

Public Notice

PUBLIC NOTICE

Ida County Board of Supervisors

IDA GROVE, IOWA NOVEMBER 27, 2017

The Board of Supervisors convened in adjourned session, members present Chair Rhett Leonard, Creston Schubert and Raymond Drey.

Minutes of the meeting held November 14, 2017, were read and approved.

County Engineer Jeff Williams presented JEO Consulting Agreement for engineering services for Harold Godbersen Drive and M-15/240th St. reconstruction projects. Schubert moved to approve and authorize the Chair to sign said documents. Drey seconded the motion and it carried, all voting Aye.

Traci Riessen, Treasurer, and Julie Phillips, Recorder, were present to update the Board on their various staff and office responsibilities as well as reporting on the revenues they have collected during the past year.

Due to the addition of several road and bridge projects, Drey moved and Schubert seconded a motion to rescind Resolution 17-22 Setting Date for Public Hearing on Urban Renewal Plan Amendment. Motion carried, all voting Aye.

A motion by Drey and seconded by Schubert to approve and authorize the Chair to sign **Resolution 17-23** Setting Date for Public Hearing on Urban Renewal Plan Amendment. Motion carried, all voting Aye.

WHEREAS, the Board of Supervisors (the "Board") of Ida County, Iowa (the "County") by resolution previously established the Ida County Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which (1) covers the addition of the Property to the Urban Renewal Area and (2) authorizes the undertaking of new urban renewal projects in the Urban Renewal Area consisting of using tax increment financing to pay the costs of undertaking county road improvements for the improvement of transportation infrastructure and the promotion of economic development; and

WHEREAS, portions of the Property lie within and within two miles of the incorporated limits of the Cities of Ida Grove, Iowa; Holstein, Iowa; Galva, Iowa; Battle Creek, Iowa; and Arthur, Iowa (collectively known as the "Cities"), and pursuant to Section 403.17, the County must enter into joint agreements (the "Joint Agreements") with such Cities in order to exercise urban renewal authority over such portions of the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the expansion of the Urban Renewal Area and on the Amend-

ment;

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

Section 1. This Board will meet at the Board of Supervisor's Meeting Room, Ida Grove, Iowa, on January 2, 2018, at 10:30 o'clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

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 Ida County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Lorna Steenbock is hereby designated as the County's representative in connection with the consultation process which is required under that section of the urban renewal law.

Section 4. The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

Section 5. The County Auditor is hereby authorized and directed to present the Joint Agreements to the Cities for approval, execution and delivery to the County prior to the public hearing on January 2, 2018.

Passed and approved November 27, 2017.

/s/Rhett Leonard, Chairperson,
Board of Supervisors.

Attest: /s/ Lorna Steenbock,
County Auditor

Schubert moved and Drey seconded a motion to approve **Resolution 17-24** Authorizing Loan to Tax Increment Fund. Motion carried, all voting Aye.

WHEREAS, the Board of Supervisors (the "Board") of Ida County, Iowa, has established an urban renewal area in the County known as the Ida County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board has created the Ida County Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Revenue Fund"), into which all incremental property tax revenues received from the Urban Renewal Area shall be deposited; and

WHEREAS, the Board has undertaken a project in the Urban Renewal Area consisting of the "See Attached" (the "Project"); and

WHEREAS, in order to make the cost of the Project eligible to be paid from future incremental property tax revenues, it is necessary to create an internal debt;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Ida County, Iowa, as follows:

Section 1. It is hereby directed that \$8,736 be advanced to the Tax Increment Revenue Fund from the Secondary Road Fund, in order to

pay the cost of the Project. This advance shall be treated as a loan (the "Loan") to the Tax Increment Revenue Fund and shall be repaid to the Secondary Road Fund out of incremental tax revenues received with respect to the Urban Renewal Area: Payments on the Loan are subject to annual appropriation by the Board of Supervisors and subject to the Board's determination that there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Revenue Fund. Once appropriated, payments shall be made on the Loan on June 1st of each year to the extent there are incremental tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Revenue Fund. The right is hereby reserved to issue additional obligations, or to enter into additional loans, payable from the Tax Increment Revenue Fund, which may either rank on a parity with the Loan or may have a priority over the Loan with respect to the revenues in the Tax Increment Revenue Fund.

Section 2. The Tax Increment Revenue Fund is hereby pledged to the repayment of the Loan, and a copy of this Resolution shall be filed in the office of the County Auditor to evidence this pledge. Pursuant to Section 403.19 of the Code of Iowa, the Board hereby certifies the original amount of the Loan to the County Auditor as an obligation that is eligible to be repaid from future incremental property tax revenues, and declares its intent to certify no later than December 1st of each succeeding year, any remaining outstanding balance of the Loan.

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

PASSED AND APPROVED
THE 27th day of November, 2017.
/s/Rhett Leonard, Chair
Attest:/s/Lorna Steenbock, Auditor

A motion by Creston and seconded by Drey to approve and authorize the Chair to sign a TIF Indebtedness Certification to the County Auditor from Ida County Urban Renewal 1 & 2 in the amount of \$8,736. Motion carried, all voting Aye.

Schubert moved and Leonard seconded a motion to approve a salary increase for Rebecca Schmidt, Jailier/Dispatcher, to \$16.50 per hour effective November 10, 2017. Motion carried, all voting Aye.

A motion by Schubert and seconded by Drey to approve the 2017 Homestead credit applications in the amount of \$9,940,234 and Military applications in the amount of \$861,180 including Disabled Vet Credit Applications. Motion carried, all voting Aye.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Monday, December 11, 2017, or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Rhett A. Leonard
Chair

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