

The Mills County Board of Supervisors met this 9th day of October, 2007, at the courthouse in Glenwood, with all members present.

Motion by Crouch, seconded by Blankenship to amend and approve the October 9, 2007, agenda by removing the 10:30 a.m. appointment with the Board and State Auditor, who will meet individually with Board members, and by the same motion the minutes as corrected for the October 2, 2007, Board meeting.

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

Motion by Blankenship, seconded by Crouch to pay bills as presented.

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

Engineer Kevin Mayberry presented items for consideration.

Presented one utility permit application approval by the Engineer

Engineer met with Terry Marshall regarding the Driveway variance on 275th St. Even with some changes sight distance is still a problem. Marshall may be able to widen the driveway, and if BOS okay with that option, Engineer will grant permission to widen the drive for access.

Engineer brought up discussion regarding flag lots and their definition in the subdivision ordinance. There was also discussion regarding Ohana Subdivision possible level C road, Engineer will ask Engineer Liz Hunter and Craig Nakamoto developer, to meet with BOS about status of this road.

Engineer also updated the BOS on a conversation he had with Jim Hughes regarding Bruce's corner ROW questions. Engineer will need to contact the County Attorney regarding the process in deeding the former state property.

Diana Konfrst will reschedule an appointment with the Board.

Larry Hurst, Emergency Management Coordinator gave an update on the Hastings area mitigation plan.

Motion by Crouch, seconded by Blankenship to have the Chair sign the Hastings Mitigation Plan.

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

Vicki McClintic, Recorder discussed a salary increase for Clerk, Lisa Tallman.

Motion by Crouch, seconded by Blankenship to approve a salary increase for Clerk, Lisa Tallman salary to \$32,560, which is 75% of the Recorder's salary.

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

Vicki McClintic, Recorder discussed purchase of office furniture, and reviewed two bids with Board members.

Office Warehouse – Desk, Hutch, & Return - \$1,313.20

Affordable Office – Desk, Hutch & Return - \$1,981

Motion by Blankenship, seconded by Crouch to accept the bid of Office Warehouse.

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

Pete Franks joined the session at this time to discuss concerns and repairs of the lift at the courthouse. Franks has had discussion with Access Elevator who installed the present lift at the courthouse with regards to repairing the lift for possibly 18-24 months minimum time frame until an elevator could be installed. This item will be put back on the agenda for action after Franks has an opportunity to get some bids for the project.

Motion by Crouch, seconded by Blankenship to approve a Class B Native Wine Permit renewal application for Glenwood Florist.

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

Randy Thompson was in during general discussion to let the BOS know that he had been appointed by the Governor to the Iowa Statewide Interoperable Communications System Board with a term from September 26, 2007, thru April 30, 2008.

The BOS received the month end reports for September.

There being no further business to come before the Board at this time, the Board adjourned to meet again in regular session on Tuesday, October 16, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 23rd day of October, 2007, at the courthouse in Glenwood, with all members present.

Motion by Blankenship, seconded by Crouch to amend and approve the agenda changing the Hilman Ridge Estates from final plat to preliminary plat, and by the same motion to approve the minutes as corrected for the October 16, 2007, Board meeting.

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

Motion by Blankenship, seconded by Crouch to approve accounts payable as presented.

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

Mills County Engineer Kevin Mayberry presented items for consideration.

No utility permit applications were presented for approval.

Motion by Crouch, seconded by Blankenship to approve payment voucher #4 for contract #65-CO65-069 (Farm Creek Bridge) in the amount of \$35,962.51 for Murphy Heavy Contracting.

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

Sheriff Mack Taylor joined the session.

Board members discussed a driveway variance request at Irish Avenue. Separation problem but at dead end road and no other access to the field for farm entrance. Blankenship made motion to approve since variance is on a dead end road. Kohn stepped down to second, Crouch abstained from voting.

Craig Nakamoto and Elizabeth Hunter came in to discuss road in the subdivision near the existing dam. No lots will be on off this area, would only be used for maintenance of dam. Engineer suggested a level "C" minimum maintenance and you may close with a gate. Developer would like a private road similar to what they would have in the Commercial Area. Also access to the Marina they would gate and County would not have to do any maintenance. Since there are no residences, Engineer does not have a problem with making a private road Secondary Roads would not have to maintain. Engineer will put on the agenda for formal action next week.

Bob Hughes, and Jim Hughes were present for the Spring Ridge Ranch Subdivision Final Plat public hearing. The hearing was opened at 9:05 a.m., no final comments, hearing closed at 9:07 a.m.

Motion by Blankenship, seconded by Crouch to adopt Resolution #07-61.

RESOLUTION #07-61

WHEREAS, on the 23rd day of October, 2007, the Mills County Board of Supervisors met in session for the purpose of a public hearing in accordance with the Mills County, Iowa Subdivision Ordinance effective February 1, 1999, regarding a Final Plat of Spring Ridge Ranch Subdivision submitted by James R. and Monica A. Hughes in Oak Township which consists of the platting of land located in part of the NE1/4 SE1/4 of Section 11 and in part of the NW1/4 SW1/4 and in part of the SW1/4 SW1/4 of Section 12, all in Township 73 North, Range 43 West of the 5th Principal Meridian in Mills County, Iowa. THEREFORE, the Supervisors found that the notice of the public hearing has, according to law, been published in the official county newspapers.

THEREFORE, on this date, the Final Plat of Spring Ridge Ranch Subdivision was presented and considered by County taxpayers.

Public comments were as follows:

WHEREAS, on the 23rd day of October, 2007, the Final Plat of the proposed Spring Ridge Ranch Subdivision has been presented for acceptance and approval by

Mills County and,

WHEREAS, the Final Plat conforms with the requirements of the Mills County, Iowa Subdivision Ordinance and,

WHEREAS, the developers have submitted documents that fulfill the requirements of the Mills County, Iowa Subdivision Ordinance.

NOW THEREFORE, BE IT RESOLVED THAT

1. The Mills County Board of Supervisors hereby accept and approve the Final Plat of Spring Ridge Ranch Subdivision as an official subdivision of Mills County, Iowa.
2. The developers, James R. and Monica A. Hughes, are directed to record the Final Plat and supporting documents with the Mills County Recorder, and may commence the sale of lots to the general public thereafter.

Motion carried on roll call vote: Crouch: Aye; Blankenship: Aye; Kohn: Aye.

Dyle Downing Mayor, Jim Weibel Glenwood P&Z, Ray Sorenson. Matt Woods Attorney, and Lyle Mayberry Surveyor were present for the Hilman Ridge Estates Preliminary Plat public hearing. The public hearing was opened at 9:15 a.m., no public comments were presented, public hearing closed at 9:45 a.m.

Motion by Crouch, seconded by Blankenship to adopt Resolution #07-62 as revised as presented at public hearing.

RESOLUTION #07-62

WHEREAS, on the 23rd day of October, 2007, the Mills County Board of Supervisors met in session for the purpose of a public hearing in accordance with the Mills County, Iowa Subdivision Ordinance effective May 23, 2007, regarding a Preliminary Plat of Hilman Ridge Estates Subdivision submitted by Raymond J. Sorenson in Glenwood Township which consists of the platting of land in part of the NE1/4 NE1/4 in Section 22, Township 72 North, Range 43 West of the 5th Principal Meridian, Mills County, Iowa.

THEREFORE, the Supervisors found that the notice of the public hearing has, according to law, been published in the official county newspapers.

THEREFORE, on this date, the Preliminary Plat of Hilman Ridge Estates Subdivision was presented and considered by County taxpayers.

Public comments were as follows:

WHEREAS, on the 23rd day of October, 2007, the Preliminary Plat of the proposed Hilman Ridge Estates Subdivision has been presented for acceptance and approval by Mills County and,

WHEREAS, the Preliminary Plat conforms with the requirements of the Mills County, Iowa Subdivision Ordinance and,

WHEREAS, the developer has submitted documents that fulfill the requirements of the Mills County, Iowa Subdivision Ordinance, the Mills County Board of Supervisors hereby accept and approve the Preliminary Plat of Hilman Ridge Estates Subdivision.

The developer, Raymond J. Sorenson, is directed to continue the platting process and work on the Final Plat and supporting documents.

Motion carried on roll call vote: Crouch: Aye; Blankenship: Aye; Kohn: Aye.

Board asked Auditor to contact the individual that has proposed the memorial tree, plaque and benches and offered \$700 towards this project. The county was planning to put in trees anyway, and will not be able to assist financially with regards to the veteran memorial as the County has not contributed to that in the past and he needs to contact the local veterans group about a plaque and we so not want to put any more benches on the courthouse lawn.

Supervisors worked with Assistant County Attorney Hansen on a list of items they felt needed to be addressed and completed in a timely fashion.

Supervisor received Sheriff's Bank Reconciliation report for August and September.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on October 30, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 30th day of October, 2007, at the courthouse in Glenwood with all members present.

Motion by Blankenship, seconded by Crouch to approve the agenda for October 30, 2007, and by the same motion the minutes as corrected for the November 23, 2007, Board meeting.

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

Engineer Kevin Mayberry presented items for consideration.

Larry Winum and Linda Washburn, Glenwood/Mills Economic Development discussed E-88 site plan. Washburn has talked with the E-85 project managers and they will schedule and meet with BOS.

Mayberry reported that a telephone line and tile line on a terrace were the only utility permits requested.

Elizabeth Hunter joined the Board for discussion of 228th Circle in the Lake Ohana Subdivision. Discussion regarding this private road and Engineer will work with Hunter and Nakamoto with regards to a resolution for the final determination of this road status.

Crouch and Mayberry discussed Council Bluffs SE beltway study meetings they have attended.

Sheriff Mack Taylor joined the session at this time along with several residents living on 230th Street that had petitioned the county Engineer to lower the speed limit to 25 mph. One of the residents explained the increased traffic they have due to the Fountains Ballroom locating in that area as well as a landscaping and excavating business on the road. The residents felt that if the speed were lowered it would be safer as well as control the dust better. Taylor explained that the biggest issue faced when lowering the speed is enforcement of it on a regular basis. Taylor also felt he probably would not recommend any lower speed than 45 mph, but did say he would do whatever he could if the BOS chose to lower the speed. Mayberry explained that since this was not on the agenda for action he would get it on.

Pete Franks rescheduled his appointment.

Sheriff Mack Taylor, Chief of Police John O'Connor, County Attorney Marci Prier, joined Board members for a closed session per IA Code 21.5(1)(g).

Motion by Blankenship, seconded by Crouch to go into closed session at 10:25 a.m.

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

Motion by Crouch, seconded by Blankenship to return to regular session at 11:05 a.m.

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

No formal action was taken regarding this matter.

The Mills County Board of Supervisors met at 11:00 a.m., as a Board of Canvassers, for the purpose of canvassing election results from the October 23, 2007, Special Jail Bond Issue election. Results were as follows: 568 votes were cast in favor of the public measure; and 776 votes were cast in opposition to the public measure. The measure did not receive the 60% number of votes in favor required by law to pass. Official election results are available in the Mills County Auditor's office.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on November 6, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 6th day of November, 2007, at the courthouse in Glenwood, with all members present.

Motion by Crouch, seconded by Kohn to approve the agenda for November 6, 2007, and by the same motion the minutes for the October 30, 2007, Board meeting.

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

Board members discussed the appointment of acting Mills County Communications Director.

Motion by Blankenship, seconded by Crouch to appoint Stacy McIlnay as acting director at a salary of \$20.50 per hour effective November 1, and to receive comp time up to an amount not to exceed the annual salary of the director of \$46,737.

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

Engineer Kevin Mayberry presented items for consideration.

Motion by Blankenship, seconded by Crouch to approve amendment 1 to FY '08 Secondary Roads budget.

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

Mayberry presented the utility permit application report.

Engineer has not had an opportunity to discuss with Liz Hunter, Engineer for the 228th Circle/lake Ohana Subdivision project. Engineer would prefer to make this private road and he will prepare a resolution for action at the next meeting of the Board. The BOS would like to have a discussion on private roads at a later date. Engineer will research from other counties and bring back to the board his findings.

Randy Thompson, Joe Poorker, and Paul Faxon were present for future 911 funding. Request was that the County pay 100% of the Director's salary 911,(county pays 1/3 of that salary) and also be able to use the storage room for equipment to be installed.

Motion by Crouch, seconded by Blankenship.

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

Assessor Chris Govig presented 2007 Family Farm Applications.

Motion by Crouch, seconded by Blankenship to have Chair sign and approve.

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

Updates from Schneider regarding GIS were discussed. Auditor updated the BOS on the things done to date.

Motion by Blankenship, seconded by Crouch to have Chair sign letter of acceptance for Beacon Website with Schneider Corp.

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

Public hearing for the Mills County Budget Amendment was opened at 10:32 a.m., and closed at 11:00 a.m.

Motion by Blankenship to adopt Resolution #07-63.

RESOLUTION #07-63

BE IT REMEMBERED on the 6th day of November 2007, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Physical Health & Soc. Services	from \$1,715,165 to \$1,791,005
County Environ. & Education	from \$ 941,794 to \$2,049,339
Roads & Transportation	from \$3,899,700 to \$4,687,838
Administration	from \$ 985,619 to \$1,045,271

Total Expenditures from \$12,161,518 to \$14,192,693

REVENUES:

Intergovernmental	from \$4,627,594 to \$5,406,732
Licenses & Permits	from \$ 62,450 to \$ 72,450
Gen. Long-term Debt Proceeds	from \$ 0 to \$1,106,545

Total Revenues from \$13,156,818 to \$15,052,501

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2008. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2007-2008 fiscal year:

Custodial	from \$ 55,310 to \$ 69,987
Conservation	from \$ 186,020 to \$ 187,020
Data Processing Services	from \$ 78,200 to \$123,175
Public Health Department	from \$1,353,500 to \$ 1,429,340
Secondary Roads	from \$ 4,274,700 to \$5,062,838
Urban Renewal	from \$ 196,096 to \$1,302,641

Motion carried on roll call vote: Crouch: Aye; Blankenship: Aye; Kohn: Aye.

Discussed the purchase of trees for the courtyard.

Motion by Blankenship, seconded by Crouch to approve purchase of two Sunset Red Maples from Don Duysen at \$150 each.

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

Randy Thompson requested 56 hours of vacation to be carried over.

Motion by Blankenship, seconded by Crouch to allow Thompson carry over 56 hours of vacation which are in the guidelines of the County Personnel Policy.

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

Pete Franks presented courthouse lift/elevator options. Franks brought several options before the Board, and it was decided to table options until a decision has been pertaining to the jail project.

Sheriff Mack Taylor, Joe Poorker, Randy Thompson, Mayor Dyle Downing and Jim Webel joined the session to discuss proposed jail options. Sheriff Taylor outlined several items regarding the bond issue he felt needed to be changed. Supervisor Blankenship stated he had received various comments from citizens with respect to location, cost, and appearance of the proposed safety center. Blankenship felt that we should consider building the jail on the east and south lawn of the courthouse. It was also decided they would consider the bond issue on the 2008 November General Election ballot. Franks agreed to use the present square footage proposed and make some line drawings and see if it would set on the courthouse grounds. He will return with preliminary drawings soon.

Board member received the September jail report and the October Recorder's report of fees.

There being no further business to come before the Board at this time they adjourned to meet again in regular session on November 13, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 13th day of November, 2007, at the courthouse in Glenwood, with all members present.

Motion by Crouch, seconded by Blankenship to approve the agenda for November 13, 2007, and by the same motion the minutes of the November 6, 2007, Board meeting as corrected.

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

Motion by Blankenship, seconded by Crouch to approve accounts payable as presented.

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

Engineer Kevin Mayberry presented items for consideration.

Dave Yezek foreman joined Engineer Mayberry and BOS for discussion regarding a motor grader purchase.

Bids are as follows: 140M Motor Grader from Ziegler Cat, Altoona, IA - \$221,019 (with trade of 140H for \$96,000 for a total price of \$125,019 if we trade 140G trade of \$67,500 for a total of \$153,519.

140H Motor Grader from Ziegler for \$213,050 with trade of 140H for \$96,000 and total price of \$117,053 if we trade 140G trade of \$67,500 for a total of \$145,553

Motion by Blankenship, seconded by Crouch, at the recommendation of Engineer Mayberry and Yezek, to purchase the 140H from Ziegler Cat in the amount of \$213,053 with trade of 140H in the amount of \$96,000 for a total price of \$117,053 with five (5) year 7500 hour warranty that is available in two weeks.

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

Roger Sell roads foreman joined the session at this time for snow removal policy review and discussion. Engineer Mayberry handed BOS a copy of the current snow removal policy. In the current policy shown removal does not begin before 5:00 a.m. or after 7:00 p.m. Engineer said they will plow the high traffic areas first and could flex under certain conditions.

Engineer Mayberry presented the utility permit application report.

Motion by Crouch, seconded by Blankenship to approve voucher #3 for Project BROS-CO65(66)-8J-65 in the amount of \$130,216.87 to Murphy Brothers Heavy Equipment.

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

Motion by Blankenship, seconded by Crouch to approve voucher #5 for Project BROS-CO65(69)-8J-65 in the amount of \$80,891.85 to Murphy Brother Heavy Equipment.

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

Jim Olmstead and Steve Webers were present to update BOS on 190th Street sewer & water project. The project is 90% complete. The lines need to be tested and an easement from Tincher at the MotorPlex is needed.

Mayberry reported on the Board of Adjustment meeting he had scheduled for November 8. According to county ordinance, a quorum requires a minimum of Board members. Only 3 members were present so formal action could not be taken on a spec use permit requested by Mark Hughes on behalf of Jodi Evans for more duplexes on south 221st Street. Mayberry will contact board member who was scheduled to attend about attendance.

Motion by Blankenship, seconded by Crouch to authorize chair to sign a letter of support for Hospice with Heart in opening a hospice house in one of the houses not being used at the Glenwood Resource Center property.

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

Motion by Crouch, seconded by Blankenship to approve a Class B beer permit application from Oak Township Emergency Services of Mineola, IA for a five (5) day permit for New Years Eve celebration.

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

Motion by Crouch, seconded by Blankenship to have Chair sign the agreement with Rural Water to finance, construct, operate wastewater treatment in Mineola.

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

The Mills County Board of Supervisors met as a board of canvassers to canvass November 6, 2007, City election results for Mills County cities. Official results are available in the Auditor's office. Due to a tie in the City of Emerson for City Council, canvassers drew lots.

BOS received October month end reports.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on November 20, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

Board members and Engineer Mayberry viewed a driveway variance request site on Ashton Rd.

The Mills County Board of Supervisors met this 20th day of November, 2007, at the courthouse in Glenwood with all members present.

Motion by Blankenship, seconded by Crouch to approve the agenda for November 20, 2007, and by the same motion the minutes as corrected for the November 13, 2007, Board meeting.

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

Engineer Kevin Mayberry presented items for consideration.

The driveway variance request south of 50343 Ashton Rd. can be moved to the south and should then comply with site distance.

Motion by Blankenship, seconded by Crouch to approve the variance request at 50343 Ashton Rd.

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

Engineer stated that no utility permit applications were submitted.

A letter of support for the Emerson Community Club grant application for local signage on HWY 34 & 59 entering the city was discussed.

Motion by Blankenship, seconded by Crouch to sign the letter of support.

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

Engineer Mayberry presented a bid for the upgrade of 3D Auto Cad Software, class, install, phone support, tower and key board in the amount of \$9,072.31.

Motion by Blankenship, seconded by Crouch to approve the purchase.

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

Motion by Crouch, seconded by Blankenship to adopt Resolution #07-64 for Authorization Vacation and closure of road right of way.

RESOLUTION #07-64

RESOLUTION PROPOSING THE VACATION OF ROAD RIGHT-OF-WAY LOCATED IN MILLS COUNTY, IOWA, SETTING A PUBLIC HEARING TO CONSIDER SAID VACATION AND AUTHORIZING THE NOTIFICATION OF ADJOINING PROPERTY OWNERS

WHEREAS, Mills County, Iowa, maintains certain road right-of-way described as:

A parcel of land located in part of the SW ¼ SW ¼ of Section 17, Township 72 North, Range 40 West of the 5th Principal Meridian, Mills County, Iowa more fully described as follows:

Commencing at the Southwest Corner of said Section 17 thence N00°11.938'E distance of 950.04 feet; thence N89°42'00"E for a distance of 71.72 feet to the Point of Beginning said point being the start of a curve concave Northeasterly having a central angle of 89°42'00" and a radius of 875.00 feet; thence Southeasterly along said curve an arc length of 1369.76 feet with a chord bearing and distance of S45°09'00"E, 1234.10 feet to the end of said curve, said point being on the North right-of-way line a distance of 870.36 feet; thence N00°18'00"W a distance of 870.36 feet to the Point of Beginning. Said parcel contains 3.72 acres, more or less, and is subject to easements of record.

