# MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 5, 2019.

Meeting called to order at 9:00 a.m. by Chairman Rusty Eddy with members Greg Barnett and Tom Heidenwirth present. Also present were Engineer John Riherd, Sheriff Jason Johnson, Treasurer Vicki Schoneman, Recorder Janice Jacobs, Emergency Management Coordinator Chris Showalter, Assessor Michele Shultz, Assistant County Attorney David Kuehner, Josh Budke, The Accel Group and Bethany Carson, Mid-America Publishing.

Minutes of the previous meeting were read and approved as read.

Moved by Eddy, second by Heidenwirth to approve the following:

#### **RESOLUTION #945**

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$2,700,000 General Obligation Urban Renewal Bonds, Series 2019, dated November 20, 2019, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Bonds; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, n.a. of West Des Moines, lowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered bonds; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, n.a.

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

- 1. That UMB Bank, n.a. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$2,700,000 General Obligation Urban Renewal Bonds, Series 2019, dated November 20, 2019.
- 2. That the Agreement with UMB Bank, n.a. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County. UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth NAYS: None
Rusty Eddy
Greg Barnett
PASSED AND APPROVED this 5<sup>th</sup> day of November, 2019.

ATTEST: Lizbeth Williams, County Auditor

### **RESOLUTION** #946

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,700,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2019, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the provision of grants for the acquisition and development of land to be included in the Butler County Logistics Park, the reconstruction and improvement of bridges, and the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development., essential county urban renewal purpose(s), and it is deemed necessary and advisable that General Obligation Urban Renewal Bonds, to the amount of not to exceed \$2,700,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Section 331.443 and 403.12 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Bonds and all objections, if any, to such Board action made by any resident or property owner within the County were received and considered by the Board; and no petition having been filed, the Board is therefore now authorized to proceed with the issuance of said Bonds for such purpose(s); and

WHEREAS, pursuant to the provisions of Chapter 75 of the Code of Iowa, the above mentioned Bonds were heretofore sold at public sale and action should now be taken to issue said Bonds conforming to the terms and conditions of the best bid received at the advertised public sale.

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

<u>Definitions</u>. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Bond, the person in whose name such Bond is recorded as the beneficial owner of such Bond by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Bonds.
  - "Bond Fund" shall mean the fund created in Section 3 of this Resolution.
- "Bonds" shall mean \$2,700,000 General Obligation Urban Renewal Bonds, Series 2019, authorized to be issued by this Resolution.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Bonds" shall mean the Bonds as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Bond pursuant to the Representation Letter.
  - "Issuer" and "County" shall mean Butler County, State of Iowa.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Bonds as securities depository.
- "Paying Agent" shall mean UMB Bank, n.a., or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Bonds as the same shall become due.
- "Project" shall mean the costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of lowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the provision of grants for the acquisition and development of land to be included in the Butler County Logistics Park, the reconstruction and improvement of bridges, and the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Bonds.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean UMB Bank, n.a. of West Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Bonds. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Bonds.
  - "Resolution" shall mean this resolution authorizing the Bonds.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Bonds.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Bonds issued hereunder.

Levy and Certification of Annual Tax; Other Funds to be Used.

<u>Levy of Annual Tax</u>. That for the purpose of providing funds to pay the principal and interest of the Bonds hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Butler County, State of Iowa, to-wit:

# FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION

AMOUNT	YEAR OF COLLECTION	
\$28,650.00	2019/2020*	
\$299,000.00	2020/2021	
\$299,100.00	2021/2022	
\$299,100.00	2022/2023	
\$299,000.00	2023/2024	
\$298,800.00	2024/2025	
\$298,500.00	2025/2026	
\$303,100.00	2026/2027	
\$302,500.00	2027/2028	
\$301,800.00	2028/2029	
\$306,000.00	2029/2030	

<sup>\*</sup> Payable from available cash on hand.

(NOTE: For example, the levy to be made and certified against the taxable valuations of January 1, 2019 will be collected during the fiscal year commencing July 1, 2020.)

Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Butler County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Bonds issued in anticipation of the tax, and for no other purpose whatsoever.

Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Bond Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "2019 GENERAL OBLIGATION BOND FUND NO. 1" (the "Bond Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Bonds hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Application of Bond Proceeds. Proceeds of the Bonds, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Bonds at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Investment of Bond Fund Proceeds. All moneys held in the Bond Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2019, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2019, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Bonds as herein provided.

