

The Board of Supervisors of the County of Mitchell, State of Iowa, met in Regular session, in the Board Room, Mitchell County Courthouse, Osage, Iowa, at 9:30 o'clock a.m. on September 21, 1999. There were present Chairperson Bob Pennington, in the chair, and the following named Board Members:

Bill Squier
Cheryl Jahnel

None absent.

RESOLUTION #464 – 99

Board Member Bill Squier introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$2,445,000 LOCAL OPTION SALES AND SERVICES TAX REVENUE BONDS (FOR PAYING COSTS OF CONSTRUCTING AND EQUIPPING A COUNTY LAW ENFORCEMENT CENTER AND GOVERNMENTAL PURPOSE) AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", AND MOVED THAT THE SAME BE ADOPTED. Board Member Cheryl Jahnel seconded the motion to adopt. The roll was called and the vote was,

AYES: Squier, Jahnel, Pennington

NAYES: none

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$2,445,000 LOCAL OPTION SALES AND SERVICES TAX REVENUE BONDS (FOR PAYING COSTS OF CONSTRUCTING AND EQUIPPING A COUNTY LAW ENFORCEMENT CENTER AND GOVERNMENTAL PURPOSE) AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

WHEREAS, the County of Mitchell, State of Iowa, is in need of funds to carry out a governmental purpose project as hereinafter described; and, it is deemed necessary that it should issue Local Option Sales and Services Tax Revenue Bonds to the amount of not to exceed \$2,445,000 as authorized by Section 422B.12(4) of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, an election was held on January 26, 1999, approving the extension of a one percent local option sales tax for the Unincorporated Area of Mitchell County with a designated portion of seventy percent therefore to be used for any lawful purpose; and

WHEREAS, the constructing and equipping of a County Law Enforcement Center in the City of Osage, serving residents of the County will be to the betterment of all parties; and

WHEREAS, before said bonds may be issued, it is necessary to comply with the provisions of Chapter 422B of the Code of Iowa, and to publish a notice of the proposal to issue such bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MITCHELL, STATE OF IOWA:

Section 1. That this Board meet at the Mitchell County Courthouse, Osage, Iowa, at 9:00 o'clock a.m. on the 12th day of October, 1999, for the purpose of taking action on the matter of the issuance of not to exceed \$2,445,000 of Local Option Sales and Services Tax Revenue Bonds, the proceeds of which bonds will be used to provide funds to pay costs of constructing and equipping a County Law Enforcement Center, and shall bear interest at a rate not exceeding seven percent (7%) per annum. Said bonds will be backed by a property tax levy sufficient to generate an amount which, together with receipts from the pledged portion of the sales and services tax, is sufficient to pay principal and interest on the bonds, as provided in Iowa Code Section 422B.12(4).

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than ten clear days before the date of said public meeting on the issuance of said bonds.

Section 3. The notice of the proposed action to issue said bonds shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF MITCHELL, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED ISSUANCE OF NOT TO EXCEED \$2,445,000 PRINCIPAL
AMOUNT OF LOCAL OPTION SALES AND SERVICES TAX REVENUE
BONDS (FOR A COUNTY LAW ENFORCEMENT CENTER) AND HEARING
ON ISSUANCE OF SAID BONDS

Public Notice is hereby given that the Board of Supervisors of the County of Mitchell, State of Iowa, will hold a public hearing on the 12th day of October, 1999, at 9:00 a.m., in the Mitchell County Courthouse, Osage, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$2,445,000 Local Option Sales and Services Tax Revenue Bonds of said County. Said bonds are proposed to be issued for the purpose of paying costs of constructing and equipping a County Law Enforcement Center. Said bonds will be backed by a property tax levy sufficient to generate an amount which, together with receipts from the pledged portion of the sales and services tax, is sufficient to pay principal and interest on the bonds, as provided in Iowa Code Section 422B.12(4).

At any time before the date of said meeting a petition, asking that the question of entering into a Loan Agreement and issuing such notes be submitted to the legal voters of said County, may be filed with the Auditor of said County in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

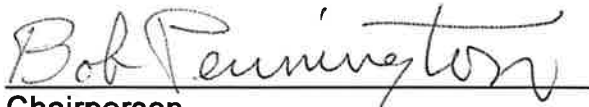
This Notice is given by order of the Board of Supervisors of the County of Mitchell, State of Iowa, as provided by Section 442B.12(4) of the Code of Iowa.

Dated at Osage, Iowa, this 21st day of September, 1999.

Sandra Heckstein
County Auditor of Mitchell County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 21st day of September, 1999


Chairperson

ATTEST:

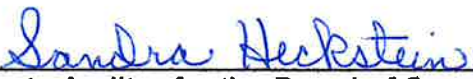

Sandra Heckstein, Mitchell Co. Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF MITCHELL)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Mitchell County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of said County showing proceedings of the Board, and the same is a true and complete copy of the action taken by said Board with respect to said matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of said agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by said law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in said proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of said Board hereto affixed this 21st day of September, 1999.



County Auditor for the Board of Supervisors
of Mitchell County, State of Iowa



Agenda
Mitchell County Board of Supervisors
Mitchell County Courthouse
508 State Street
Osage, Iowa 50461

Tuesday September 21, 1999

9:00 a.m.	Meet with County Engineer.
	Set Public hearing date and time for proceeding with law Enforcement center.
	Discuss Labor negotiations.
	Computer bids for law library.
	Osage Bowl liquor license.
10:00 a.m.	Joe Myre – NIACOG funding.
Noon	Meet at County Care Facility.

Other meetings of the week –

Wed. Sept. 22 –Floyd/Mitchell Landfill Exec. Board meets City Hall – Charles City – 7 p.m. (Squier)

Thurs. Sept. 23 – Floyd/Mitchell Landfill Full board meeting at landfill – 7 p.m. (Squier)

Thurs. Sept. 23 – 5:30 p.m. Prairie Ridge – Mason City (Jahnel)

Fri. Sept. 24 - 10:00 a.m. Mentoring meeting –DHS-Charles City (Jahnel)

Fri. Sept. 24 – 2:00 p.m. Dept. of Voc Rehab Service – Mason City (Jahnel)