The Board met in session at the Linn County Jean Oxley Public Service Center.
Present: Chairperson Rogers and Vice Chairperson Oleson. Absent: Supervisor Walker
(personal business). Board members voting “AYE” unless otherwise noted.

Chairperson Rogers called the meeting to order and led the pledge of allegiance.

Motion by Rogers, seconded by Oleson to approve Consent Agenda as follows:

Receive and place on file Auditor’s Quarterly Report for the quarter ending 9/30/20 in
the amount of $769.38. Total Auditor transfer fees deposited by Recorder with the
County Treasurer in the amount of $11,670.00.

Receive and place on file Treasurer’s (Auto Dept.) Report to the County Auditor
Receipts and Disbursements for the Month of September, 2020.

Approve and authorize Chair to sign contract with The Gazette for design, printing,
and distribution services for the Fiscal Year 2020 Linn County Popular Annual
Financial Report (PAFR) in the amount of $6,500.

Approve and authorize Chair to sign purchase order #5665 for $109,000.00 to Telespan
for 59 video visitation units for the Correctional Center.

Approve and authorize Chair to sign purchase order #5666 for $94,258.96 to Falkbuilt
for pre-constructed offices for the Attorney’s Office.

Approve and authorize Chair to sign purchase order #5668 for $7,210.00 to CDWG for web
security appliances for IT.

Motion by Rogers, seconded by Oleson to approve minutes of October 12 & 13, 2020 as
printed.

Les Beck, Planning & Development Dir., presented a proposal to approve
economic development funding in the amount of
$33,750 for Dows Farm project management.

Motion by Rogers, seconded by Oleson to approve economic development funding in the
amount of $33,750 for Dows Farm project management.

Actions related to the storm of August 10, 2020:

Britt Hutchins, Purchasing Dir., stated that due to FEMA compliance, the county is
required to issue an RFP for debris monitoring. Tetra Tech (current vendor) was the
only response received. He recommends approval.

Motion by Rogers, seconded by Oleson to authorize Chairperson to sign Master Services
Agreement with Tetra Tech for debris monitoring.

Tamara Marcus, Sustainability Program Manager, presented two Waiver, Release and Hold
Harmless Agreements for wood chipping on the Dows Farm.

Motion by Rogers, seconded by Oleson to approve Waiver, Release and Hold Harmless
Agreements for wood chipping on the Dows Farm with Rance Hilton and Kory Helgensa.

Supervisor Oleson stated that there is some confusion regarding debris pick up in the
rural area and he is asking residents to contact him directly.

Pramod Dwivedi, Public Health Dir., gave the following COVID-19 update:

- Encouraging flu shots
- Continue with contact tracing
- Guidelines are updated on website continuously
- Statistical information (Linn County has 21 hospitalized and 129 deaths)

Dawn Jindrich, Finance Dir., presented a resolution to allow Linn County to reimburse
expenses paid in advance of the next Land and Water Legacy bond issue, with the
maximum amount of bonds issued expected to be $6 million.

Motion by Rogers, seconded by Oleson to adopt Resolution 2020-10-111
Resolution relating to financing of certain proposed Land and Water Legacy
projects to be undertaken by Linn County, Iowa; establishing compliance with
reimbursement bond regulations under the Internal Revenue Code.

BE IT RESOLVED by the Board of Supervisors (the “Board”) of Linn County, Iowa
(the “County”), as follows: Recitals. The Internal Revenue Service has issued
Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with
the issuance of bonds, all or a portion of the proceeds of which are to be used to
reimburse a county for project expenditures made by a county prior to the
date of issuance. The Regulations generally require that a county make a prior
declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued borrowing and that
the borrowing occur and the reimbursement allocation be made from the proceeds
of such borrowing within a certain period after the payment of the expenditure or the date the projects are placed in service; and The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified. Official Intent Declaration. The County proposes to undertake the following projects and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the “Bonds”) and reasonably expects to issue the Bonds for such projects in the maximum principal amount shown below:

<table>
<thead>
<tr>
<th>Projects</th>
<th>Expected to be Issued for Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land and Water Legacy Conservation</td>
<td>$6,000,000,000</td>
</tr>
</tbody>
</table>

Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of $100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the County for which the County will seek reimbursement from the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations. Budgetary Matters. As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County’s budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations. Reimbursement Allocations. The County’s Finance Director shall be responsible for making the “reimbursement allocations” described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds. Repealer.

All resolutions, parts of resolutions, or actions of the Board in conflict herewith are hereby repealed, to the extent of such conflict.

Motion by Oleson, seconded by Rogers to approve Claims #70615966–#70616025 in the amt. of $224,913.48; ACH in the amt. of $1,445,448.39 and payment for Randy Rowland charge with no receipt in the amt. of $29.00.

Board Member Reports - Supervisor Oleson reported that he had an MPO Exec. Comm. zoom meeting this morning (approved $55,000 for Biechler Bridge pier analysis in Cedar River).

Adjournment at 11:16 a.m.

Respectfully submitted,

JOEL D. MILLER, Linn County Auditor
By: Rebecca Shoop, Deputy Auditor
Approved by:

BEN ROGERS, Chairperson
Board of Supervisors