## **Bond Details, Execution and Redemption.**

Bond Details. General Obligation Urban Renewal Bonds of the County in the amount of \$2,700,000, shall be issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of lowa for the aforesaid purposes. The Bonds shall be designated "GENERAL OBLIGATION URBAN RENEWAL BOND, SERIES 2019", be dated November 20, 2019, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on June 1, 2020, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Bonds shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Bond. The Bonds shall be in the denomination of \$5,000 or multiples thereof. The Bonds shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$245,000	2.000%	2021
\$250,000	2.000%	2022
\$255,000	2.000%	2023
\$260,000	2.000%	2024
\$265,000	2.000%	2025
\$270,000	2.000%	2026
\$280,000	2.000%	2027
\$285,000	2.000%	2028
\$290,000	2.000%	2029
\$300,000	2.000%	2030

### Redemption.

Optional Redemption. Bonds maturing after June 1, 2026, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All Bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

# **Urban Renewal Purposes**.

The Bonds are hereby declared to be issued for essential public and governmental purposes for qualified urban renewal projects.

The Bonds shall recite in substance that they have been issued by the County in connection with an urban renewal project as defined by Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any bond issued hereunder or the security therefor, such Bond shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

## Issuance of Bonds in Book-Entry Form; Replacement Bonds.

Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Bonds, unless the Issuer determines to permit the exchange of Depository Bonds for Bonds in Authorized Denominations, the Bonds shall be issued as Depository Bonds in denominations of the entire principal amount of each maturity of Bonds (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Bonds must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Bonds registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Bonds at the address indicated or in the Representation Letter.

The Bonds will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Bonds. Upon initial issuance, the ownership of the Bonds will be registered in the registry books of the UMB Bank, n.a. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal or redemption price of or interest on the Bonds, selecting the Bonds or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Bonds under the Resolution of the Issuer, registering the transfer of Bonds, obtaining any consent or other action to be taken by registered owners of the Bonds and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Bonds under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Bonds; with respect to any notice given to owners of Bonds under the Resolution; with respect to the Participant(s) selected to receive payment in the

event of a partial redemption of the Bonds, or a consent given or other action taken by DTC as registered owner of the Bonds. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Bonds only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Bonds will be transferable to the new nominee in accordance with this Section.

In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Bonds certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Bonds certificates. The Bonds will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Bonds will be transferable in accordance with this Section.

Notwithstanding any other provision of the Resolution to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Bond and all notices must be made and given, respectively to DTC as provided in the Representation letter.

In connection with any notice or other communication to be provided to Bondholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Bondholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Bondholder.

The Blanket Issuer Letter of Representations to DTC sets forth certain matters with respect to notices, consents and approvals by Bondholders and payments on the Bonds. The Blanket Issuer Letter of Representations is hereby authorized, and execution thereof by the Chairperson is conclusive evidence of this approval.

In the event that a transfer or exchange of the Bonds is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Bonds to be transferred or exchanged and appropriate instruments of transfer. In the event Bond certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Bonds, or other securities depository as holder of all the Bonds, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Bonds, (ii) registration and transfer of interests in Depository Bonds by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Bonds in accordance with and as such interests may appear with respect to such book entries.

The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Bonds, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Bonds, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Registration of Bonds; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Registration. The ownership of Bonds may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Bonds, and in no other way. UMB Bank, n.a. is hereby appointed as Bond Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Bonds for the payment of principal of and interest on the Bonds as provided in this Resolution. All Bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bonds and in this Resolution.

<u>Transfer</u>. The ownership of any Bond may be transferred only upon the Registration Books kept for the registration and transfer of Bonds and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Bond (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Bond, a new fully registered Bond, of

any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Bond, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

<u>Registration of Transferred Bonds.</u> In all cases of the transfer of the Bonds, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Bonds, in accordance with the provisions of this Resolution.

Ownership. As to any Bond, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bonds and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

<u>Cancellation</u>. All Bonds which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Bonds which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Bonds to the Issuer.

Non-Presentment of Bonds. In the event any payment check representing payment of principal of or interest on the Bonds is returned to the Paying Agent or if any bond is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Bonds shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Bonds shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Bonds who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Bonds. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Bonds of whatever nature shall be made upon the Issuer.

Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one bond for each annual maturity. The Registrar shall furnish additional Bonds in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond to Registrar, upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Bond, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Bonds to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Bond shall surrender the Bond to the Paying Agent.

Execution, Authentication and Delivery of the Bonds. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Bonds by their manual or authorized signature and deliver the Bonds to the Registrar, who shall authenticate the Bonds and deliver the same to or upon order of the Purchaser. No Bond shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Bond a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Bond executed on behalf of the Issuer shall be conclusive evidence that the Bond so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Bonds shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

- 1. A certified copy of the Resolution of Issuer authorizing the issuance of the Bonds;
- 2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Bonds to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
- 3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Bonds proposed to be issued.

Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered bondholder.

Form of Bond. Bonds shall be printed substantially in the form as follows:

"STATE OF IOWA"

"COUNTY OF BUTLER"

"GENERAL OBLIGATION URBAN RENEWAL BOND"

"SERIES 2019"

ESSENTIAL COUNTY URBAN RENEWAL PURPOSE

Rate:	
Maturity:	
Bond Date: November 20, 2019	
CUSIP No.:	
"Registered"	
Certificate No.	
Principal Amount: \$	

Butler County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of UMB Bank, n.a., Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2020, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Bond as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Bond is issued pursuant to the provisions of Sections 331.443 and 403.12 of the Code of Iowa, for the purpose of paying costs of aiding in the planning, undertaking and carrying out of urban renewal projects under the authority of Iowa Code chapter 403 and the Butler County Logistics Park Urban Renewal Plan, as amended, including costs associated with the provision of grants for the acquisition and development of land to be included in the Butler County Logistics Park, the reconstruction and improvement of bridges, and the construction, reconstruction, repairing and widening of secondary roads and other highway improvements to assist in economic development, in conformity to a Resolution of the Board of said County duly passed and approved.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Bonds maturing after June 1, 2026, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Bond. Failure to give written notice to any registered owner of the Bonds or any defect therein shall not affect the validity of any proceedings for the redemption of the Bonds. All bonds or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Bonds to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Bonds to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Ownership of this Bond may be transferred only by transfer upon the books kept for such purpose by UMB Bank, n.a., the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Bond at the office of the Registrar as designated below, together with an assignment duly executed by the

owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Bondholders of such change. All bonds shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Bond Resolution.

This Bond and the series of which it forms has been issued by the County in connection with an urban renewal project as defined in Chapter 403 of the Code of Iowa, and in any suit, action or proceeding involving the validity or enforceability of any bond issued hereunder or the security therefor, such Bond shall be conclusively deemed to have been issued for such purpose and such project shall be conclusively deemed to have been planned, located and carried out in accordance with the provisions of Chapter 403 of the Code of Iowa.

This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Bond, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Bond as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Bond, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Bond to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, UMB Bank, n.a., West Des Moines, Iowa.

	Date of authentication:
	This is one of the Bonds described in the within mentioned Resolution, as registered by UMB Bank, n.a.
	UMB BANK, N.A., Registrar
	By: Authorized Signature
	Authorized Signature Registrar and Transfer Agent: UMB Bank, n.a. Paying Agent: UMB Bank, n.a.
	SEE REVERSE FOR CERTAIN DEFINITIONS
	(Seal) (Signature Block)
	BUTLER COUNTY, STATE OF IOWA
	By:(manual or facsimile signature) Chairperson
	ATTEST:
	By:(manual or facsimile signature) County Auditor
	(Information Required for Registration)
	ASSIGNMENT
(Social Security constitute and	ue received, the undersigned hereby sells, assigns and transfers unto y or Tax Identification No) the within Bond and does hereby irrevocably appoint attorney in fact to transfer the said Bond on the books kept for the within Bond, with full power of substitution in the premises.
Dated:	
	(Person(s) executing this Assignment sign(s) here)
SIGNATURE) GUARANTEED	)

#### **IMPORTANT - READ CAREFULLY**

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

### INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Address of Transferee(s)	
Social Security or Tax Identificat	ion
Number of Transferee(s	
Transferee is a(n):	· · · · · · · · · · · · · · · · · · ·
Individual*	Corporation
Partnership	Trust
address and social security nur The following abbreviat	in the names of multiple individual owners, the names of all such owners and on the must be provided. Sons, when used in the inscription on the face of this Bond, shall be construed a bling to applicable laws or regulations:
TEN COM - as tenants in co TEN ENT - as tenants by the	•••••
	th rights of survivorship and not as tenants in common
JI IEN - as joint tenants wi	•
JI TEN - as joint tenants wi	Custodian
<del>_</del>	Custodian (Cust) (Minor)
<del>_</del>	

# ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Bond)

<u>Closing Documents</u>. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this

<u>Contract Between Issuer and Purchaser</u>. This Resolution constitutes a contract between said County and the purchaser of the Bonds.

Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Bonds issued hereunder which will cause any of the Bonds to be classified as arbitrage bonds within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Bonds it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Bonds will be used in a manner that would cause the Bonds to be arbitrage bonds.

Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Bonds. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Bonds to certify as to the reasonable expectations and covenants of the Issuer at that date.

Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof.

Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Bonds or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bond (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Bonds from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Bonds;(c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds;(e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Bonds if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Bonds under applicable Federal law or regulations.

Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Bonds as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Bonds as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

<u>Severability Clause</u>. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

**NAYS: None** 

UPON Roll Call the vote thereon was as follows:

AYES: Tom Heidenwirth Rusty Eddy Greg Barnett

PASSED AND APPROVED this 5th day of November, 2019.

ATTEST: Lizbeth Williams, County Auditor

Also present was Stacie Brass.

Board met with Stacie Brass and Josh Budke, The Accel Group to discuss health insurance renewal. Moved by Eddy, second by Barnett to table decision until November 12, 2019.

Also present were Diane Buss and Joyce Fenneman, Bristow, Iowa.

Board discussed the need for Emergency Medical Services to be an essential Service in Butler County. Discussion will continue at the November 26, 2019 meeting.

No public comment received.

Board approved claims as submitted.

Butler County claims paid from October 1, 2019 through October 31, 2019

Access Systems Leasing, Equip Cont	2,743.81
Access Systems,Tele	9.38
Aces,Comp Equip/Cont/Licensing/Sup	8,107.00
Adams, Diane Kay, Mlge	172.60
Agility Recovery Solutions, Disaster Rovry	441.00
Agvantage Fs,Dsl/Maint	14,929.22
Ahlers & Cooney, P.C., Prof Fees	451.96
Airgas North Central, Wldg Sup	1,023.18
Alex-Teck,Insp	1,273.25
Allan, Richard C.,Twp Exp	20.00
Allen Occupational Health Service, Drg Tstg/Med	525.00
Alliant Energy, Util	252.12
Allison Ambulance Service, Amb Svc	450.00
Allison Variety Hardware, Bd & Care/Grnds/Misc/Sup	155.79
Allison, City Of, Util	311.93
Answer Plus Inc, Equip Cont	72.13
Barco Municipal Products Inc., Tools	263.47
Becker, Jennifer L., Mlge	335.50
Black Hawk County Auditor, Med Exmr	670.00
Black Hawk Rental, Prts	24.50
Black Hills Energy, Util	33.75
Blackstrap, Inc.,Suply	43,686.45
Bluhm Electric, Inc.,Lbr	198.00
Bmc Aggregates L.C., Suply	62,193.69

