

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Directors of Northeast Iowa Community
 College, Calmar, Iowa.

Date of Meeting: July 16 _____, 2007.

Time of Meeting: 3:00 _____ o'clock P.M.

Place of Meeting: Northeast Iowa Community College Boardroom,
 Calmar _____, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for said meeting is as follows:

Not to Exceed \$ 35,000,000 _____ School Bonds.

Resolution calling special election on the issuance.

Such additional matters as are set forth on the additional 2 page(s) attached hereto.
(number)

This notice is given at the direction of the President pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

Secretary of the Board of Directors, Northeast
Iowa Community College, State of Iowa

July 16, 2007

The Board of Directors of Northeast Iowa Community College met in regular session, at the Boardroom, Northeast Iowa Community College, Calmar, Iowa, at 3:00 o'clock P.M., on the above date. There were present President Ken G. Reimer, in the chair, and the following named Board Members:

Jim Anderson, Larry Blatz, Tobin Britt, Ronda Kirkegaard,

Jean Sharff, and Daniel White

Absent: Linus Rothmeyer, Daniel Willenbring

Board Member Ronda Kirkegaard introduced the following Resolution and moved its adoption. Board Member Daniel White seconded the motion to adopt, the roll was called and the vote was:

AYES: Anderson, Sharff, White, Blatz, Kirkegaard,
Britt, and Reimer

NAYS: None

Whereupon, the President declared the Resolution adopted as follows:

RESOLUTION

WHEREAS, Section 260C.19 of the Code of Iowa, 2005, as amended, provides that Boards of Directors of merged areas may acquire sites and erect and equip buildings for use by the merged area school district and to contract indebtedness and issue bonds to raise funds for such purposes; and

WHEREAS, Section 260C.21 provides that no indebtedness shall be incurred pursuant to Section 260C.19 until a proposition to incur indebtedness and issue bonds has been submitted at an election to the voters of the Merged Area School District and approved by a sixty percent majority vote of the registered voters voting on the proposition; 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 voters of such Merged Area School District for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the election will be held within all precincts within the merged area on Tuesday, December 11, 2007.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTHEAST IOWA COMMUNITY COLLEGE (MERGED AREA I), IN THE COUNTIES OF ALLAMAKEE, BREMER, BUCHANAN, CHICKASAW, CLAYTON, DELAWARE, DUBUQUE, FAYETTE, HOWARD, JACKSON, JONES, MITCHELL AND WINNESHIEK, STATE OF IOWA:

Section 1. That there is hereby called a special election of the registered voters of the Northeast Iowa Community College (Merged Area I), in the Counties of Allamakee, Bremer, Buchanan, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Howard, Jackson, Jones, Mitchell and Winneshiek, State of Iowa, on Tuesday, the 11th day of December, 2007, at which election there shall be submitted to the registered voters of the Merged Area School District the following question, to-wit:

"Shall the Northeast Iowa Community College (Merged Area I) in the Counties of Allamakee, Bremer, Buchanan, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Howard, Jackson, Jones, Mitchell and Winneshiek be authorized to renovate, erect and equip buildings at multiple campus locations and other enrollment locations, including classroom, laboratory, mechanical and shop upgrades, general facility rehabilitation and new building construction for use by the Community College, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$ 35,000,000 for these purposes?"

Section 2. That the voting place or places for said election, and the hours the polls shall be opened and closed shall be as set out in the Notice of Election, said notice to be prepared and approved by the control County Commissioner of Elections. The Commissioner is requested to provide adequate polling places for the anticipated number of voters consistent with considerations of efficiency and reasonable cost.

Section 3. That the form of ballot to be used at said election shall be prepared and approved by the control County Commissioner of Elections.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the control County Commissioner of Elections a certified copy of which appointment shall be officially placed on file in the office of the Secretary.

Section 5. That the Auditor of Dubuque County, Iowa, being the Commissioner of Elections of the County having located therein the greatest amount of taxable valuation of said Merged Area School District, is hereby directed to publish the Notice of Election and form of ballot not less than four clear days nor more than twenty days prior to the date of said election.

Section 6. That the control 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 and the Secretary of said Board is hereby authorized and directed to cooperate with said control County Commissioner of Elections and to do and prepare all of the necessary proceedings in order to make said election legal and valid.

Section 7. That the Secretary is hereby directed to file a certified copy of this resolution in the Office of the Dubuque County Commissioner of Elections, which filing shall also constitute the "written notice" to the control 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.

PASSED AND APPROVED, this 16th day of July, 2007.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

