

Auditor's Office
Jefferson, Iowa
February 22, 2018

Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with supervisors Bardole, Burkett, Muir and Rudolph present. Absent: Contner (present later by phone).

Motion by Burkett, second by Bardole to approve the agenda. Motion carried unanimously. Motion by Rudolph, second by Burkett to approve the minutes of February 20, 2018. Motion carried unanimously.

Supervisors Dawn Rudolph, Peter Bardole, Mick Burkett and John Muir all reported attending an assessor's conference board meeting to review the proposed budget. Bardole also reported attending a Chamber meeting and Burkett a department head meeting. Thomas Laehn reported the courthouse security committee held its first meeting. Chuck Wenthold reported attending a meeting of WMA of Iowa (watershed management authorities).

Bill Sutton shared a TIF breakeven spreadsheet with the board.

Supervisor Tom Contner was linked to the meeting at 9:00 via telephone to take part in discussion and consideration of a resolution in support of the the proposed Greene County Career Academy project. Board member questions and discussion included importance of action on the proposed resolution at this time. Chair John Muir read the proposed resolution to the board and public present for the agenda item. Members of the public who addressed the board about the proposed Career Academy project included Peg Raney, Bill Raney, Steve Fisher and Perry Parker.

Chair Muir requested a motion from the board. Motion by Rudolph, second by Bardole to adopt Resolution 2018-07:

RESOLUTION IN SUPPORT OF THE PROPOSED GREENE COUNTY
CAREER ACADEMY PROJECT

WHEREAS, Greene County Community School District ("School") intends to construct a stand-alone building to house a proposed Greene County Career Academy ("Academy"), the programming for which will be provided by Iowa Central Community College ("College"); and

WHEREAS, the purpose of the Academy is to work in conjunction with local business and industry to provide training to high school students from throughout Greene County ("County") focused on career paths that are in demand in the local economy; and

WHEREAS, the County finds that providing a skilled workforce in the County is an essential element to attracting and retaining business and industry in the County, which in turn is essential to the creation and retention of jobs in the County; and

WHEREAS, public agencies may enter into an agreement with other public agencies for joint and cooperative action pursuant to Iowa Code Chapter 28E; and

WHEREAS, Iowa's Urban Renewal Law (the "Law") allows the County to enter into agreements with a municipality or other public body respecting action to be taken pursuant to any of the powers granted by the Law, including the furnishing of funds or other assistance in connection with an urban renewal project (See Iowa Code section 403.12(1)(e)); and

WHEREAS, the County intends to utilize its powers under the Law to establish an urban renewal area to advance economic development activities within the County, and the County intends to identify the Academy as one of the eligible urban renewal projects in an effort to advance economic development; and

WHEREAS, the County intends to help facilitate the construction of the Academy through the provision of funds to the School, subject to certain conditions to be set forth in a detailed 28E Agreement ("Agreement").

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR GREENE COUNTY, IOWA:

Section 1: Contingent on the conditions in Section 2, the County intends to provide up to \$5,000,000 in funds to the School to be used exclusively for the construction of the Academy.

Section 2: The assistance described in Section 1 shall be subject to and conditioned on all of the following:

1. The passage of the School's bond issue scheduled for April 3, 2018, to assist with the financing of the Academy.
2. Completion of all legislative processes of the County (including but not limited to public hearings, public notice, consultation meetings, and other requirements) necessary to adopt an urban renewal plan, authorize the Academy as an urban renewal project in said plan, and adopt a TIF ordinance, all pursuant to the Law then in effect.
3. Completion of all processes necessary to secure the funds to support the project and the County's receipt of such funds.
4. The projected availability of sufficient tax increment, and the continued ability to collect and use such tax increment, to abate the debt service on the financing necessary to secure the funds.
5. The negotiation and execution (including the completion of all necessary legislative processes and hearings) of a 28E Agreement with the School setting forth the terms for the Schools receipt and use of the funds with respect to the construction of the Academy and its future use.

Section 3: That the County Auditor be hereby authorized and directed to proceed with the preparation of the necessary documents for the urban renewal plan, TIF Ordinance, financing and 28E Agreement.

Roll call: Aye: Bardole, Rudolph, Muir, Contner. Abstain: Burkett. Passed and approved on this 22nd day of February 2018.

Chair Muir adjourned the meeting at 9:55 a.m.

John J. Muir, Chair BOS

ATTEST: Jane Heun, Auditor