

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 22nd day of January, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Mayberry, seconded by Crouch to approve the January 22nd agenda as presented and the January 15, 2013 minutes as corrected. Motion carried on a vote: Ayes: 3 Nays: 0

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

There were no utility permits to report this week.

At the recommendation of the Engineer, motion by Crouch seconded by Mayberry to hire Eric Huffman as a truck driver/laborer at a wage of \$14.71 per hour with a start date to be determined.

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

Attorney Matt Woods, County Conservationist Jerad Getter and Assistant County Attorney Lindsay Andersen were present for discussion of public access to Pony Creek Lake. Woods explained that Ray Sorenson, owner of Pony Creek Lake property, would be willing to provide Mills County with an easement providing public access to his lake property, with the stipulation that he, the property owner, would be held harmless of liability for those using his lake property. It was agreed that similar agreements need to be obtained from other Pony Creek lake property owners so that all of Pony Creek Lake could be enjoyed by the public.

Woods will draft an easement agreement and send it to the County Attorney for consideration.

Tom Ling, E911 Communications Director joined the session to discuss Mills County's snow and ice removal policy as it pertains to Sheriff Department calls into dispatch requesting the Roads Department address icy road conditions. The Engineer will review the emergency response portion of the policy for possible revisions. All parties agreed that motorists need to accept primary responsibility when traveling and they should be especially cautious when winter weather can cause icy surfaces on many county roads.

Motion by Mayberry seconded by Crouch to re-appoint Pam Madison as Accounting Deputy and Kristine Schoening as Real Estate Deputy and empower them to perform in the name of the Auditor as Deputy Auditor all acts and things that may be done lawfully. Said appointment will be a 4-year term.

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

Motion by Crouch seconded by Mayberry to receive and accept the Semi-Annual Report from Becky Killpack, the Mills County Treasurer.

Semi-Annual Report 1							
Rebecca Killpack Treasurer Mills County Glenwood , IA							
Certification Date December 31, 2012 For the period from July 1, 2012 - December 31, 2012 ,							
Inclusive Statement of Account By Fund							
Fund	Balance July 1, 2012	Revenues	Total To be Accounted For	Disbursements	Fund Balance December 31, 2012	Auditor's Warrants Outstanding	
01 General Basic	2,834,715.74	2,842,577.69	5,677,293.43	2,702,862.28	2,974,431.15	84,904.94	
02 General Supplemental	1,206,728.47	784,533.23	1,991,261.70	850,144.05	1,141,117.65	60,823.45	
03 Rural Services Basic	134,017.32	1,048,678.12	1,182,695.44	785,650.71	397,044.73	7,313.51	
05 Secondary Roads	1,491,356.98	2,454,441.16	3,945,798.14	2,600,272.69	1,345,525.45	368,013.81	
06 Revenue Sharing	.00	.00	.00	.00	.00	.00	
07 Flood & Erosion Control	.00	.00	.00	.00	.00	.00	
10 Drivers License Pilot Project	.00	32,038.00	32,038.00	32,038.00	.00	.00	
11 County Municipal Assistance	.00	.00	.00	.00	.00	.00	
12 Capital Projects	.00	.00	.00	.00	.00	.00	
13 Debt Service .	.00	.00	.00	.00	.00	.00	
14 Drainage Control	1,097,781.20	518,616.90	1,616,398.10	297,151.70	1,319,246.40	49,971.53	
16 Joint Disaster Service	64,162.34	96,368.24	160,530.58	104,181.69	56,348.89	5,006.89	
18 Property Tax Agency	459,234.31	304,359.48	763,593.79	408,461.90	355,131.89	.00	
20 Township Control	6,082.63	178,127.77	184,210.40	179,305.89	4,904.51	.00	
21 Corporation Control	50,353.64	1,620,252.40	1,670,606.04	1,625,653.25	44,952.79	.00	
22 School Control	259,419.96	6,911,221.46	7,170,641.42	6,987,586.14	183,055.28	.00	
23 Area School Control	13,301.36	490,186.68	503,488.04	490,500.84	12,987.20	.00	
24 Decat	180,870.78	66,570.37	247,441.15	136,210.06	111,231.09	640.72	
29 County Ag. Extension	4,049.70	110,227.73	114,277.43	111,350.40	2,927.03	.00	
30 Co. Cons. Land Aqu. Trust	189,368.68	301.06	189,669.74	.00	189,669.74	.00	
31 County Assessor	162,487.42	303,053.47	465,540.89	271,546.11	193,994.78	4,275.55	
32 Motor Vehicle Trust	412,287.38	2,240,210.26	2,652,497.64	2,255,625.04	396,872.60	.00	
33 Use Tax Trust	507.50	.00	507.50	.00	507.50	.00	
34 City Special Assessment Control	4,901.34	34,443.37	39,344.71	33,414.76	5,929.95	.00	
35 Tax Redemption Trust	365.00	151,478.01	151,843.01	151,478.01	365.00	.00	
36 MH/DD Services Fund	847,806.50	465,047.31	1,312,853.81	448,770.98	864,082.83	13,262.28	
37 Data Processing	.00	.00	.00	.00	.00	.00	
40 Recorders Record Management	19,798.87	1,857.74	21,656.61	2,331.06	19,325.55	.00	
41 Reap Trust	98,547.01	10,341.59	108,888.60	400.00	108,488.60	.00	
42 Anatomical Gift Fund	.00	.00	.00	.00	.00	.00	
43 Holding Account	4,783.98	.00	4,783.98	.00	4,783.98	.00	
44 Urban Renewal Tax revenue fund	301,938.21	153,263.09	455,201.30	15,585.00	439,616.30	.00	
45 Feed Energy UR TIF Rebate	.00	.00	.00	.00	.00	.00	
46 MAM 1-29/34 UR TIF Rebate	.00	.00	.00	.00	.00	.00	

