

Office of Mills County Auditor
Carol Robertson
Mills County Courthouse
Glenwood, IA

The Board of Supervisors met this 27th day of September, 2016, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Mayberry, seconded by Crouch, to approve the September 27, 2016 agenda and the September 20, 2016 minutes as presented.

Motion carried on a vote: Ayes 3: Nays: 0.

There were no utility permits to report this week.

The approval for voucher #5 (final), M-16 resurfacing will be rescheduled for the October 4, 2016 meeting due to all documents not being received.

Engineer Mayberry shared correspondence he received from the Soil & Water Conservation District regarding a complaint.

Mayberry had 2 pre-construction meetings regarding the 390th Street bridge replacement and the time frame for replacement.

Another pre-construction meeting was regarding the parking lot paving at the Secondary Roads office. Completion will be done the week of October 10th in order to be ready for the November 8th election.

Engineer Mayberry asked for a handwritten claim to be processed for a purchase agreement that is due.

The Engineer discussed the rock bill that was submitted to the Mills County Fair Board by the Secondary Roads department with Fair Board member Chad McCollester. Mayberry explained that rock placement at the fairgrounds is not something Secondary Roads has done in the past.

NRCS representative Michelle Franks presented information on the Watershed management authority. She explained they are still trying to negotiate the contract with HUD. The process is already 6 months behind but they are hopeful to have everything in place when it's done. She mentioned that a 28E agreement is being drawn up for the counties participating. Mayberry said this could also help future Hungry Canyons projects.

Darin Whatcott, Planning & Zoning Official and Mills County Fair Board member Chad McCollester were present to discuss waiving construction permit fees for the Lakin Community Center in Malvern.

Motion by Mayberry seconded by Crouch to waive the County's portion of the permit fees in the amount of \$3207. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve the bid of \$3000 to TJ Cable of Gretna, Nebraska to install cable conduit for a CenturyLink service upgrade.

Motion carried on a vote: Ayes: 3 Nays: 0

The Board of Supervisors will recess at this time and reconvene at 3:30 P.M. for approval of Resolution 16-25 – Bond Purchase Agreement-Refinance of Jail Bonds.

The Board reconvened at 3:30 P.M. with Supervisor Crouch in person and Chairman Kohn via telephone. Supervisor Mayberry was not able to attend the conference.

Motion by Crouch seconded by Kohn to approve Resolution 16-25 – Bond Purchase Agreement – Refinance Jail Bonds.

RESOLUTION NO. 16-25

Resolution approving Bond Purchase Agreement for General Obligation County Refunding Bonds, Series 2016A

WHEREAS, the Board of Supervisors (the "Board") of Mills County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$4,675,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of refunding a portion of the County's outstanding General Obligation County Public Safety Center Bonds, Series 2013A, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it has been proposed that the County enter into the Loan Agreement with Northland Securities, Inc., Minneapolis, Minnesota (the "Underwriter") and issue General Obligation County Refunding Bonds, Series 2016A (the "Bonds") in evidence of its obligations under the Loan Agreement; and

WHEREAS, a certain Bond Purchase Agreement (the "Bond Purchase Agreement") has been prepared setting forth the terms of the Bonds and the understanding between the County and the Underwriter, and it is now necessary to make provision for the approval of the Bond Purchase Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mills County, Iowa, as follows:

Section 1. The Bond Purchase Agreement is hereby approved in substantially the form as presented to this Board. The Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Bond Purchase Agreement to the Underwriter.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 27, 2016.

Motion carried on a roll call vote: Crouch – Aye, Kohn – Aye, Mayberry – Absent

Motion by Kohn seconded by Crouch to authorize Supervisor Crouch to sign the Resolution since Chairman Kohn was not physically present to do so. By refinancing, Mills County will save approximately \$301,000.

Motion carried on a vote: Ayes: 2 Absent: 1

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, October 4, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor