

March 28, 2016

The Board of Supervisors of Grundy County, State of Iowa, met in regular session, in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 o'clock A.M., on the above date. There were present Chairperson Barbara L. Smith, in the chair, and the following named Board Members:

Charles Bakker, James Ross,

Harlyn Rickena, and Mark A. Schildroth

Absent: None

Board Member Riekema introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Ross seconded the motion to adopt. The roll was called and the vote was,

AYES: Bakker, Ross, Riekema,

Schildroth, and Smith

NAYS: None

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

Resolution #42-2015/2016
RESOLUTION FIXING DATE FOR A MEETING ON THE ISSUANCE OF NOT TO EXCEED \$5,100,000 GENERAL OBLIGATION URBAN RENEWAL BONDS OF GRUNDY COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, the Board of Supervisors previously has found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and has approved and adopted the Grundy County Urban Renewal Plan (the "Plan") on April 13, 2009, pursuant to Resolution No. 40-2008/2009, and subsequent amendments to the same on March 28, 2016, pursuant to Resolution No. 41-2015/2016, (the "Amended Plan") for the amended Memorial Hospital Urban Renewal Area (the "Area" or Urban Renewal Area") described therein, which Amended Plan is on file in the office of the Recorder of Grundy County; and

WHEREAS, it is deemed necessary and advisable that the County should provide for the issuance of General Obligation Urban Renewal Bonds to the amount of not to exceed \$5,100,000, as authorized by Sections 331.443 and 403.12, Code of Iowa, as amended, for the purpose of providing funds to pay costs of carrying out an essential county urban renewal purpose project as hereinafter described; and

WHEREAS, before General Obligation Urban Renewal Bonds are issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and the provisions of the Internal Revenue Code Section 147(f), as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds, to receive oral and/or written objections from any resident or property owner of the County to such action, and the right to petition for an election on the question.

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

Section 1. That this Board shall meet in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at 9:00 o'clock A.M., on the 18th day of April, 2016, for the purpose of taking action on the matter of the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") to evidence the obligations of the County thereunder for an essential county urban renewal purpose, the proceeds of which will be used to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including purposes of loaning the funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Grundy County Memorial Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, the publication to be not less than fifteen (15) clear days nor more than twenty (20) days before the date of the public meeting on the issuance of Bonds.

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

(Notice to be published between March 29 – April 1, 2016 (dates inclusive))

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF GRUNDY COUNTY, STATE OF IOWA ON THE MATTER
OF THE PROPOSED ISSUANCE OF NOT TO
EXCEED \$5,100,000 GENERAL OBLIGATION URBAN
RENEWAL BONDS (FOR AN ESSENTIAL COUNTY URBAN
RENEWAL PURPOSE), AND THE PUBLIC HEARING ON
THE AUTHORIZATION AND ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Grundy County, Iowa, will hold a public hearing on the 18th day of April, 2016, at 9:00 o'clock A.M., in the Board of Supervisors Room, County Courthouse, 706 G Avenue, Grundy Center, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds (the "Bonds") for an essential county urban renewal purpose, in order to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Chapter 403, including the purposes of loaning funds to the Grundy County Memorial Hospital (the "Hospital"), a county hospital operating under the authority of Iowa Code chapter 37, as amended, for repairs, remodeling, and improvements to the Hospital, including but not limited to the renovation of the 1952 second floor and the expansion and enhancements to the specialty clinic and radiology areas, including, without limitation, exterior and mechanical improvements and upgrades, expansion of the specialty clinic space and relocation of administration and other support function areas, the renovation of and improvements to the radiology department including a separate private area dedicated to women's health services, and other related land and site improvements, all of the foregoing located on the Hospital's campus located at 201 East J Avenue, Grundy Center, Iowa 50638 (the "Hospital Campus"), said Hospital Campus is owned by the Hospital and managed by the Allen Health Systems, Inc., a 501(c)(3) organization, and pay costs of issuance and other associated costs and expenses relating to the Bonds.

At any time before the date of said meeting, a petition, asking that the question of issuing such Bonds be submitted to the legal voters of the County, may be filed with the County Auditor in the manner provided by Section 331.442(5) of the Code of Iowa, as amended.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take additional action for the issuance of Bonds to evidence the obligation of the County thereunder or will abandon the proposal.

This Notice is given by order of the Board of Supervisors of Grundy County, State of Iowa, as provided by Sections 331.441(b)(14), 331.443 and 403.12 of the Code of Iowa, as amended, and Section 147(f) of the Internal Revenue Code, as amended.

Dated this 28th day of March, 2016.

Rhonda R. Deters
County Auditor of Grundy County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 28th day of March, 2016.

Barbara J. Smith
Chairperson

ATTEST:

Rhonda R. Sipes
County Auditor

(SEAL)

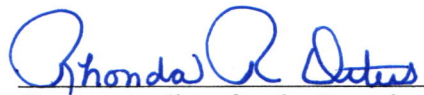


CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF GRUNDY)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Grundy County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the 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 the 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 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 the 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 the Board hereto affixed this 28th day of March, 2016.



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

NOTICE AND CALL TO PUBLIC MEETING

Governmental Body: Grundy County Board of Supervisors

Date of Meeting: March 28, 2016

Place of Meeting: Supervisors' Room
Grundy County Courthouse, 706 G Ave., Grundy Center, Iowa

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Supervisors of Grundy County, Iowa, will meet at the date, time, and place set forth herein.

Tentative agenda for said meeting is as follows:

1. Call to order and taking of roll – 9:00 A.M.
2. Reading of minutes of the previous meeting.
3. Business items:

9:00 – Public hearing regarding Amendment No. 1 to the Memorial Hospital Urban Renewal Plan

Resolution #41-2015/2016 determining an area of Grundy County to be an economic development area and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety, or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting Amendment No. 1 to the Memorial Hospital Urban Renewal Plan

9:05 – Todd Rickert, Regional Coordinator of Disability Services, and Daphne Schlamp, Grundy County Coordinator of Disability Services
Department update

9:15 – Gary Mauer, County Engineer
Approve bidder for Project No. FM-CO38(104)—55-38 (Farm to Market Rock Surfacing)
Approve plans, specifications and letting date for Project No. FM-CO38(105)—55-38 (Farm to Market Pavement Markings)
Pleasant Valley/Dike Shops Fuel Quotes
Approve plans, specifications and letting date for lighting project, No. HSIP-S-CO38(98)—6C-38
Department update

- Resolution #42-2015/2016 setting date for public hearing on issuance of not to exceed \$5,100,000 General Obligation Urban Renewal Bonds
- Resolution #43-2015/2016 determining the necessity and setting dates of a consultation and a public hearing on a proposed Grundy County Annex Urban Renewal Plan for a proposed Urban Renewal Area in Grundy County, State of Iowa
- Resolution #44-2015/2016 proclaiming National County Government Month
- Resolution #45-2015/2016 approving Continuing Disclosure Policy
- Resolution #46-2015/2016 setting date for public hearing for Amendment to Zoning Ordinance
- Updates on various board and committee meetings

4. Adjournment

This notice is given by the direction of the Grundy County Board of Supervisors pursuant to chapter 21.4 of the Code of Iowa. If you have a disability requiring special meeting accommodations, please call 319-824-5813.



Rhonda R. Deters, County Auditor