

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 15th day of January, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the January 15th agenda as presented and the January 8, 2013 minutes as corrected.

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

There were no utility permits to report this week.

Motion by Crouch seconded by Mayberry to approve the driveway variance request for Glover Road contingent upon the property split.

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

Motion by Mayberry seconded by Crouch to approve pay voucher #10 for project BRS-CO65(75), bridge replacement on Lambert Avenue over the Nishnabotna River for a final retainage payment in the amount of \$30,000 to Murphy Heavy Contracting.

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

Motion by Mayberry seconded by Crouch to approve plans for project #FM-CO65(92)—55-65, Mills County Farm to Market System Granular Surfacing for 2013 consisting of approximately 25.58 miles.

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

County Attorney Eric Hansen was present along with Darin Whatcott from the Building & Zoning Department to review the proposed nuisance ordinance to get Supervisor Mayberry updated. There are other proposed changes that Whatcott will make to the proposed ordinance and he will also research and present a potential cost analysis. A public meeting will be scheduled in Mineola in February. Whatcott will contact Duane Kahl to set the date.

Paul Hathaway, Brian Gross and Joni Sell from Mills County Soil Conservation were present to request the continued support of the technician funding in the amount of \$7000.

Motion by Crouch seconded by Mayberry to approve the annual funding of \$7000 to Mills County Soil Conservation.

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

Jerad Getter was present to represent and give updates on the Silver City Library. Emerson Public Library was unable to attend but had faxed information in their absence. There were five Glenwood Library Board members present including the Director from Glenwood Public Library to provide handouts to the Board, which included their long range capital improvements plan through 2017. Glenwood would like to entertain another request from the County other than regular funding to assist with some of their plans.

Motion by Crouch seconded by Mayberry to enter into Closed Session at 10:35 a.m. according to Iowa Code 20.17(3) to discuss Union Negotiation Updates with Brittney Ferrin from Morrow and Associates, Tom Ling, Communications Director and Eugene Goos, Mills County Sheriff present.

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

Motion by Crouch seconded by Mayberry to temporarily go out of closed session at 11:15 a.m. to allow Ling and Goos to exit.

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

Motion by Crouch seconded by Mayberry to go back into Closed Session at 11:22 a.m. according to Iowa Code 20.17(3) to discuss Union Negotiation Updates with Brittney Ferrin from Morrow and Associates and Engineer Kevin Mayberry present.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye.  
Motion by Mayberry seconded by Crouch to go out of closed session at 12:15 p.m.  
Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye.

Larry Hurst and Paul Hathaway representing the Veteran Affairs Board along with Veteran’s Affairs Director Melissa Gray were present to discuss the increase in salary of the Veteran’s Affairs Director to \$35,042.00 after her 6-month probationary period.  
Motion by Mayberry seconded by Crouch to give the increase to the Veteran’s Affairs Director after the 6-month period in the amount of \$35,042.  
Motion carried on a vote: Ayes: 3 Nays: 0

The Board went out of regular session to meet as a Board of Canvassers to canvass the Pacific Junction special city election. Lori Ingoldsby, Election Assistant, presented the outcome of the special city election in Pacific Junction to fill Council seats that were recently vacated.  
Butch Green – 41 votes  
Dan Webb – 40 votes  
Earl Smith Jr. – 22 votes for a total of 59 votes cast.  
Motion by Crouch seconded by Mayberry to accept the canvass.  
Motion carried on a vote: Ayes: 3 Nays: 0  
The Board returned to Open Session.

Motion by Crouch seconded by Mayberry to approve a new computer for the Mills County Sheriff to replace a 7-year old computer in the amount of \$1098.07.  
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the sale of the 2002 Chevrolet Tahoe and the 2006 Ford Crown Victoria to be sold at the Manheim Auto Auction in Omaha.  
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve a scheduled replacement of Bandwidth Management in the amount of \$2685.98.  
Motion carried on a vote: Ayes: 3 Nays: 0

Patrick Binns, Mills/Montgomery IT Director, updated the Board on updates to the County Internet Service. Consolidation of internet that is in Courthouse is currently 14mg. The upgrade will be \$199 a month and will have 50meg capacity with less points of entry.  
Motion by Mayberry seconded by Crouch to approve the upgrades.  
Motion carried on a vote: Ayes: 3 Nays: 0

The Board received the Sheriff’s transaction, trust account and the bank reconciliation report for December.

The Board also received the December month end reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 22, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

Attest: \_\_\_\_\_  
Carol Robertson, Auditor