

The Board of Supervisors of Carroll County, Iowa met in regular adjourned session in the Boardroom of the Courthouse, in Carroll, Iowa, the County seat of said County on Monday, July 25, 2022 at 9:00 a.m. Daylight Saving Time pursuant to law, the rules of said Board and to the adjournment with all members present: Scott Johnson, District 1; Dean Schettler, District 2; Eugene Meiners, District 3; Stephanie Hausman, District 4; and Richard Ruggles, District 5.

Motion by Meiners, second by Ruggles to approve the agenda as presented. On roll call, all voted aye. Motion by Schettler, second by Ruggles to approve the minutes of the July 11, 2022 meeting as written. On roll call, all voted aye.

Ambulance Director Jamie Wuebker presented a request from Templeton EMS for annual rental reimbursement of \$6,000. Following discussion, motion by Ruggles, second by Johnson to approve the rental reimbursement for Templeton EMS. On roll call, all voted aye.

Planning & Zoning Administrator Carey Kersey presented a Community Acknowledgement Form from the Department of Homeland Security – Federal Emergency Management Agency for a parcel located at 32890 250th Street, Glidden, Iowa in a flood plain. Kersey wanted to make the Board aware of what was going on with this parcel and she will move forward with completing the Community Acknowledgement Form.

Motion by Meiners, second by Johnson to approve utility permits for Raccoon Valley Electric COOP for work in Section 4 Newton Township and West Central Iowa Rural Water Association for work in Sections 10 & 11 Maple River Township. On roll call, all voted aye.

Motion by Meiners, second by Johnson to approve E19 Project Completion and issuance of project retainage. On roll call, all voted aye.

Motion by Schettler, second by Johnson to approve Resolution 2022-010 Resolution for Participation in SS4A Grant Application. On a roll call vote, Johnson, aye; Meiners, aye; Hausman, aye; Ruggles, aye; Schettler, aye. Motion carried unanimously.

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION
Carroll County Resolution No. 2022-010

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Carroll County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Carroll County; and

WHEREAS, the Carroll County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Carroll County Board of Supervisors, after consulting with the Carroll County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Carroll County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARROLL COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

PASSED AND APPROVED by the Carroll County, Iowa Board of Supervisors this 25th day of July, 2022.
s/Stephanie Hausman, Chair

ATTEST: Kourtney Payer, Auditor

Motion by Meiners, second by Ruggles to approve Resolution 2022-011 Resolution authorizing the execution of a Memorandum of Agreement with Saint Anthony Hospital and Nursing Home, and fixing a date for a hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code. On a roll call vote, Johnson, aye; Meiners, aye; Hausman, aye; Ruggles, aye; Schettler, aye. Motion carried unanimously.

WHEREAS, the County of Carroll, State of Iowa (the "Issuer"), is a county and political subdivision of the State of Iowa authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, as amended (the "Act"), to issue revenue bonds or notes for a project located within, or within eight miles of, the Issuer for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued pursuant to the Act and any existing indebtedness relating to such facilities and paying costs of issuance associated therewith; and

WHEREAS, the Issuer has been requested by Saint Anthony Regional Hospital and Nursing Home a/k/a St. Anthony Regional Hospital or an affiliate thereof (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds") for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, renovating, equipping and furnishing the Borrower's dialysis and obstetrical departments and other improvements at the Borrower's hospital facilities (the "Project") located at 311 S. Clark Street, Carroll, Iowa and (b) to pay costs of issuance of the Bonds; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Bonds and to loan the proceeds from the sale of the Bonds to the Borrower pursuant to a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to provide for a portion of the financing the Project and paying for costs of issuance; and

WHEREAS, the Bonds, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Bonds shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer under the terms of which the Issuer agrees, subject to the provisions of such Agreement, to pursue proceedings necessary under the Act to issue the Bonds for such purpose and the Memorandum of Agreement does not legally commit the Issuer to issue the Bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows:

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chair is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement. The final decision whether to issue the Bonds and the final amount of the Bonds shall be subject to further action by this Board of Supervisors.

Section 3. This Board shall meet on the 22nd day of August, 2022, in the Supervisor's Meeting Room of the Courthouse, 114 East 6th Street, Carroll, Iowa, at 9:00 o'clock a.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Bonds referred to in the preamble hereof.

Section 4. The County Auditor is hereby directed to give notice of intention to issue the Bonds, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES

The Board of Supervisors of Carroll County, Iowa, (the "Issuer") will meet on the 22nd day of August, 2022, at 9:00 o'clock a.m., in the Supervisor's Meeting Room of the Courthouse, 114 East 6th Street, Carroll, Iowa 51401, for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, of the Issuer in the aggregate principal amount not to exceed \$6,000,000 (the "Bonds") and to loan said amount to Saint Anthony Regional Hospital and Nursing Home a/k/a St. Anthony Regional Hospital or an affiliate thereof (the "Borrower"), for the purpose of providing funds to the Borrower (a) to finance a portion of the costs of constructing, renovating, equipping and furnishing the Borrower's dialysis and obstetrical departments and other improvements at the Borrower's Hospital (the "Project") to be located at 311 S. Clark Street, Carroll, Iowa and (b) to pay costs of issuance of the Bonds. The Project will be owned by the Borrower.

The Bonds, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Bonds will be payable solely and only from amounts received by the Issuer pursuant to a Loan Agreement between the Issuer and the

Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Bonds as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Bonds. Written comments may also be submitted to the Issuer at 114 East 6th Street, Carroll, Iowa 51401. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Carroll County, Iowa.