Note: The South line of the SW ¼ SW ¼ of Section 17, Township 72 North, Range 40 West of the 5th Principal Meridian, Mills County is assumed to bear N90°00'00"W for this description, And

WHEREAS, the above-described road right-of-way is not used by the general public; and

WHEREAS, the Mills County Board of Supervisors determined that it is in the best interest of Mills County, Iowa, to vacate and close the above-described road right-of-way; and

WHEREAS, Iowa Code Section 306.10 enables Mills County, Iowa, the jurisdiction with control over the above-described road right-of-way, to vacate and close same on motion of the Mills County Board of Supervisors; and

WHEREAS, Iowa Code Section 306.11 requires the Mills County Board of Supervisors to fix a date and time for a hearing on the vacation and closing of the above-described road right-of-way; and

WHEREAS, Iowa Code Section 306.12 states notice of the hearing, as set forth in Iowa Code Section 306.13, shall be published in a newspaper of general circulation in Mills County, Iowa, not less than four (4) nor more than twenty (20) days prior to the date of the hearing; and

WHEREAS, Iowa Code Section 306.12 also states Mills County Board of Supervisors shall notify, by certified mail, as set forth in Iowa Code Section 306.13, all adjoining property owners and all utility companies whose facilities are on the above-described road right-of-way of the time and place set for hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE MILLS COUNTY BOARD OF SUPERVISORS That the Mills County Board of Supervisors hereby agrees to hold a public hearing on Tuesday, February 19, 2008, at 9:00 a.m. in the Mills County Courthouse, Glenwood, Iowa, to consider the vacation and closure of the above-described road right-of-way located in Mills County, Iowa. Furthermore, the Mills

County Board of Supervisors hereby directs the Mills County Auditor to publish notice of said public hearing in accordance with Iowa Code Sections 306.11, 306.12 and 306.13. In addition, the Mills County Board of Supervisors hereby directs the Mills County Engineer to notify all adjoining property owners and all utility companies whose facilities are on the above-described road right-of-way in accordance with Iowa Code Section 306.12 and 306.13. Finally, the Mills County Board of Supervisors hereby agrees to consider Resolution 07-65 authorizing the vacation and closure of the above-described road right-of-way.

Motion carried on roll call vote: Crouch: Aye; Blankenship: Aye; Kohn: Aye.

Assistant County Attorney Eric Hansen discussed Mills County building permits. Hansen asked if the Supervisors had visited with Pottawattamie County to see how JAS is working out doing their building permits or if they were considering hiring someone for that position. Board will talk to Pottawattamie County Supervisors at ISAC and see how the process is working for them. Hansen said the County Attorney's office will work with the Board on whatever they choose to do.

Board members held a department head meeting with County officials/department heads

Linda Washburn Glenwood/Mills County Economic Development, and Deb Calvert MidAmerican Energy discussed TIF and abatement options. Washburn and Calvert had conversation with the E-85 financial people with regards to their requests for a TIF abatement on land they are building an ethanol plant on in Mills County. Supervisors looked over the proposal Calvert presented, the Engineer will look into a RISE grant and the Auditor will contact bond counsel with respect to a rebate agreement.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on Tuesday, November 27, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 27th day of November, 2007, at the courthouse in Glenwood, with all members present.

Motion by Blankenship, seconded by Crouch to approve the agenda for November 27, 2007, and by the same motion the minutes as corrected for the November 20, 2007, Board meeting.

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

Motion by Crouch, seconded by Blankenship to pay the bills as presented.

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

Engineer Kevin Mayberry presented items for consideration.

Motion by Crouch, seconded by Blankenship to authorize the Board Chair to sign a Cooperative agreement between Hungry Canyon Alliance, Iowa DNR and Mills County in which the Iowa DNR reimburses 20% and Hungry Canyon Alliance reimburses 80%.

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

Engineer Mayberry presented the utility permit application report which included one permit application from Aquila to extend gas line to Hickory Ridge Subdivision.

With respect to the temporary movement of Lytle Avenue, Mayberry expressed his concerns about changing the road by adding curves. Schildberg will be moving the road a little to the south in order to extract rocking the current roadway. Engineer will make certain appropriate speed and warning signs are posted. Engineer will talk with County Attorney and return with resolution for December 11, 2007, board meeting with authorization and responsibility of Schildberg and County regarding Lytle Avenue.

Motion by Blankenship, seconded by Crouch to authorize part time janitor Mike Roenfeld to full time status effective November 30, 2007, at a rate of \$12.75 per hour.

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

Tammy Gammon joined the session with regard to the County's web page upgrade.

Motion by Blankenship, seconded by Crouch to proceed with purchase of a new website template proposed by "Solutions" for an amount not to exceed \$1,500.

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

Motion by Crouch, seconded by Blankenship to approve the purchase of I-Series system at \$27,105.79 and Juke Box for \$15,084, for a total cost of \$42,189.79.

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

Motion by Crouch, seconded by Blankenship to have Auditor sign the Tax Increment Debt Service Certificate for the County TIF in the amount of \$1,079,500.

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

Larry Winum, Linda Washburn Mills County Economic Development, Dale Potz project Manager, Jim Callahan President, and Kevin McGiver Engineer from E85, Jim Thomas, John Poore and Dave Schroeder representing St. Mary Townhip, and Joel Stevens of the Glenwood O.T., were present for discussion on the proposed ethanol plant in Mills County. The financial aspect was discussed with regards to the overall value of the infrastructure. A five year tax abatement for the ethanol plant was tentatively agreed upon. The Auditor will stay in contact with Dale Potz with regards to the amounts. Supervisors will put resolution outlining abatement option on at a later date.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on Tuesday, December 4, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 4th day of December, 2007, at the courthouse in Glenwood, with all members present.

Motion by Blankenship, seconded by Crouch to approve the agenda for December 4, 2007, and by the same motion the minutes as corrected for the November 27, 2007, Board meeting.

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

Engineer Kevin Mayberry was absent due to attendance at a Engineering conference in Ames.

Russ Mahalek of Schemmer & Associates representing team Rasmussen was present for the Cashdon Hills Subdivision Final Plat public hearing. The public hearing was opened at 9:07 a.m., and closed at 9:10 a.m. No comments, written or oral, were received.

