

West Union, Fayette County, Iowa
Monday, November 20, 2017

The Board of Supervisors of Fayette County, Iowa, met on Monday, November 20, 2017, at 9:00 o'clock a.m., at the Fayette County Supervisors' office.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Jeanine Tellin, Darrel Dolf & Janell Bradley

Absent: -None-

Motion was made by Bradley and seconded by Dolf to approve the current agenda. On roll call, all voted aye, none nay, and the motion was carried.

Motion was made by Dolf and seconded by Bradley to approve the minutes from the Monday, November 13, 2017 meeting. On roll call, all voted aye, none nay, and the motion was carried.

The Board met with Joel Fantz, County Engineer, for an update.

The Board met with Rachelle Howe, Upper Explorerland Regional Planning Commission (UERPC), for an update.

Motion was made by Dolf and seconded by Bradley to adopt the following resolution:

Resolution # 371

BE IT HEREBY RESOLVED by the Board of Supervisors of Fayette County, Iowa that the Fayette County Courthouse offices will be closed on the following dates for County Employees:

New Year	Monday, January 1, 2018
Presidents' Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Veterans' Day	Monday, November 12, 2018
Thanksgiving Day	Thursday & Friday, November 22 & 23, 2018
Christmas Day	Monday & Tuesday, December 24 & 25, 2018

On roll call, all voted aye, none nay, and the resolution was adopted.

Supervisor Bradley introduced the resolution hereinafter next set out and moved its adoption, seconded by Supervisor Dolf; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Jeanine Tellin, Darrel Dolf & Janell Bradley.

Nays: -None-.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out:

Resolution # 372

Resolution Setting Date for a Public Hearing on the Proposal to Incur
Non-Current Debt

WHEREAS, the Board of Supervisors of Fayette County, Iowa (the “County”), has established the Fayette County 2017 Agribusiness Urban Renewal Area (the “Urban Renewal Area”) and has established the Fayette County 2017 Agribusiness Urban Renewal Area Tax Increment Revenue Fund (the “Tax Increment Fund”) in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the “Project”) in the Urban Renewal Area, consisting of providing tax increment financing support to Viafield Cooperative in connection with the construction and operation of a fertilizer facility for use in its agribusiness operations; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$7,000 (the “Advance”) for the purpose of paying the costs of the Project, including legal and administrative fees, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Fayette County, Iowa, as follows:

Section 1. This Board will meet at the Fayette County Courthouse, West Union, Iowa, on the November 27, 2017, at 9:30 o’clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Fayette County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS
FOR THE INCURRENCE OF NONCURRENT DEBT IN A PRINCIPAL
AMOUNT NOT TO EXCEED \$7,000

(NONCURRENT DEBT)

The Board of Supervisors of Fayette County, Iowa, will meet on November 27, 2017, at the Fayette County Courthouse, West Union, Iowa, at 9:30 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$7,000 for the purpose of paying the costs, including legal and administrative fees, of a certain urban renewal project (the "Project") in the Fayette County 2017 Agribusiness Urban Renewal Area, consisting of providing tax increment financing support to Viafield Cooperative in connection with the construction and operation of a fertilizer facility for use in its agribusiness operations

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's General Fund for the payment of costs of the Project and shall be repaid in one annual installment on or before June 1, 2019. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

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

Lori Moellers
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved November 20, 2017.

The Board met with Marty Fisher, Sheriff, for an update.

The Board adjourned.

Upon request, this information could be made available in large print, and/or computer disk.

Lori Moellers
County Auditor

Jeanine Tellin
Chair of the Board