Ida Grove, Iowa March 4, 2022

The Board of Supervisors convened in special adjourned session, members present Chair Raymond Drey, Creston Schubert and Rhett Leonard.

A phone conference was held with Heidi Kuhl, Northland Securities Consultant with regard to Resolution 22-8, Approving a Bond Purchase Agreement for the sale of General Obligation Urban Renewal Bonds, Series 2022A in the amount of \$9,680,000.

Leonard moved and Schubert seconded the motion to approve and authorize the Chair to sign Resolution 22-8. Motion carried, all voting Aye. Details of Resolution 22-8 are on file in the Auditor's Office or on the idacounty.iowa.gov website There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, March 8, 2022 or on call of the Chair.

/s/ Lorna Steenbock Auditor

/s/ Raymond Drey Chair