

May 23, 2019

The Board of Linn County Commission met in special session at 1:35 PM in the Commissioners' Meeting Room, Linn County Courthouse Annex, Mound City, Kansas. Those present were Rick James, Chair; Danny McCullough, Member; David Lamb County Clerk; and Gary Thompson, County Counselor. Following is a copy of the Notice of Special Meeting:

LINN COUNTY, KANSAS
P.O. Box 320, 325 Main St.
Mound City, KS 66856-0230
913-795-0568
Fax: 913-795-2419



COUNTY COMMISSIONERS
Pat Giamas
Rick James
Scott Miller
Vicki Leonard
Don Giamas
Mike Page

**NOTICE OF SPECIAL MEETING
BOARD OF LINN COUNTY COMMISSIONERS**

You are hereby notified that a special meeting of the Board of Linn County Commissioners has been called and will be held at 1:30 PM on Thursday, May 23, 2019 at the Linn County Courthouse Annex, 306 Main St., Mound City, KS 66856. This special meeting has been called to hold an execution session to discuss trade orders, permits and any necessary documents submitted with this notice.

County Administrative Building project and Bond Sale, and to take any necessary action in connection with the same.

DATED this 28th day of May, 2019.


David L. Lamb
Linn County Clerk



David L. Lamb, County Clerk
Kathy Stegert, Director of Deeds
Gay Thompson, County Treasurer
Steven Thompson, County Engineer

David Taylor, Housing Dev
Jessica Hoffbauer, Economic Development
Jo Schaefer, Rural Plan. & Gen. Mgt.

At 1:43 PM Rick James moved to recess from the Board of Commission meeting into executive session for 5 minutes for legal advice from the County Counselor which would be deemed privileged in the attorney-client relationship, pursuant to the consultation with attorney exception listed in K.S.A. 75-4319(b)(2), concerning obtaining legal advice from the County Counselor. The open meeting will resume in the Commission Room at 1:48 PM. Danny McCullough seconded the motion. The motion passed 2-0. The Commission, Clerk, and Counselor attended the executive session.

At 1:48 PM the executive session ended. As a result of the executive session, Rick James moved to allow the Counselor to prepare a contract and move the negotiations forward concerning the exchange of properties in the Pleasanton Industrial Park. Danny McCullough seconded the motion. The motion passed 2-0.

At 1:55 PM Joey McCliney and Treasurer Janet Kleweno arrived at the special meeting.

At 2:06 PM Mike Page arrived at the special meeting.

Joey McLiney updated the Commission on this morning's bond sale. Robert W. Baird & Co., Inc. had the winning bid at a rate of 3.085271%. After costs of issuance, insurance, and other fees, the final "All Costs Included" TIC on the New Issue is 3.08711350%

After reviewing the bond sale bids and determining that the bid from Robert W. Baird & Co., Inc. was the best bid for the bonds, Mike Page moved to accept the bid from Robert W. Baird & Co., Inc. and direct the Chairman and Clerk to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale. Danny McCullough seconded the motion. The motion passed 3-0.

Rick James moved to adopt Resolution #2019-13, authorizing and directing the issuance, sale, and delivery of General Obligation Sales Tax Bonds, Series 2019, of Linn County, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal and interest on said bonds as they become due; making certain covenants and agreements to provide for making the payment and security thereof; and authorizing certain other documents and actions connected therewith. Mike Page seconded the motion. The motion passed 3-0. Following are copies of the title and signature pages of Resolution #2019-13, the full Resolution is available in the County Clerk's Office:

RESOLUTION NO. 2019-03

ADOPTED BY THE GOVERNING BODY OF LINN COUNTY, KANSAS, MAY 23, 2019.

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION SALES TAX BONDS, SERIES 2019, OF LINN COUNTY, KANSAS, PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE, MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

[Signature]
Chairman
[Signature]
Commissioner
[Signature]
Commissioner

WHEREAS, Linn County, Kansas (the "Issuer") is a political subdivision, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS the Issuer is authorized under the Act to impose a local retail/sales tax for the purpose of financing the construction or remodeling of a courthouse, jail, law enforcement center facility or other county administrative facility, to incur indebtedness and to issue and sell general obligation bonds for the Issuer to evidence such indebtedness, for the purpose of financing such facility improvements, upon obtaining the approval of a majority of the qualified electors of the Issuer voting on the question; and

ATTTEST:

[Signature]
Clerk

WHEREAS, pursuant to the Act, a special election was held by the Issuer on November 6, 2018, on the question of whether to (i) impose a one percent (1%) County-wide sales tax (the "Sales Tax") on certain public purposes, including to finance a portion of the costs of the contract, amend or create a law enforcement and judicial center and a government administration center, renovate other county offices and buildings, and make all other related improvements (collectively, the "Improvements"), and to finance the costs of operating and maintaining such facilities (the "Sales Tax Proposition") and (ii) collect and use the proceeds of such Sales Tax to finance the construction or remodeling of a courthouse, jail, law enforcement center facility or other county administrative facility, to incur indebtedness and to issue and sell general obligation bonds for the Issuer to evidence such indebtedness, for the purpose of financing such facility improvements, upon obtaining the approval of a majority of the qualified electors of the Issuer voting on the question; and

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Board Resolution of the Issuer adopted by the Governing Body of Linn County, Kansas, on May 23, 2019, on the same approval as recorded in my office.

DATED: May 23, 2019.

[Signature]
Clerk

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WHEREAS, all real legal proceedings pertaining to the Issuer have been complied with, and the governing body of the Issuer now finds and determines that the total cost of the Improvements and related expenses are at least \$21,195,000; and that the Issuer is expected to apply approximately \$3,100,000 of available funds to Improvement costs; leaving \$17,115,000 to be paid for by the issuance of general obligation sales tax bonds of the Issuer; and

WHEREAS, the governing body of the Issuer is authorized by law to issue general obligation sales tax bonds to pay a portion of the costs of the Improvements; and

WHEREAS, none of such general obligation sales tax bonds heretofore authorized have been issued and the Issuer proposes to issue \$17,115,000 in general obligation sales tax bonds to pay a portion of the costs of the Improvements; and

WHEREAS, the Governing Body has advertised the sale of the Bonds in accordance with a plan and at a meeting held in the County on this date awarded the sale of such Bonds to the best bidder; and

60602-201905-000001

60602-201905-000001

(Signature Page to Bond Resolution)

With nothing further on the agenda Rick James moved to adjourn until 9:00 AM Tuesday, May 28, 2019. Danny McCullough seconded the motion. The motion passed 3-0.

Attest:

Commission Chair

County Clerk