



Mills County

Mills County Board of Supervisors

Lonnie Mayberry • Jack Sayers • Richard Crouch

MINUTES TO SET DATE FOR HEARING ON ENTERING INTO A LEASE-PURCHASE AGREEMENT

438850-20

Glenwood, Iowa

September 30, 2025

The Board of Supervisors of Mills County, Iowa, met on September 30, 2025, at 8:15 a.m. at the Mills County Courthouse, 418 Sharp Steet, Glenwood, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Mayberry, Sayers, Crouch

Absent: - none -

Supervisor Sayers introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Crouch; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted:

Ayes: Mayberry, Sayers, Crouch

Nays: - none -

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

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At the conclusion of the meeting, and upon motion and vote, the Board of Supervisors adjourned.


Lonnie Mayberry, Chairperson, Board of Supervisors

Attest:


Amber Farnan, Auditor

RESOLUTION NO. 25-26

Resolution to fix a date for a public hearing on proposal to enter into a General Fund Equipment Acquisition Lease-Purchase Agreement with lease payments thereunder in an amount not to exceed \$125,000

WHEREAS, the Board of Supervisors (the "Board") of Mills County, Iowa (the "County"), proposes to contract indebtedness and enter into a General Fund Equipment Acquisition Lease-Purchase Agreement (the "Lease-Purchase Agreement") with lease payments thereunder in an amount not to exceed \$125,000, pursuant to the provisions of Sections 331.301(11) and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring a server and related computer technology equipment for use at the County Courthouse, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action on the proposal of entering into the Lease-Purchase Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on October 14, 2025, at the Mills County Courthouse, 418 Sharp Street, Glenwood, Iowa, at 8:30 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease-Purchase Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Lease-Purchase Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE-
PURCHASE AGREEMENT WITH LEASE PAYMENTS THEREUNDER IN AN AMOUNT NOT TO
EXCEED \$125,000
(GENERAL FUND)

The Board of Supervisors of Mills County, Iowa, will meet on October 14, 2025, at the Mills County Courthouse, 418 Sharp Street, Glenwood, Iowa, at 8:30 a.m. for the purpose of instituting proceedings and taking action to enter into a General Fund Equipment Acquisition Lease-Purchase Agreement (the "Lease-Purchase Agreement") with lease payments thereunder in an amount not to exceed \$125,000 for the purpose of paying the cost, to that extent, of acquiring a server and related computer technology equipment for use at the County Courthouse.

The Lease-Purchase Agreement is proposed to be entered into pursuant to authority contained in Sections 331.301(11) and 331.443 of the Code of Iowa and will constitute a general obligation of the County, provided, however, that payments under the Lease-Purchase Agreement shall be payable from the County's General Fund and not from the direct imposition of a debt service property tax levy.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Lease-Purchase Agreement. After receiving objections, the County may determine to enter into the Lease-Purchase Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

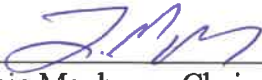
By order of the Board of Supervisors of Mills County, Iowa.

Amber Farnan
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 30, 2025.



Lonnie Mayberry, Chairperson, Board of Supervisors

Attest:



Amber Farnan, Auditor

ATTESTATION CERTIFICATE

STATE OF IOWA

SS:

MILLS COUNTY

I, the undersigned, County Auditor of the aforementioned County, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to fixing a date for a meeting of the Board to discuss the County's proposal to enter into a General Fund Equipment Acquisition Lease-Purchase Agreement, as referred to therein.

WITNESS MY HAND this 30 day of September, 2025.



Amber Farnan, Auditor