

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

The Board of Supervisors met this 6th day of December, 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 Crouch, seconded by Mayberry, to approve the December 6, 2016 agenda as presented and the November 29, 2016 minutes as revised. Motion carried on a vote: Ayes 3: Nays: 0.

Motion by Mayberry seconded by Crouch to approve accounts payable as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

Planning and Zoning Official Darin Whatcott was present to advise the Board there will be openings for board members on both the Zoning Board of Adjustment and the Planning & Zoning Commission that need to be filled in January 2017.

Motion by Crouch seconded by Mayberry to authorize Whatcott to advertise for applicants for both boards with a deadline of December 30, 2016. The Board of Supervisors will then make appointments to these Boards in January. Motion carried on a vote: Ayes: 3 Nays: 0

Jeff Hill from Northland Securities was present for the Bond purchase agreement discussion.
Motion by Mayberry seconded by Crouch to approve Resolution 16-32 – To Accept Bond Purchase Agreement

RESOLUTION NO. 16-32

Resolution approving Bond Purchase Agreement for General Obligation County Communication Equipment Bonds, Series 2016B

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 \$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 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 Communication Equipment Bonds, Series 2016B (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.

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

Motion by Mayberry seconded by Crouch to approve the applications for the family farm credit for the 2016 assessment year. Motion carried on a vote: Ayes: 3 Nays: 0

Greg Youell and Grant Anderson of MAPA were present to update the Board on their knowledge on the CDBG Grant project as well as their extensive background in CDBG Grant administration. MAPA would like to administer this grant for Mills County.

Motion by Mayberry seconded by Crouch to authorize Chair to sign the 28E Communications Agreements with the City of Malvern and the City of Henderson.

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

Department heads and elected officials met to discuss various items and received 2017/2018 budget worksheets.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 13, 2016.

Supervisors Kohn and Crouch met at 1:00 P.M. with Fremont County Board of Supervisors Morgan and Hickey to discuss what parts the Council of Governments (MAPPa and SWIPCO) would be doing and who all the participants would be for the Waubonsie Water Shed grant.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor