21, 2019

The Board of Supervisors of Jefferson County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:04 A.M., on the above date. There were present Chairperson Lee Dimmitt, in the chair, and the following named Board Members:

Daryn Hamilton and Dee Sandquist

Absent: None

Vacant: None

\* \* \* \* \*

Board Member Dee Sandquist introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JEFFERSON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. The roll was called and the vote was,

AYES: Lee Dimmitt, Daryn Hamilton, Dee Sandquist

NAYS: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$450,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES OF  
JEFFERSON COUNTY, STATE OF IOWA (FOR  
ESSENTIAL COUNTY PURPOSES), AND PROVIDING  
FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jefferson County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$450,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

That this Board meet in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at 9:45 A.M., on the 4th day of February, 2019, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$450,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to



permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: January 29, 2019)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF JEFFERSON COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jefferson County, State of Iowa, will hold a public hearing on the 4th day of February, 2019, at 9:45 A.M., in the Board Room, County Courthouse, 51 West Briggs Street, Fairfield, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$450,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of building, equipping and furnishing of an Emergency Services Garage, at a cost not to exceed \$450,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jefferson County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of January, 2019.

Scott Reneker  
County Auditor, Jefferson County, State of  
Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of January, 2019.

Lee Dimmitt  
Chairperson

ATTEST:  
Scott Reneker  
County Auditor

Hamilton reported on his New County Officer training and appointment to the ISACS committee for new supervisors. Sandquist reported on her ACT and ISAC I.T. meetings. She also reported on the Courthouse tour she'd given. Dimmitt reported that Iowa Prison Industries will be building houses. He also reported on his KMCD interview and Ambulance Board meeting. Dimmitt had spoken to several people regarding HR.

Public comments: Diane Rosenberg asked about the Ambulance Board status.

It was moved by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:  
Scott D. Reneker  
County Auditor

Lee Dimmitt, Chairman  
Board of Supervisors