

**ITEMS TO INCLUDE ON AGENDA FOR MARCH 29, 2022**

**WOODBURY COUNTY, IOWA**

Not to Exceed \$421,000 General Obligation Capital Loan Notes (Essential County Purpose #1)

- Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.
- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.
- Resolution instituting proceedings to take additional action.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

March 29, 2022

The Board of Supervisors of Woodbury County, State of Iowa, met in open session, in the Basement Boardroom, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.M., on the above date. There were present Chairperson Keith Radig, in the chair, and the following named Board Members:

Rocky De Witt, Jeremy Taylor, Matthew Ung, Justin Wright

Absent: \_\_\_\_\_

Vacant: \_\_\_\_\_

\* \* \* \* \*

Board Member Jeremy Taylor introduced the following Resolution entitled "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$421,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ESSENTIAL COUNTY PURPOSE #1)", and moved that the same be adopted. Board Member Rocky De Witt seconded the motion to adopt. The roll was called and the vote was,

AYES: Keith Radig, Rocky De Witt, Jeremy Taylor, Matthew Ung

Justin Wright

NAYS: \_\_\_\_\_

Whereupon, the Chairperson declared the following Resolution duly adopted:

#13,407

RESOLUTION RATIFYING, CONFIRMING AND  
APPROVING PUBLICATION OF NOTICE OF PUBLIC  
HEARING FOR THE ISSUANCE OF NOT TO EXCEED  
\$421,000 GENERAL OBLIGATION CAPITAL LOAN NOTES  
(ESSENTIAL COUNTY PURPOSE #1)

WHEREAS, Woodbury County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay the costs of erecting, equipping, remodeling or reconstructing of the Courthouse including audio/visual equipment, software, hardware and other equipment; front windows for the public building used by District Health; and remodeling the data center; and

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$421,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s); and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before said Notes may be issued, it is necessary to publish a notice of the proposal to enter into a Loan Agreement and issue such Notes and of the time and place of the meeting at which it is proposed to take action for the issuance of the Notes and to receive oral and/or written objections from any resident or property owner to such action; and

WHEREAS, the notice of above meeting has been published as required by Sections 331.402 and 331.443 of the Code of Iowa, as amended, and the following action is now considered to be in the best interests of the County and its residents.

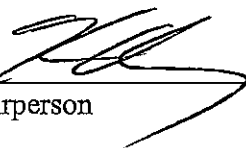
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet in the Basement Boardroom, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.M., the 29th day of March, 2022, for the purpose of taking action on the matter of entering into a Loan Agreement and on the issuance of not to exceed \$421,000 General Obligation Capital Loan Notes (Essential County Purpose #1), for essential county purpose project(s), the proceeds of which will be used to provide funds to pay the costs of erecting, equipping, remodeling or reconstructing of the Courthouse including audio/visual equipment, software, hardware and other equipment; front windows for the public building used by District Health; and remodeling the data center, is hereby ratified, confirmed and approved.

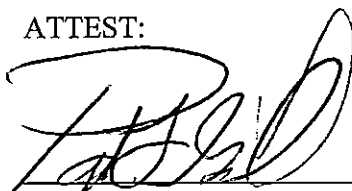
Section 2. That the Auditor has caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, said publication to be not less than four (4) nor more than twenty (20) clear days before the date of the public meeting on the issuance of the Notes.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 29th day of March, 2022.

  
\_\_\_\_\_  
Chairperson

ATTEST:

  
\_\_\_\_\_  
County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$421,000 General Obligation Capital Loan Notes (Essential County Purpose #1), in order to provide funds to pay the costs of erecting, equipping, remodeling or reconstructing of the Courthouse including audio/visual equipment, software, hardware and other equipment; front windows for the public building used by District Health; and remodeling the data center, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that   0   written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and   0   were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.