

February 8, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 8, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Ferreter to approve the minutes of the February 1st meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 10-10 and
NOTICE OF PUBLIC HEARING**

**NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN
AGREEMENT AND BORROW MONEY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000**

The Board of Supervisors of Buchanan County, Iowa, will meet on the 22nd day of February, 2010, in the Supervisors' Chambers, Courthouse, Independence, Iowa at 10:00 a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrowing money in the principal amount of not to exceed \$200,000 for the purpose of lending the funds to the Buchanan County E911 Board to be used for upgrading E911 communication equipment.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will not constitute a general obligation of the County but will be payable solely from the revenues paid to the county under an agreement with the Buchanan County E911 Board.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

Passed this 8th day of February.

The Board met with County Engineer Brian Keierleber to discuss the roundabout at the intersection of C-57 and V62. After discussion, motion by Ferreter second by Gaffney to approve the Federal-aid Agreement between the Iowa Department of Transportation and Buchanan County for Project No. HRRR-C010(69)--5R-10, IDOT Agreement No. 6-10-HRRR-03 and authorize the chairman to sign said agreement. All in favor, motion carried.

The Board met with John Evers to discuss the insurance coverage on county owned buildings. After discussion, it was agreed by all members to increase the coverage on several county shops and the courthouse.

Motion by Gaffney second by Ferreter to adjourn at 10:10 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Karen Stephenson, Deputy Auditor