

Ida Grove, Iowa
May 28, 2019

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

Minutes of the meeting held May 14, 2019 were read and approved.

Dale Hinrickson, Ida County Wind Tower Project Inspector, was present to update the Board on the project progress and presented the Board with a project map and a projected construction timeline.

A motion by Schubert and seconded by Drey to approve and authorize the Chair to sign a Contractor's Pay Request from Cedar Valley Corp in the amount of \$114,668.89 for M31 North. Motion carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign Resolution 19-18 Authorizing and Approving Loan Agreement for the issuance of \$8,630,000 General Obligation County Urban Renewal Bonds Series 2019A for the levy of taxes to pay the same. Motion carried, all voting Aye. Details of Resolution 19-18 is on file and maybe reviewed in the Auditor's Office or on the idacounty.org website.

Drey moved and Leonard seconded a motion to approve and authorize the Chair to sign a Loan Agreement with regards to the GO County Urban Renewal Bond Series 2019A. Motion carried, all voting Aye.

A motion by Leonard to approve and authorize the Chair to sign the Paying Agent & Registrar Agent Agreement with UMB Bank. Drey seconded the motion and it carried, all voting Aye.

Leonard moved and Drey seconded a motion to approve and authorize the Chair to sign a Continuing Disclosure Certificate with regards to the GO County Urban Renewal Bonds, Series 2019A. Motion carried, all voting Aye.

The following claims were approved: Benefits, Inc-\$2,130.63 & \$1,529.62 from the Self-Funding Fund.

The Board acknowledged receipt of manure management plans from Brian Christiansen; Fredco, Inc/Brian Friedrichsen; B & D Dairy/Brit Baxley.

There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, June 11, 2019 or on call of the Chair.

/s/ Lorna Steenbock
Auditor

/s/ Creston Schubert
Chair