

Auditor's Office  
Jefferson, Iowa  
April 8, 2024

The Greene County Board of Supervisors met at 8:30 a.m. in the courthouse boardroom with the following members present: Bardole, Benitz, Burkett, Muir, Rudolph. Motion by Bardole, second by Rudolph to approve the agenda. Motion carried unanimously. Motion by Burkett, second by Benitz to approve the minutes of April 1, 2024. Motion carried unanimously.

Supervisors reported on meetings attended. Supervisor Dawn Rudolph attended Grow Greene County Grant Awards Program and Board of Health. Supervisor Pete Bardole attended GCDC Executive Board and Grow Greene County Grant Awards Program. Supervisor Rudolph and Bardole met with Peoples Bank on alternative funding for the HVAC project.

Attorney Thomas Laehn informed the board that he will be in Des Moines on Thursday and Friday attending PAAB Board Hearings. He also updated the board on the technology upgrades to the main courtroom.

Scott Peterson updated the board on several grants that the city received through Grow Greene County Gaming Corporation and Greene County Community Foundation to upgrade pickle ball courts, pool heater, playground equipment at Head Park and body cameras for the Jefferson police department. He also updated the board on KCG Housing project and other developers that are showing interest in housing projects in Jefferson.

Motion by Rudolph, second by Benitz to approve the contract termination of Michelle Fields. The IT/Drainage position is no longer a contracted position, but instead, is considered a regular courthouse employee, receiving all the benefits, and following all the rules and policies outlined in the Greene County Handbook. Motion carried unanimously.

Motion by Bardole, second by Burkett to approve the Records Quarterly Report of Fees for January, February, and March of 2024. Motion carried unanimously.

Motion by Benitz, second by Burkett to approve the Auditors Quarterly Report of Passport Fees for January, February, and March of 2024. Motion carried unanimously.

Motion by Bardole, second by Rudolph to approve the FY25 Substance Abuse Grant Application to the Department of Health & Human Services and naming Billie Jo Hoskins as board-authorized signatory; and approve the agreement with New Opportunities, Inc. (subcontractor for county substance abuse prevention services). Motion carried unanimously.

Motion by Burkett, second by Benitz to approve the engagement of Northland Securities as Underwriter for General Obligation Urban Renewal Bonds, Series 2024 – New Greene County Jail. Motion carried unanimously.

RESOLUTION 2024-014

Motion by Benitz, seconded by Rudolph to approve Resolution 2024-014, "DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS".

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes, or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which Original Expenditures are to be Advance</u>	<u>Total Estimated Cost</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
Jail Project	1504	\$9,000,000	\$10,000,000 NTE	June 30, 2026

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

Aye: Benitz, Bardole, Burkett, Muir, Rudolph. Nay: None. Resolution unanimously approved.

Motion by Burkett, second by Benitz to approve the payment of claims for April 8, 2024. Motion carried unanimously.

Muir adjourned the meeting at 9:58 a.m.

ATTEST: John J. Muir, Chair

Billie Jo Hoskins, Auditor