Paolmon C Dala Turn Evn	20.00
Boelman, C. Dale, Twp Exp	20.00 174.50
Brouwer, Mary,Ofc Sup/Sch Of Instr Brown Supply Co. Inc.,Prts	
Bruening Rock Products, Inc,Park Rprs/Rock	3,762.00 29,651.49
Buri, Dwight, Mow	44.00
Business Card,Books/Car Exp/Physicals/Sup	818.83
Butler Bremer Communications, Tele	109.35
Butler County Engineer, Car Exp/Fuel	1,964.92
Butler County Public, Admin/Equip/Med Invgtn/Sup	2,217.37
Butler County R.E.C., Util	729.14
Butler County Sheriff, Ct Costs/Youth Detention	208.30
Butler County Solid Waste, Disp Fee	21,532.94
Butler Grundy Development Alliance, Approp	30,000.00
Calhoun-Burns & Assoc., Brdg Insp	3,287.50
Campbell Supply, Msic Sup	92.82
Cardinal Health At-Home, Med Sup	435.25
Cardmember Service, Environ/Fuel/Maint/Sch/Sup	1,850.48
Cdw-G,Comp Equip	1,076.20
Cedar Valley Auto Glass Inc., Prts	275.00
Central Iowa Distributing, Jail/Maint/Ofc Sup	1,416.30
Century Link,Tele	54.01
Cerro Gordo County Auditor, Court Svcs	3,980.70
Change Healthcare, Equip Cont	230.50
Christensen, Keith,Rent	640.00
Cintas Corporation, Suply	503.10
Clarksville Ambulance Service, Amb Svc	1,275.00
Clarksville Lumber Co, Cap Proj	42.61
Clarksville, City Of, Util	22.66
Coleman Moore Company, Suply Convergint Technologies, Comp Prog	4,068.00 87.50
Cooper Motors Inc.,Car Exp	669.85
County Line Oil & Supply, Suply	257.16
Creative Product Sourcing Inc, Dare	188.10
Croell Redi-Mix, Inc., Park Rprs/Sup	12,800.50
Dataspec Inc, Equip Cont	449.00
Dave's Crane & Wrecker Service, Lbr	5,730.00
Davis, Elisabeth,Peo	165.00
Davis, Jeanette,Peo	187.50
Davis, Tabitha, Peo	165.00
Debner, Lonna, Mige	356.50
Delta Gloves, Misc	193.30
Denny's Business Forms Plus, Ofc Sup Dewitt, Cindy, MIge	687.36 431.50
Don's Truck Sales,Fltrs/New Equip/Prts	21,698.13
Dralle's Dept. Store, Perm Imp	1,185.00
Dumont American Legion Post360,Rent	105.00
Dumont Harken Lumber Inc., Maint	11.24
Dumont Implement Co. Inc., Maint	675.00
Dumont Telephone Company, Internet/Tele	1,706.29
Eddy, Robert, Mige	107.00
Ellermann, Riley, Mlge	304.00
Epley, Levi,Twp Exp	20.00
Esp Group Inc,Park Rprs	320.00
Farm & Home Publishers Ltd,Plt Bk	1,471.00
Fastenal Company, Misc Sup	84.11
Feldman, Fern, Mige	43.65
Fleshner, Tamara L.,Mlge Forterra Building Products,Brdg Mtrls	186.00 141,780.00
Franklin General Hospital, Amb Svc	75.00
Freeseman, Jane, Mige	404.00
Freesemann, Collin,Car Exp	25.17
Gerdes, Mark, MIge	12.00
Global Hydraulics & Supply Inc, Misc Sup	7.92
Goodyear Commerical Tire & Svc,Lbr/Tires	3,122.94
Grainger, Grnds/Misc	171.97
Green Canopy, Inc., Suply	374.00
Greene Recorder, The,Bd Proc/Ofc Sup/Publ/Pub Not	291.95
Greene, City Of, Util	375.04
Haan, Gerald, Twp Exp	20.00 149.33
Harken Lumber,Maint/Sup	145.33