Section 5. On the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution (or other qualifying reimbursement resolution), or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution (or other qualifying reimbursement resolution); and (c) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED AND APPROVED by the Carroll County, Iowa Board of Supervisors this 25th day of July, 2022.
s/Stephanie Hausman, Chair
ATTEST: Kourtney Payer, Auditor

Motion by Schettler, second by Johnson to approve payment of payables as presented. On roll call, all voted aye.

Motion by Ruggles, second by Schettler to approve a plat of survey for Lot 1 N1/2 SW1/4 & Lot 2 N1/2 SW1/4 Section 14-83-34. On roll call, all voted aye.

Motion by Johnson, second by Ruggles to approve a Class C Liquor License for Carroll Country Club. On roll call, all voted aye.

Motion by Schettler, second by Ruggles to approve the FY22 County Substance Abuse Prevention & Treatment Report. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to authorize the Chair to sign the FY23 Engagement Letter for Audit Services with Gronewold, Bell, Kyhnn & Co. On roll call, all voted aye.

Motion by Ruggles, second by Schettler to approve the FY22 salaries for publication. On roll call, all voted aye.

Motion by Meiners, second by Ruggles to approve a FY23 Transfer Resolution from the Mt. Carmel Wastewater Fund to the Local Option Fund. On a roll call vote, Johnson, aye; Meiners, aye; Hausman, aye; Ruggles, aye; Schettler, aye. Motion carried unanimously.

RESOLUTION FOR INTERFUND TRANSFER

Whereas, it is desired to transfer monies from the **Mt. Carmel Wastewater Fund (Fund 8000)** to the **Local Option Fund (Fund 0019)**, to repay the debt authorized by Carroll County Resolution No. 2013-013,

Now, Therefore be it Resolved by the Board of Supervisors of Carroll County, Iowa, as follows:

Section 1. The following principal payments will be transferred from the **Mt. Carmel Wastewater Fund (Fund 8000)** to the **Local Option Fund (Fund 0019)** during FY23:

7/26/22	\$629.50
8/22/22	\$630.02
9/20/22	\$630.54
10/20/22	\$631.07
11/22/22	\$631.60
12/20/22	\$632.12
1/20/23	\$632.65
2/20/23	\$633.18
3/20/23	\$633.70
4/20/23	\$634.23
5/22/23	\$634.76
6/20/23	\$635.29

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of each monthly interfund transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Section 3. Interest payments will be made on the same dates by County Checks.

The above and foregoing resolution was adopted by the Board of Supervisors of Carroll County, Iowa on July 19, 2021.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Scott Johnson
s/Eugene Meiners
s/Stephanie Hausman
s/Richard Ruggles
s/Dean Schettler

Attest: Kourtney Payer, Carroll County Auditor

Motion by Schettler, second by Ruggles to approve a FY23 Transfer Resolution from the Maple River Wastewater Fund to the Local Option Fund. On a roll call vote, Johnson, aye; Meiners, aye; Hausman, aye; Ruggles, aye; Schettler, aye. Motion carried unanimously.

RESOLUTION FOR INTERFUND TRANSFER

Whereas, it is desired to transfer monies from the **Maple River Wastewater Fund (Fund 8100)** to the **Local Option Fund (Fund 0019)**, to repay the debt authorized by Carroll County Resolution No. 2013-012,

Now, Therefore be it Resolved by the Board of Supervisors of Carroll County, Iowa, as follows:

Section 1. The following principal payments will be transferred from the **Maple River Wastewater Fund (Fund 8100)** to the **Local Option Fund (Fund 0019)** during FY23:

7/26/22	\$424.20
8/22/22	\$424.55
9/20/22	\$424.91
10/20/22	\$425.26
11/21/22	\$425.62
12/20/22	\$425.97
1/20/23	\$426.32
2/20/23	\$426.68
3/20/23	\$427.04
4/20/23	\$427.39
5/22/23	\$427.75
6/20/23	\$428.10

Section 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of each monthly interfund transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

Section 3. Interest payments will be made on the same dates by County Checks.

The above and foregoing resolution was adopted by the Board of Supervisors of Carroll County, Iowa on July 25, 2022.

CARROLL COUNTY BOARD OF SUPERVISORS

s/Scott Johnson
s/Eugene Meiners
s/Stephanie Hausman
s/Richard Ruggles
s/Dean Schettler

Attest: Kourtney Payer, Carroll County Auditor

Board reviewed manure management annual updates for PNP Farms in Section 26 Kniest Township and Obmann Finisher in Section 7 Wheatland Township.

Hausman reported on radio/newspaper interviews. No upcoming meetings.

Ruggles reported on Rolling Hills Community Services Board meeting, Partnership 4 Families Board meeting, Schreck open house, and Coon Rapids trails. No upcoming meetings.

Schettler reported on North Raccoon Watershed Board meeting. Upcoming Board of Health meeting.

Johnson reported on Carroll County Solid Waste Board meeting. Upcoming Board of Adjustment meeting.

Meiners reported on ISAC Webinar, New Opportunities Executive Board meeting, and sign documents and New Opportunities. No upcoming meetings.

Motion by Johnson, second by Ruggles to adjourn at 10:18 a.m. On roll call, all voted aye.

Kourtney Payer, Auditor

Stephanie Hausman, Chairperson