Motion by Crouch, seconded by Blankenship to adopt Resolution #07-66

RESOLUTION #07-66

WHEREAS, on the 4th day of December, 2007, the Mills County Board of Supervisors met in session for the purpose of a public hearing in accordance with the Mills County, Iowa Subdivision Ordinance effective February 1, 1999, regarding a Final Plat of Cashdon Hills Subdivision submitted by Team Rasmussen, Inc. in Center Township which consists of the platting of land located in the NW1/4 NW1/4 of Section 30 in Township 72 North, Range 42 West of the 5th Principal Meridian in Mills County, Iowa. THEREFORE, the Supervisors found that the notice of the public hearing has, according to law, been published in the official county newspapers.

THEREFORE, on this date, the Final Plat of Cashdon Hills Subdivision was presented and considered by County taxpayers.

Public comments were as follows: no written or oral comments were received. The Engineer had comments regarding the setbacks on Lot #1.

WHEREAS, on the 4th day of December, 2007, the Final Plat of the proposed Cashdon Hills Subdivision has been presented for acceptance and approval by Mills County and,

WHEREAS, the Final Plat conforms with the requirements of the Mills County, Iowa Subdivision Ordinance and,

WHEREAS, the developer has submitted documents that fulfill the requirements of the Mills County, Iowa Subdivision Ordinance.

NOW THEREFORE, BE IT RESOLVED THAT

1. The Mills County Board of Supervisors hereby accept and approve the Final Plat of Cashdon Hills Subdivision as an official subdivision of Mills County, Iowa.
2. The developer, Team Rasmussen, Inc., is directed to record the Final Plat and supporting documents with the Mills County Recorder, and may commence the sale of lots to the general public thereafter.

Motion carried on roll call vote: Blankenship: Aye; Kohn: Aye; Crouch: Aye.

No formal action was taken with regard to Resolution #07-67, giving the Engineer an opportunity to review the resolution. Will reschedule for next Supervisor meeting.

Sheriff Mack Taylor, City Police Glenwood Police Chief John O'Connor and County Attorney Marci Prier were present for the closed session.

Motion by Blankenship, seconded by Crouch to go into closed session at 10:08 a.m.

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

Motion by Crouch, seconded by Blankenship to return to regular session at 10:40 a.m.

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

No formal action was taken at this time.

County Attorney Marci Prier and Sheriff Mack Taylor apprised the BOS that Deputy Liddell will be retiring December 31, 2007, will be paid a total estimated amount of \$10,726.85 for unused sick time, vacation, and comp time based on the union contract. Sheriff Taylor will soon start the process for hiring another deputy.

Jerad Getter, Mills County Conservation Director discussed designation of the Wabash Trace.

Getter presented to the BOS the Wabash Trace Agreement which describes the conditions under which the Conservation Board will accept ownership of the Trace, including revisions recommended by County Attorney Marci Prier. The Conservation Board will vote to accept ownership at the Conservation Board meeting on December 5th. Questions presented by the supervisors were answered by Getter. SWINT will continue with maintenance and/or any other problems that may arise. No formal action taken but Supervisors were in support of Conservation Board taking this action.

Supervisors received the Sheriff's October Jail report and bank reconciliation for October.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on Tuesday, December 11, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 11th day of December, 2007, at the courthouse in Glenwood, with Blankenship and Crouch present, Kohn absent, available by telecommunication.

Motion by Blankenship, to approve the agenda as posted for December 11, 2007, and by the same motion the minutes as corrected for the December 4, 2007, Board meeting. Crouch stepped down as vice-chair to second the motion.

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

Motion by Blankenship, to approve the payables as presented. Crouch stepped down as vice-chair to second the motion.

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

Engineer Kevin Mayberry presented items for consideration.

Mayberry stated no utility permit applications were submitted.

Motion by Blankenship to approve voucher #4 for project BROS-CO-65(66)-8J-65 (Kilpatrick Creek Bridge) in the amount of \$89,824.77, to Murphy Heavy Contracting. Crouch stepped down as vice-chair to second the motion.

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

Motion by Blankenship to approve voucher #6 for project BROS-CO-8J-65 (Farm Creek Bridge) in the amount of \$167,065.72 to Murphy Heavy contracting. Crouch stepped down as vice-chair to second the motion.

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

Richard and John Lincoln rescheduled discussion regarding the easement along 190th St. for the December 18, 2007, agenda.

Motion by Blankenship to adopt Resolution #07-67 use of county roads. Crouch stepped down as vice-chair to second the motion.

RESOLUTION NO. 07-67

Pertaining to the use of Secondary Roads in Mills County, Iowa by RAGBRAI and by cyclists in general. WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Motion carried on roll call vote: Blankenship: Aye; Crouch: Aye; Kohn: absent.

Motion by Blankenship to adopt Resolution #07-68 reduction of speed limit on 230th St

RESOLUTION #07-68

RE: ESTABLISHMENT OF SPEED LIMIT ZONE

WHEREAS, Mills County has examined traffic conditions on 230th Street North of the intersection of Barrus Road and 230th Street in Oak Township, and

WHEREAS, the Mills County Board of Supervisors may determine and declare reasonable and proper speed limits on county roads,

NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors in session this 11th day of December, 2007, that speed limits be established and appropriate signs be erected at the location described below be posted at a speed of 45 MPH.

230th Street north from the intersection of Barrus Road along a portion of the East half of Section 11-73-43 and a portion of the West half of Section 12-73-43 for an approximate distance of 3,000 feet.

Motion carried on roll call vote: Blankenship: Aye; Crouch: Aye; Kohn: absent.

Engineer Mayberry reported that the Kidd Road Steering committee will be meeting with the Engineer and their banker tonight to discuss Kidd Road residents paying their portion of the assessment up front, which would move this project up on the road priority plan as opposed to it going on their tax assessment over a period of years. Engineer will report back after this meeting and on the agenda for next week.

Motion by Blankenship to approve 2007 homestead & military exemptions, and to deny the 2007 homestead and military exemptions that no longer qualify. Crouch stepped down as vice-chair to second the motion.

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

Ron Kohn via telecommunication, Joe Foreman Glenwood O.T., Stacy McIlroy acting communications director, Marci Prier County Attorney, Larry Hurst EMA, Randy Thompson, and legal counsel John Carrigan joined the board to discuss a personnel matter with regard to Randy Thompson.

At the request of Randy Thompson, the board entered into a closed session. The board excused all guests except County Attorney Prier, Thompson and legal counsel for the purpose of entering a closed session.

Motion by Blankenship, seconded by Kohn to enter into a closed session per Iowa code Chapter 21.5(1)(i), at 9:46 a.m. Crouch stepped down as vice-chair to second the motion.

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

Motion by Blankenship, seconded by Kohn to return to open session at 11:37 a.m.

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

The criminal investigation concluded there was no criminal action on Mr. Thompson's part, however the BOS made inquiries of Mr. Thompson that he requested a week to respond. BOS tabled further discussion for one week.

Pete Franks rescheduled his appointment with the Board to a later date due to inclement weather.

The Supervisors received the county Recorder's Report of Fees for November, and the November month end reports.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on December 18, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 18th day of December, 2007, at the courthouse in Glenwood, with all members present.

Due to weather conditions Supervisors postponed the road review.

Motion by Crouch, seconded by Blankenship to approve the agenda for December 18, 2007, and by the same motion the minutes as corrected for the December 11, 2007, board meeting.

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

Keith Forman and Rusty Crawford joined the session under general discussion to present the supervisors recommendations of salary increases for the FY08-09 budget year for elected officials. Forman explained they were trying to look at bringing our officials up to the levels of those throughout the state of comparable population.

Engineer Kevin Mayberry presented items for consideration.

Engineer Mayberry presented the utility permit application report.

John and Dick Lincoln were present for discussion with regard to the 190th St. sewer & water improvements. Supervisor Crouch abstained from taking part in this discussion due to his relationship to one of the claimants.

Floyd and Liz Otte were present for discussion with regard to the Kidd Road Assessment District. Mayberry stated he had a short note by previous engineer suggested review for 2009 budget year. Mayberry feels he is able to put this project into his budget for next year with the Kidd Rd Assessment property owners borrowing the money and coming up with their half of this monies up front. Otte asked when this assessment district would be established, and Mayberry stated he would put on next board meeting for approval.

Motion by Crouch, seconded by Blankenship to adopt Resolution #07-69.

RESOLUTION #07-69

RE: For the Establishment of Speed Limits

WHEREAS, Mills County has examined traffic conditions on Barrus Road from the intersection of Barrus Road and 230 Street (South) to a point 1500 feet East.

WHEREAS, The Mills County Board of Supervisors may determine and declare reasonable and proper speed limits on the county roads,

NOW THEREFORE BE IT RESOLVED, by the Mills County Board of Supervisors in session this 18th day of December 2007, that speed limits be established and appropriate signs be erected at the locations described below and shown on the attached map, to be posted 45 MPH.

Beginning on Barrus Road at the intersection of Barrus Road and 230th Street (South) East 1500 feet along Barrus Road.

Motion carried on roll call vote: Blankenship: Aye; Crouch: Aye; Kohn: Aye.

Motion by Blankenship, seconded by Crouch to adopt Resolution #07-70.

RESOLUTION #07-70

RESOLUTION PROPOSING THE VACATION OF ROAD RIGHT-OF-WAY LOCATED IN MILLS COUNTY, IOWA, SETTING A PUBLIC HEARING TO CONSIDER SAID VACATION AND AUTHORIZING THE NOTIFICATION OF ADJOINING PROPERTY OWNERS

WHEREAS, Mills County, Iowa, maintains certain road right-of-way described as:

228th Circle located within the recorded final plat of Lake Ohana Subdivision, Phase 1A.

Note: Utilities are granted a permanent and perpetual easement for the continuance of maintaining existing facilities for such construction, reconstruction, replacement and repair thereof as may be deemed necessary by the utilities in the future. and

WHEREAS, the above-described road right-of-way is not used by the general public; and

WHEREAS, the Mills County Board of Supervisors determined that it is in the best interest of Mills County, Iowa, to vacate and close the above-described road right-of-way; and

WHEREAS, Iowa Code Section 306.10 enables Mills County, Iowa, the jurisdiction with control over the above-described road right-of-way, to vacate and close same on motion of the Mills County Board of Supervisors; and

WHEREAS, Iowa Code Section 306.11 requires the Mills County Board of Supervisors to fix a date and time for a hearing on the vacation and closing of the above-described road right-of-way; and

WHEREAS, Iowa Code Section 306.12 states notice of the hearing, as set forth in Iowa Code Section 306.13, shall be published in a newspaper of general circulation in Mills County, Iowa, not less than four (4) nor more than twenty (20) days prior to the date of the hearing; and

WHEREAS, Iowa Code Section 306.12 also states Mills County Board of Supervisors shall notify, by certified mail, as set forth in Iowa Code Section 306.13, all adjoining property owners and all utility companies whose facilities are on the above-described road right-of-way of the time and place set for hearing.

NOW, THEREFORE, BE IT RESOLVED BY THE MILLS COUNTY BOARD OF SUPERVISORS That the Mills County Board of Supervisors hereby agrees to hold a public hearing on Tuesday, January 29, 2008, at 9:00 a.m. in the Mills County Courthouse, Glenwood, Iowa, to consider the vacation and closure of the above-described road right-of-way located in Mills County, Iowa. Furthermore, the Mills County Board of Supervisors hereby directs the Mills County Auditor to publish notice of said public hearing in accordance with Iowa Code Sections 306.11, 306.12 and 306.13. In addition, the Mills County Board of Supervisors hereby directs the Mills County Engineer to notify all adjoining property owners and all utility companies whose facilities are on the above-described road right-of-way in accordance with Iowa Code Section 306.12 and 306.13. Finally, the Mills County Board of Supervisors hereby agrees to consider Resolution 06-01 authorizing the vacation and closure of the above-described road right-of-way.

Motion carried on roll call vote: Blankenship: Aye; Crouch: Aye; Kohn: Aye.

Sheryl Bowen joined the session for in addition to M.J. Broomfield, SWIPCO for the annual report highlighting planning, infrastructure, technical assistance, and Southwest IA Transit Agency. M.J. requested consideration by Supervisors to include \$3,000 budget line item for trust account.

Pete Franks presented drawings for county facilities renovation.

The Mills County Board of Supervisors met as a Board of Canvassers for the purpose of canvassing results from the Iowa Western Community College Bond Issue election on December 11, 2007. Results of the election in Mills County are: Yes – 232 NO – 48 – official results are available in the Auditor’s office. Board members returned to the regular session.

Cost advisory contract was discussed.

Motion by Crouch, seconded by Blankenship to have Chair sign the Cost Advisory Renewal Contract.

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

Joel Dirks West Central Community Action Agency discussed funding to be the same for FY08 budget year in support of their services, and discussed services and programs provided to date.

Kohn was absent for the afternoon session and available via telecommunications.

E-911 Joint Service Board representatives were present, and Mark Schoening, spokesperson for the group, read a letter of support for Randy Thompson E-911/Communications Center Director, and explained how far Mills County has come with Thomson in the position. Schoening commented on the plans and upgrades planned for the future. Schoening requested the Board of Supervisors look at all options and try to retain Thompson.

Randy Thompson requested to meet with the Board; a closed session, with attorney John Carrigan, Larry Hurst and Stacy McIlnay also present.

Motion by Blankenship, seconded by Kohn to enter into a closed session per Iowa Code Chapter 21.5(1)(i), at 1:18 p.m.

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

Motion by Blankenship, seconded by Crouch to return to regular session at 2:42 p.m.

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

Supervisors decided to table a decision at this time. Supervisor Crouch requested from Thompson permission to hold a closed session with all the dispatchers, three supervisors, the Auditor and County Attorney. Thompson agreed to Crouch’s request and Crouch will get with McIlnay to schedule a meeting with the Communication Center employees.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on Wednesday, December 26, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____

Auditor

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, Ia 51534

The Mills County Board of Supervisors met this 20th day of December, 2007, at the courthouse in Glenwood, with all members, Mills County Attorney, and Mills County Communication Center employees present.

Motion by Blankenship, seconded by Crouch to enter into closed session at 1:07 a.m.

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

Motion by Blankenship, seconded by Crouch to return to regular session at 3:00 p.m.

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

No formal action taken at this time.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on Thursday, December 27, 2007.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor

The Mills County Board of Supervisors met this 27th day of December, 2007, at the courthouse in Glenwood with all members present.

Motion by Crouch, seconded by Blankenship to approve the agenda for December 27, 2007, and by the same motion the minutes of the December 18, 2007, board meeting.

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

Motion by Blankenship, seconded by Crouch to approve accounts payable.

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

Engineer Kevin Mayberry presented items for consideration.

Engineer Kevin Mayberry advised the Board of the hiring of Phillip Richter as Mechanic and Mark McVay as shop person at \$14.01 per hour each. No formal action needed.

No utility permits were issued.

Discussed 190th St. sewer and water improvements easement presently using approx 1/10 acre for water air vents. In the future will look at possible buying a strip 20' wide for length of water line. Would have been approx. 1.7 acres. Engineer will talk to HGM about installing more protection on the field side for the water vents.

Diana Hartley came in during discussion on the assessment for Kidd Road Assessment District. Most of the residents living north of Highway 34 are not interested in a hard surface road. Mayberry will check into this to see if Kidd Rd will be hard surfaced only south of Highway 34, and that should be the Assessment District.

Mayberry will be attending a bridge inspection meeting in Ames on January 15th.

Advised the board the appraisal on the 3+ acres of land at Bruce Corner came in at \$9200. Mayberry will set a date for a public hearing in regards to sale of property.

Personnel matters regarding Randy Thompson, E-911 Communications Director

Motion by Blankenship, seconded by Crouch to enter into a closed session per Iowa Code, Chapter 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 10:20 a.m..

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

Motion by Blankenship, seconded by Crouch to return to open session at 10:50 a.m.

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

Motion by Blankenship, seconded by Crouch, not to reinstate Randy Thompson as 911 Director or as an employee of Mills County based on information received and past performance, and the recommendation of the County Attorney.

Motion carried on roll call vote: Blankenship: Aye; Kohn: Aye; Crouch: Aye.

There being no further business to come before the Board at this time, they adjourned to meet again in regular session on January 3, 2008.

Mills County Board of Supervisors

Chairperson

Attest: _____
Auditor