

June 12, 2018

Board members present for regular session at 9:00 a.m. were: Hoadley, Homan, Shelley, Twombly, and Wedemeyer.

Also present: Mindy Schaefer

All motions were approved unanimously unless noted otherwise.

PRIMARY ELECTION CANVASS: Moved by Wedemeyer and seconded by Shelley to approve the June 5, 2018 Primary Election Canvass.

Office	Democrat		Republican		Libertarian	
US Representative	Cindy Axne	211	David Young	567	Bryan Jack Holder	7
	Pete D'Alessandro	31				
	Eddie J Mauro	95				
Governor	Nate Boulton	17	Kim Reynolds	571	Marco Battaglia	2
	Cathy Glasson	54			Jake Porter	5
	Fred Hubbell	170				
	Andrea Andy McGuire	12				
	John Norris	88				
Secretary of State	Ross Norris	3				
	Deidre DeJear	106	Paul D Pate	547	No Candidate on Ballot	
	Jim Mowrer	225				
Auditor of State	Rob Sand	283	Mary Mosiman	532	No Candidate on Ballot	
Treasurer of State	Michael L Fitzgerald	316	No Candidate on Ballot		No Candidate on Ballot	
Secretary of Agriculture	Tim Gannon	298	Ray Gaesser	206	No Candidate on Ballot	
			Chad Ingels	29		
			Craig Lang	89		
			Mike Naig	145		
			Dan Zumbach	82		
			No Candidate on Ballot			No Candidate on Ballot
Attorney General	Tom Miller	320	No Candidate on Ballot		No Candidate on Ballot	
	St Representative Dist 20	Warren Varley	303	Dodge Michael Perrigo	68	No Candidate on Ballot
			Ray Bubba Sorensen	553		
			No Candidate on Ballot			No Candidate on Ballot
County Supervisors Dist 2	Steven Shelley	62	No Candidate on Ballot		No Candidate on Ballot	
County Supervisors Dist 4	Jodie Jean Hoadley	52	No Candidate on Ballot		No Candidate on Ballot	
County Treasurer	No Candidate on Ballot		Kim Crosswhite Perkins	108	No Candidate on Ballot	
			Brenda Wallace	534		
County Recorder	No Candidate on Ballot		Janelle Schneider	599	No Candidate on Ballot	
County Attorney	No Candidate on Ballot		Clint Hight	558	No Candidate on Ballot	

Approved.

MINUTES: Moved by Shelley and seconded by Wedemeyer to approve the minutes from June 6, 2018. Approved.

TAX CREDITS: Moved by Twombly and seconded by Homan to approve funding the Homestead Tax Credit at 100%, the Military Tax Credit at 100%, Elderly and Disabled Tax Credit at 100%. Approved.

COURTHOUSE ELEVATOR – GENERAL OBLIGATION BONDS SERIES 2018: Moved by Shelley and seconded by Homan to approve **Resolution #2018-24** – Resolution Directing The Advertisement For Sale Of \$300,000 (Dollar Amount Subject To Change) General Obligation Bonds, Series 2018, And Approving Electronic Bidding Procedures And Official Statement. Whereas, the Issuer is in need of funds to pay costs of installing an elevator at the County Courthouse, a general county purpose, and it is deemed necessary and advisable that General Obligation Bonds, to the amount of not to exceed \$300,000 be authorized for said purpose; and Whereas, this Board, pursuant to Section 331.442 of the Code of Iowa, did legally call a County election, fixing the time and place thereof, and did legally submit to the qualified electors of the County the proposition of issuing General Obligation Bonds of the County in an amount of not to exceed \$300,000, for the aforesaid purpose, and caused to be given legal, sufficient and timely notice of said election and the time, place and purpose thereof; and Whereas, the County election was duly and legally held and conducted on March 6, 2018, pursuant to a legal notice duly given by publication in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, said publication in said newspaper appearing on a date not less than ten (10) clear days nor more than twenty (20) days prior to the date of said election, all in strict compliance with the law and the orders of said Board and the County Commissioner of Elections. The affirmative vote on the proposition was equal to more than 60% of the total vote cast for and against the proposition at said election. The proposition was declared and certified to have been duly adopted, no contest thereof having been made, and the Issuer desires to proceed with the issuance of said Bonds for such purpose so authorized at the election, and Whereas, in conjunction with its Municipal Advisor, Speer Financial, the County has caused a Preliminary Official Statement to be prepared outlining the details of the proposed sale of the Bonds; and Whereas, the Board has received information from its Municipal Advisor evaluating and recommending the procedure hereinafter described for electronic, facsimile and internet bidding to maintain the integrity and security of the competitive bidding process and to facilitate the delivery of bids by interested parties; and Whereas, the Board deems it in the best interests of the County and the residents thereof to receive bids to purchase such Bonds by means of both sealed and electronic internet communication. Now, Therefore, Be It Resolved By The Board Of Supervisors Of Adair County, State Of Iowa:

Section 1. That the receipt of electronic bids by facsimile machine and through the SpeerAuction Competitive Bidding System described in the Notice of Sale and Official Statement are hereby found and determined to provide reasonable security and to maintain the integrity of the competitive bidding process, and to facilitate the delivery of bids by interested parties in connection with the offering at public sale.

Section 2. That General Obligation Bonds, Series 2018, of Adair County, State of Iowa, in the amount of \$300,000 (dollar amount subject to change), to be issued as referred to in the preamble of this Resolution, to be dated July 25, 2018, be offered for sale pursuant to the published advertisement.

Section 3. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and County Auditor, upon the advice of bond counsel and the County's Municipal Advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

Section 4. That the Auditor is hereby directed to publish notice of sale of the Bonds at least once, the last one of which shall be not less than four clear days nor more than twenty days before the date of the sale. Publication shall be made in "The Adair County Free Press", a legal newspaper, printed wholly in the English language, published within the county in which the Bonds are to be offered for sale or an adjacent county. The notice is given pursuant to Chapter 75 of the Code of Iowa, and shall state that this Board, on the 27th day of June, 2018, at 3:00 o'clock P.M., will hold a meeting to receive and act upon bids for said Bonds, which bids were previously received and opened by County Officials at 10:30 o'clock A.M. on said date. The notice shall be in substantially the following form: (To be published on or before June 22, 2018)

Notice Of Bond Sale

Time and Place of Sealed Bids: Bids for the sale of Bonds of Adair County, State of Iowa, hereafter described, must be received must be received by the County Treasurer, at the office of the County Auditor, Adair County Courthouse, 400 Public Square, Greenfield, Iowa (the "Issuer") before 10:30 o'clock A.M., on the 27th day of June, 2018. The bids will then be publicly opened and referred for action to the meeting of the Board of Supervisors in conformity with the TERMS OF OFFERING.

The Bonds: The Bonds to be offered are the following:

General Obligation Bonds, Series 2018, in the amount of \$300,000 *, to be dated July 25, 2018 (the "Bonds")

*Subject to principal adjustment pursuant to official Terms of Offering.

Manner of Bidding: Open bids will not be received. Bids will be received in any of the following methods:

- **Sealed Bidding:** Sealed bids may be submitted and will be received must be received by the County Treasurer, at the office of the County Auditor, Adair County Courthouse, 400 Public Square, Greenfield, Iowa.
- **Electronic Internet Bidding:** Electronic internet bids will be received by the County's Municipal Advisor, Speer Financial, Inc., 531 Commercial Street, Waterloo, Iowa. The bids must be submitted through the SPEERAUCTION competitive bidding system.
- **Electronic Facsimile Bidding:** Electronic facsimile bids will be received by the County Treasurer, at the office of the County Auditor, Adair County Courthouse, 400 Public Square, Greenfield, Iowa (facsimile number: 641-743-2565) or the County's Municipal Advisor, Speer Financial, Inc., 531 Commercial Street, Waterloo, Iowa (facsimile number: 319-291-8628). Electronic facsimile bids will be treated as sealed bids.

Consideration of Bids: After the time for receipt of bids has passed, the close of sealed bids will be announced. Sealed bids will then be publicly opened and announced. Finally, electronic internet bids will be accessed and announced.

Sale and Award: The sale and award of the Bonds will be held at the Supervisors' Board Room, Adair County Courthouse, 400 Public Square, Greenfield, Iowa at a meeting of the Board of Supervisors on the above date at 3:00 o'clock P.M.

Official Statement: The Issuer has issued an Official Statement of information pertaining to the Bonds to be offered, including a statement of the Terms of Offering and an Official Bid Form, which is incorporated by reference as a part of this notice. The Official Statement may be obtained by request addressed to the County Auditor, Adair County Courthouse, 400 Public Square, Greenfield, Iowa or the Issuer's Municipal Advisor, Speer Financial, 531 Commercial Street, Waterloo, Iowa, 50702; Telephone: 319-291-2077 or or One North LaSalle Street, Suite 4100, Chicago, Illinois 60602; Telephone: 312-346-3700.

Terms of Offering: All bids shall be in conformity with and the sale shall be in accordance with the Terms of Offering as set forth in the Official Statement.