Hawkeye Fire & Safety Co.,Bldg Maint/Insp	971.00
Healthcare First, Equip Cont	134.40
Hemann, Nancy,Mlge	114.00
Henderson Products,Lbr	13,925.00
Henricks, Deb, Mlge	274.75
Hinders, Mary Ann, MIge	346.45
Hogan-Bremer-Moore Colonial Chapels, Transport	553.00
Holiday Inn,Sch Of Instr	732.48
Ia County Attorneys Case Mngt, Equip Cont	1,050.00
laccvso,State Alloc	60.00
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Imwca,Wk Comp	6,744.00
Inrcog, Prof Fees	2,115.00
Interstate Batteries Of Upper Iowa, Suply	255.10
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Iowa County Attorneys Assoc, Sch Of Instr	700.00
Iowa Prison Industries,Bd Mbr Exp/Sup	804.10
Iowa Regional Utilities Assoc., Util	50.47
Iowa State University,Reg	105.00
Isac,Sch Of Instr	75.00
J & C Grocery,Bd & Care	4,033.92
Jacobs, Susie,Mlge	97.50
Janssen, Sarah, Mige	463.00
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Jendro Sanitation Services, Disp Fee	133.23
Joe's Heating, Cooling And Plumbing, Llc,Bldg Maint/Sup	697.99
John Deere Financial,Maint/Misc Sup	1,147.75
Johnson, Diane, Mlge	96.00
Johnson, Jason, Misc	6.85
Johnson, Jeff, Twp Exp	40.00
Kaiser-Corson Funeral Home, Burial Exp	1,500.00
Karsjens, Prentice, Twp Exp	40.00
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Kasemeier, Patricia,Mlge	262.15
Ken's Repair,Suply	42.45
Ken's Wood Products, Suply	900.00
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Klahsen, William,Twp Exp	20.00
Kluiter Auto Repair, Maint	103.78
Krivachek Janitorial Supply, Suply	41.98
11 37 13	
Landers Hardware, Park Rprs	322.09
Langfritz Seed, Seed/Spry	684.00
Leerhoff, Paul, Mige	46.00
Lubben, Curt, Misc	175.98
Lutheran Services, Youth Shltr	1,339.50
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Mail Services, Llc,Ofc Sup/Pstg	1,007.58
Marco Inc,Equip Cont	148.00
Matt, Margaret, Reimb	30.00
Mcdaniel, Sarah,Peo	165.00
Mercyone Waverly, Med Exmr	165.00
Metal Culverts Inc., Clvrts	10,574.00
Meyer Pharmacy,Bd & Care	84.88
Mid American Energy, Util	6,772.29
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Mid-America Publishing Corp.,Bd Proc/Ofc Sup/Publ/Pub Not	1,538.48
Myers Polaris Inc,Maint	299.77
Myers-Cox Co.,Bd & Care	342.32
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Napa Auto Parts (P'burg),Fltrs/Misc Sup/Prts	779.20
Next Generation Technologies, Ofc Sup	6.50
Nolte, William W.,Twp Exp	20.00
North Iowa K-9,Taskforce	150.00
North Iowa Reporting, Ct Costs	175.00
Norton Tree Service, Grnds	
Office Depot Inc., Ofc Sup	70.00
Office Express, Ofc Sup	70.00
Office Express, Ofc Sup	70.00 221.55 363.55
Office Of The Prosecuring Attorneys, Law Lbry	70.00 221.55 363.55 28.00
Office Of The Prosecuring Attorneys,Law Lbry Oneneck It Solutions Llc,Disaster Rcvry	70.00 221.55 363.55 28.00 1,412.82
Office Of The Prosecuring Attorneys,Law Lbry Oneneck It Solutions Llc,Disaster Rcvry	70.00 221.55 363.55 28.00
Office Of The Prosecuring Attorneys,Law Lbry Oneneck It Solutions Llc,Disaster Rcvry Paetec,Tele	70.00 221.55 363.55 28.00 1,412.82 505.62
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75
Office Of The Prosecuring Attorneys,Law Lbry Oneneck It Solutions Llc,Disaster Rcvry Paetec,Tele	70.00 221.55 363.55 28.00 1,412.82 505.62
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees Petroblend Corp., Suply	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00 427.78
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees Petroblend Corp., Suply Pioneer Telephone, Tele	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00 427.78 10.66
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees Petroblend Corp., Suply Pioneer Telephone, Tele Pitney Bowes Inc., Pstg	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00 427.78 10.66 528.84
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees Petroblend Corp., Suply Pioneer Telephone, Tele Pitney Bowes Inc., Pstg Powerplan, Fltrs/Prts	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00 427.78 10.66 528.84 27,407.99
Office Of The Prosecuring Attorneys, Law Lbry Oneneck It Solutions Llc, Disaster Rcvry Paetec, Tele Papenheim Law Office, Atty Fees Parkersburg Veterinary Service, Taskforce Dog Pathways Behavioral Services, Prof Fees Petroblend Corp., Suply Pioneer Telephone, Tele Pitney Bowes Inc., Pstg	70.00 221.55 363.55 28.00 1,412.82 505.62 99.75 63.00 2,500.00 427.78 10.66 528.84

Reiher, Todd C.,Twp Exp	20.00
Reserve Account, Pitney Bowes, Pstg	5,300.00
Ricoh Usa, Inc,Equip Cont	738.03
Rileys Inc.,Ofc Sup	626.42
Roling Ford, Car Exp	38.95
Ryan Exterminating Inc.,Pest Cntrl	181.00
Sadler Power Train, Prts	1,532.76
Schipper, Jason, Twp Exp	20.00
Schoneman, Vicki, Ofc Sup	6.24
Schumacher Elev. Co., Misc Rpr	180.10
Shell Rock, City Of, Econ Dev/Util	7,528.50
Shred-It Usa, Misc	104.12
Sidwell Company, The, Licensing	3,397.00
Siems, Terry,Twp Exp	20.00
Sietsema-Vogel Funeral Home, Transport	662.00
Sk Mehmen Land Lllp,Row	500.00
Snap-On Tools Corp., Tools	156.15
Society Of Land, Dues	320.00
Star Graphics, Environ Educ	16.00
State Hygienic Laboratory, Well Closing	550.00
State Medical Examiner's Office, Autopsy	6,665.75
Stericycle, Med Sup	254.28
Stetson Building Products Llc,Cncrt/Sup	382.78
Stirling, Susan,Mlge	283.50
Stokes Welding,Prts/Sup	1,871.07
Storey Kenworthy, Ofc Sup	78.61
Sult Electric, Maint	82.00
Swart Tire Services Llc,Car Exp	145.60
Taylor Physical Therapy, Cont Svc	3,920.00
Thompson Truck & Trailer Inc.,Fltrs	235.62
Tifco,Sfty Sup	37.90
Trepp, Sara R.,Sch Of Instr	85.00
U.S. Cellular, Bt/Equip Comm/Tele	1,913.91
U.S. Post Office,Box Rent	94.00
U.S. Postal Service, Pstg	1,300.00
Unity Point Clinic, Drg Tstg	42.00
Verizon Connect Nwf, Inc.,Rntl	629.30
Vickers Law Office,Ct Costs	2,100.00
Visa- Iowa State Bank, Sch Of Instr	200.00
Von Bokern Assoc., Inc., Prof Fee	1,000.00
Wal Mart Community/Gemb, Environ Educ	173.22
Wallbaum, Joe Wm.,Twp Exp	20.00
Warner Plastics & Liners Inc., Prts	790.00
Watchguard Video, Comp Prog	3,950.00
Waverly Health Center, Amb Call	1,125.00
Wedeking Electric Llc,Comp Equip	1,841.48
Wellmark Blue Cross/Blue Shield,Ins	12,079.03
Wellsburg Ag,Fuel/Maint	11,760.19
Williamson, Randy, Twp Exp	40.00
Windowtec, Maint	700.00
Ziegler Inc.,Fltrs/Prts	4,949.36
County Social Services claims paid from October 1, 2019 through O	ctober 31, 2019
Abd Property Management Llc	4,715.50
Aberg, James	2,432.50

