

RESOLUTION NO. 7-2014

RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Pottawattamie County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds for a general county purpose, it shall call a special county election to vote upon the proposition of issuing bonds in accordance with the provisions of such statute; and

WHEREAS, neither the proposal for the issuance of the bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "Daily Nonpareil", is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the County and of general circulation therein;

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

Section 1. That there is hereby called a special County election on Tuesday, the 4th day of March 2014, at which election there shall be submitted to the registered voters of the County the following question, to wit:

"SHALL THE COUNTY OF POTTAWATTAMIE, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION BONDS IN AN AMOUNT NOT EXCEEDING \$1,500,000 FOR THE PURPOSE OF DESIGN, SITE PREPARATION, CONSTRUCTION, EQUIPPING AND FURNISHING A NEW VETERANS AFFAIRS BUILDING?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Pottawattamie County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in the "Daily Nonpareil", being a legal newspaper, printed wholly in

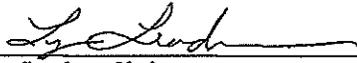
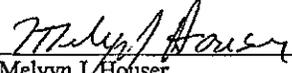
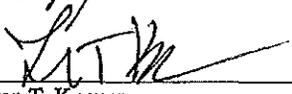
the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa; and to publish notice of a summary of the Board's action with the minutes of this meeting, said notice to be substantially in the form attached hereto.

PASSED AND APPROVED this 15th day of January, 2014.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
 Lynn Leaders, Chairman	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 Lynn Grobe	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 Melvyn J. Houser	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 Loren T. Knauss	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

ATTEST: 
for Marilyn Jo Drake, County Auditor

JANUARY 15, 2014

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 2:00 P.M., all members present. Chairman Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the January 14, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign **Board Resolution No. 7-2014**, a resolution calling a special county election to vote upon the proposition of issuing bonds to provide funds to pay costs of a general county purpose project. Roll Call Vote: Ayes- Knauss, Grobe, Leaders, Houser; Absent-Belt. Motion carried.

The Board adjourned subject to call at 4:20 P.M.

Lynn Leaders, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: January 16, 2014

PUBLISH: X