Legal Opinion: The Bonds will be sold subject to the opinion of Ahlers & Cooney, P.C., Attorneys of Des Moines, Iowa, as to the legality and their opinion will be furnished together with the printed Bonds without cost to the purchaser and all bids will be so conditioned. Except to the extent necessary to issue their opinion as to the legality of the Bonds, the attorneys will not examine or review or express any opinion with respect to the accuracy or completeness of documents, materials or statements made or furnished in connection with the sale, issuance or marketing of the Bonds.

Rights Reserved: The right is reserved to reject any or all bids, and to waive any irregularities as deemed to be in the best interests of the public.

By order of the Board of Supervisors of Adair County, State of Iowa. Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye. Approved.

ENGINEER: Nick Kauffman, County Engineer entered at 9:42 a.m. **Final Voucher** – The Final Voucher has not come yet and will be on the next agenda once received. **Engineer's Contract** – Moved by Wedemeyer and seconded by Shelley to sign the Engineer's Contract. Approved. **Bridge Weight Limit Resolution** – Moved by Shelley and seconded by Twombly to approve **Resolution #2018-25** – Whereas, Adair county has structurally repaired several bridges causing the bridge load limit posting to change, NOW, THEREFORE BE IT RESOLVED BY THE Adair County Board of Supervisors on this 12th day of June 2018 as provided in Sections 321.471, 321.472, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

Bridge ID	Weight Limit Posting	Bridge ID	Weight Limit Posting	Bridge ID	Weight Limit Posting
74 30 01 27	25	75 32 04 08	20	77 30 30 20	Legal
74 30 11 02	3	75 32 06 27	11	77 30 30 80	Closed
74 30 29 03	Closed	75 32 31 10	25	77 30 31 50	Legal
74 31 11 10	3	75 32 33 40	19	77 30 36 01	15

74 31 18 02	Legal
74 31 30 09	Closed
74 31 30 50	Closed
74 31 33 40	20
74 31 36 90	Legal
74 32 05 80	10
74 32 25 10	Legal
74 32 27 70	20
74 32 34 60	7
74 32 35 80	Legal
74 32 36 60	19
74 33 01 32	18
74 33 09 30	21
74 33 12 07	16
74 33 16 50	11
74 33 24 07	25
74 33 26 80	21
74 33 31 10	25
74 33 32 39	Closed
74 33 33 66	Legal
74 33 35 01	24
74 33 36 08	12
75 30 06 20	26
75 30 08 05	14
75 30 13 82	15
75 30 16 04	16
75 30 20 00	25
75 30 22 10	14
75 31 01 02	26
75 31 06 05	24
75 31 11 20	14
75 31 22 04	18
75 31 32 30	Legal
75 32 01 04	12

75 32 34 20	10
75 32 35 04	20
75 33 03 02	25
75 33 14 10	25
75 33 25 24	10
75 33 32 06	Legal
76 30 07 06	17
76 30 18 01	17
76 30 26 13	21
76 31 01 03	26
76 31 04 04	7
76 31 06 09	Legal
76 31 14 08	24
76 31 18 55	17
76 31 22 70	Closed
76 31 31 30	19
76 32 15 04	Legal
76 32 16 90	3
76 32 23 04	Legal
76 32 26 02	Legal
76 32 28 30	12
76 32 36 90	19
76 33 07 50	15
76 33 13 04	Legal
76 33 17 03	Legal
76 33 23 04	Closed
76 33 28 60	13
77 30 01 60	Legal
77 30 11 90	15
77 30 13 80	6
77 30 18 06	3
77 30 26 90	20
77 30 27 20	19
77 30 29 02	Legal

77 30 36 08	17
77 31 11 40	10
77 31 13 02	20
77 31 14 06	12
77 31 14 50	19
77 31 17 30	10
77 31 22 08	Legal
77 31 27 55	8
77 31 33 05	Closed
77 31 33 25	33
77 31 35 02	Closed
77 32 01 10	23
77 32 02 60	25
77 32 06 02	Legal
77 32 21 52	20
77 32 24 09	Legal
77 32 25 10	Legal
77 32 30 08	17
77 32 32 20	18
77 32 35 90	Legal
77 33 18 53	Closed
77 33 35 50	3

Roll call vote: Hoadley, aye; Wedemeyer, aye; Homan, aye; Shelley, aye; Twombly, aye. Approved. **Maintenance and Activities Report –** Engineer Kauffman gave an update to the Board on the following projects: Weight Limit Signs, discussed the bridge ratings, N20 Jefferson, W23 Prussia, N23 Prussia, N72 project, W30 Orient, Grading Project, and Dust Control. Kauffman exited at 10:09 a.m.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 10:09 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jodie Hoadley, Chairman

ATTEST: _____ Mindy Schaefer, Auditor