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Abd Property Management Llc	4,715.50
Aberg, James	2,432.50
Access Inc.	2,205.00
Adult Crisis Stabilization Cnt	19,357.78
Ali, Zahid	554.00
Allamakee County Auditor	16,205.69
Arends, Lee & Emick	132.00
Arkadin Inc	229.84
Associates For Psychiatric Svc	285.00
Astrup Drug Smart Pharmacy	105.98
Aurora Real Estate	350.00
Bates, Felicia	490.22
Black Hawk County Auditor	92,511.22
Black Hawk County Sheriff	18,004.86
Black Hawk-Grundy Mental Health Center	21,400.00
Brain Injury Alliance Of Iowa	471.25

Button County Auditon	44 060 44
Butler County Auditor Carroll County Sheriff	14,862.14 183.50
Cedar Valley Community Support Services	14,600.20
Cedar Valley Ranch Inc.	16,345.21
Center Associates	581.58
Central Iowa Detention	9,274.53
Central Iowa Residential	3,328.85
Central Services 2-5-12	397.61
Century Link	173.49
Cerro Gordo Cnty Public Health Cerro Gordo Co General Relief	120.00 5,384.43
Cerro Gordo County Auditor	59,925.96
Champion State Of Mind	264.00
Cherokee Mental Health Institute (Mhi)	240.50
Chickasaw County Auditor	5,620.32
Choice Employment Services Llc	4,606.32
Clayton County Auditor	448.39
Clayton County Sheriff	322.32
Community & Family Resources Comprehensive Systems Inc.	12,950.00 2,052.32
Connect America	33.70
Cresco Motel	237.50
Crimmins Law Firm	240.00
Dettbarn, Morgan	720.00
Dubuque County Sheriff	147.00
Elwood, O'donohoe, Braun	114.30
Emmet County Auditor	1,048.45
Emmet County Sheriff Epm Iowa Llc	960.68 387.10
Exceptional Opportunities, Inc	3,694.46
Exceptional Persons Inc.	27,120.71
Family Resource Center Cccpca	530.28
Fat Dog 18 Llc	525.00
Fayette County Auditor	14,722.29
Fayette County Sheriff	1,231.44
Flevel County Auditor	150.00
Floyd County Auditor Floyd County Sheriff	40,065.93 2,232.52
Freedom Pointe Of Greater Webster County	4,803.00
Frontier Communications Of Iowa Llc	76.68
Full Circle Services, Inc	987.06
Genesis Development	1,902.56
Goodwill Industries Of Ne Iowa	7,190.54
Greenwood Drug	586.14
Greiner, Gregory Grundy Community Contor	1,488.00 100.00
Grundy Community Center Grundy County Auditor	20,700.65
Grundy County Sheriff	928.10
Guardian Angels Services Llc	150.00
Guardians Of Ne Iowa Inc	1,712.50
Haglund Consulting Llc	800.00
Hardin County Community Svcs	29.40
Hartig Drug	74.76
Howard County Auditor	16,319.55 54.00
Hughes And Trannel, Pc Humboldt County Auditor	8,559.90
Humboldt County Sheriff	662.00
Hy-Vee Accounts Receivable	57.81
Hy-Vee Pharmacy	5.00
Inclusion Connection Inc	1,220.08
Integrated Telehealth Partners	21,680.00
Iowa Northland Regional	1,320.34
Johnson County Sheriff's Dept.	61.59 490.00
Jones, Michael Jorgensen, Lacy Anne	490.00 264.48
Kathleen's Care, Inc	3,631.20
Kmart Pharmacy	22.25
Knapp, Carol	91.50
Kossuth County Auditor	8,185.71
Kossuth County Sheriff	365.28

