

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

The Board of Supervisors met this 29th day of November, 2016, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Ron Kohn present. Lonnie Mayberry was absent.

Motion by Crouch, seconded by Kohn, to approve the November 29, 2016 agenda and the November 22, 2016 minutes as presented.

Motion carried on a vote: Ayes: 2 Nays: 0.

There were no utility permits to report this week.

Funding for the Engineer's parking lot was discussed. The Mills County Auditor and Mills County Engineer will work together to make payment arrangements.

Engineer Mayberry explained that he and Assistant Engineer Parks and Junior Hughes will be attending the Engineer conference the week of December 5, 2016.

The safety concerns at the intersection of Eastman and Eads by Shannon Barton will be re-scheduled.

Carol Vinton joined the meeting at this time.

Mills County Attorney Naeda Elliott, Emergency Management/E911 Communications Director Larry Hurst and Veteran's Affairs Board member Paul Hathaway were present to discuss the department of Labor overtime final rules but due to the suspension of the FLSA implementation no action was taken at this time.

Motion by Crouch seconded by Kohn to authorize the Mills County Sheriff to advertise to fill the jailer position due to a jailer resigning.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Kohn to authorize the Mills County Sheriff to purchase two stationery hand held speed lasers that are reimbursable up to an amount of \$3000 from a grant. The cost for the two is \$2790 plus shipping and handling. Motion carried on a vote: Ayes: 2 Nays: 0

Those present for the hearing were members of the E911 Board, Communication Sub-Committee, Sheriff Goos, City of Glenwood Police Chief Johansen, E911 Communications Director Larry Hurst and Emergency specialist Travis Hitchcock. Roger Young was present from the public.

Supervisor Kohn open the public hearing at 10:30 a.m. and asked for any written comments, there being none the hearing was opened for public comment. Roger Young addressed the Board with concerns of cost and need for the upgrade and also if there were guarantees this upgrade will solve the problem. Members of the E911 Board addressed these concerns and stated that Motorola has guaranteed up to 95% coverage. Young stated this was the first he had heard of this hearing. Hurst and other members explained that this has been discussed for several years and when the State mandated a 700mhz statewide system, a series of temporary improvements to the current radio system was no longer a viable long-term solution to current communication shortcomings. A hearing for public input was held on November 9, 2016 as well as various news announcements including KMA as to what was being proposed. The Board of Supervisors decided to move forward since there had been no negative comments.

Members of the Board of Supervisors and E911 Board shared their concerns as well because of the lack of communication available in certain areas of the County. One lawsuit could cost more that this equipment; there needs to be communication available to all of Mills County for public safety.

Supervisor Kohn closed the meeting at 11:12 a.m.

Motion by Crouch seconded Kohn to approve Resolution 16-31 – Intent to Enter into a Loan agreement and to issue bonds.

RESOLUTION NO. 16-31

Expressing intent to enter into loan agreement for communication equipment WHEREAS, the Board of Supervisors of Mills County, State of Iowa, has heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$5,400,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of financing the acquisition of public safety and emergency services communication equipment, and has published notice and held a hearing on the proposal; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation County Communication Equipment Bonds (the "Bonds");

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

Section 1. The Board of Supervisors hereby expresses its intent to enter into the Loan Agreement and issue the Bonds in the future and further declares that this resolution shall constitute the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

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

Motion by Crouch seconded by Kohn to accept the Mills County TIF Certification.

Motion carried on a vote: Ayes: 2 Nays: 0

The Board received the Mills County October monthly jail report.

There being no further business to come before the Board at this time, they adjourned to meet on Thursday, December 6, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor