

Scott County Board of Supervisors
June 30, 2026 8:30 a.m.

The Board of Supervisors met pursuant to adjournment with Dickson, Paustian, Beck, and Bribriesco present. Maxwell joined online.

Moved by Beck, seconded by Paustian that the following resolution (141-2026) be approved. Roll Call: Three Ayes. Dickson and Bribriesco Abstained.

Budget and Administrative Services Director David Farmer provided an explanation of the resolution. Supervisor Bribriesco reviewed the resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA, AS FOLLOWS: 1) That the Omnibus Agreement in substantially the form presented to this meeting is hereby approved, and the Chairman and the County Auditor are hereby authorized and directed to execute and deliver the Omnibus Agreement, with such changes therein as shall be approved by the officers executing such document, approval to be conclusively evidenced by the execution thereof. 2) That the Chairman and the County Auditor are hereby authorized and directed to execute any and all documents, certificates, and instruments, and to do any and all things deemed necessary or advisable in connection with the Omnibus Agreement and the transactions contemplated thereby, including but not limited to the execution and delivery of an Issuer's Certificate relating to the Notes. 3) THAT THE NOTES REMAIN SPECIAL LIMITED OBLIGATIONS OF THE COUNTY. THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE NOTES SHALL CONTINUE TO BE PAYABLE SOLELY OUT OF THE REVENUES DERIVED FROM THE LOAN AGREEMENT (AS AMENDED BY THE OMNIBUS AGREEMENT) AND ARE NOT OTHERWISE AN OBLIGATION OF THE COUNTY. THE NOTES AND INTEREST THEREON SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION, AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT. 4) That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict. 5) That this Resolution shall become effective immediately upon its passage and approval.

Moved by Paustian, seconded by Beck at 8:36 a.m. a motion to adjourn. All Ayes.

John Maxwell, Chair of the Board
Scott County Board of Supervisors

ATTEST: Kerri Tompkins
Scott County Auditor

A video recording of the meeting is available on the Scott County website at:
<https://www.scottcountyiowa.gov/board/board-meetings>.