Lawrence Acceptants	00.50
Larrabee Center Inc.	83.52
Lifeworks Community Services	9,501.20
Liska, Tiffany Ann	126.99
Lotus Community Project Inc	4,577.00
Lucas County Area Agency On Aging Inc	125.00
Lutheran Services In Iowa	9,643.17
Mcmahon, Stowater, Lynch	84.00
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Mediacom	149.95
Medical Associates Clinic Pc	351.00
Medicap Pharmacy	132.85
Metropolitan Transit Authority	3,432.88
Mid-America Publishing Corp.	203.60
Mitchell County Auditor	10,139.30
Miw, Inc	515.50
Motel 6	45.00
Nami Iowa	1,671.06
Next Generation Technologies	9,008.50
North Iowa Transition Center	19,701.80
North Iowa Vocational Center	4,494.16
North Star Community Services	9,255.45
Northeast Iowa Behavioral	29,844.69
Northeast Iowa Community, Action - Transit	4,465.00
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Northwest Iowa Care Connection	118.90
Nucara Pharmacy	56.25
O'brien County Sheriff	140.00
One Vision-Opportunity Village	8,854.78
Optimae Lifeservices Inc	4,882.50
Partnership For Progress	1,860.00
Pathways Behavioral Services	909.31
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Penn Center	10,760.85
Peshel, Shanda Marie	229.00
Peters & Longmuir Plc	83.70
Phillips, Lynn	268.00
Plugged-In Iowa	11,418.75
Pocahontas County Auditor	11,978.58
Pocahontas County Sheriff	288.86
Prairie Ridge Integrated	11,589.55
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Prairie View Management, Inc	164,808.87
Pride Group, The	25,047.68
Quality Choices	129.92
Quality Concrete Construct Inc	525.00
Rebelskey Law	102.00
Region Six Planning Commission	1,112.40
Resources For Human Development Inc (Rhd)	31,097.31
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Richards, Allan	92.00
Rise Ltd	2,808.82
R-U Properties, Llc	385.00
Ruffridge, Doris	3,920.00
Scenic Acres	12,658.54
Schaul Llc	900.00
Schickel, Candila	1,386.00
Schiller Herman, Kristin	324.91
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Scott Pharmacy	1,662.85
Shelton, Rebecca	498.42
Shriver, Christina	596.40
Sigmeth Roberts Law, Plc	102.00
Slosson Educational Publications Inc	440.00
Slp, Inc	519.00
Smith, Emily	188.45
Southwest Ia Planning Council	144.00
Spectrum Network	2,075.00
State Of Iowa, Court Administrator	6,776.63
Sterling Computers Corporation	3,885.18
Stumme & Epley Law Office	168.80
Tasc, Inc.	16,465.02
Tdc, Llc	800.00
Thompson, John L.	150.00
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Thompson, Rick	500.00
Thrifty White Pharmacy	594.88
Treasurer, State Of Iowa	38,687.62

U.S. Cellular	1,065.64
Unh-Institute On Disability	4,766.24
Unitypoint Health Berryhill Ct	19,759.47
Veridian Fiscal Solutions, Llc	880.37
Verizon Wireless	678.53
Webster County Auditor	41,273.59
Winnebago Co Sheriff	165.60
Winnebago County Auditor	13,002.90
Winneshiek County Auditor	10,300.15
Winneshiek County Sheriff	291.60
Worth County Auditor	92.80
Worth County Sheriff	76.67
Wright County Auditor	28,533.08

Board acknowledged receipt of Manure Management Plan Annual Updates for Wessels Finisher; Steere West Finisher; DC Farms; Doug Brinkman and JHL Finisher.

Moved by Eddy, second by Barnett to adjourn the meeting at 10:49 A.M. to Tuesday, November 12, 2019 at 12:00 P.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on November 5, 2019.