47 Recorders Electronic Fund	.00	1,852.00	1,852.00	1,852.00	.00	.00
48 Woodfield UR Tax Revenue	1,965.38	16,913.17	18,878.55	15,935.00	2,943.55	.00
53 Dare	.00	.00	.00	.00	.00	.00
54 K9 Fund	5,498.50	50.00	5,548.50	.00	5,548.50	.00
55 Drug Forfeiture	606.04	7,216.19	7,822.23	.00	7,822.23	.00
56 Explorers	.00	.00	.00	.00	.00	.00
57 County Attorney Drug Dollars	3,149.16	1.59	3,150.75	.00	3,150.75	.00
59 MH Trust and Agency	22,444.21	378,913.12	401,357.33	365,871.14	35,486.19	9,302.80
60 County Conservation	130,041.69	67,532.34	197,574.03	72,838.13	124,735.90	2,910.00
77 E911 Surcharge	330,218.90	53,316.29	383,535.19	321,469.01	62,066.18	1,708.70
78 E911 Contributions	49,401.20	2,925.00	52,326.20	.00	52,326.20	.00
79 Bunge	.00	27,500.00	27,500.00	27,500.00	.00	.00
99 Woodlands Benefited Water Dist	80,051.63	2,211.48	82,263.11	466.50	81,796.61	.00
	10,468,243.03	21,376,626.31	31,844,869.34	21,296,452.34	10,548,417.00	608,134.18

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

Motion by Mayberry seconded by Crouch to approve Resolution 13-13 – Depository.

RESOLUTION 13-03

BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa on this 23rd day of January, 2013: that we do hereby designate the following named banks to be depositories for the state, county, and other public revenue funds that the treasurer is responsible for in amounts not to exceed the amount named opposite each said designated depositories and that the Mills County Treasurer is hereby authorized to deposit the state, county and all other public funds in amounts not to exceed in the aggregate that amount named for said bank as follows:

Name of Depository	Location	Maximum Deposit Under This Resolution
Glenwood State Bank	Glenwood, Iowa	18,000,000.00
First National Bank	Glenwood, Iowa	5,000,000.00
Malvern Trust and Savings	Malvern, Iowa	5,000,000.00
Houghton State Bank	Emerson, Iowa	1,000,000.00
First State Bank	Tabor, Iowa	2,000,000.00
Great Western Bank	Glenwood, Iowa	2,000,000.00
Iowa Public Agency Investment Trust	Des Moines, Iowa	1,000,000.00

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

Motion by Crouch seconded by Mayberry to accept the Mills County Investment Policy as presented by Mills County Treasurer, Becky Killpack.

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

Vicki McClintic, Mills County Recorder, was present to request a part-time employee position extension. The Board tabled action until an opportunity to discuss the classification of this position with human resources. McClintic was asked to return next week for formal action on this request.

Lyle Mayberry, Chairman of the Glenwood Park Board requested \$5,000 from Mills County to assist in putting in a sidewalk from the SW corner of the parking lot to the current walkway that will accommodate handicap and stroller accessibility. A grant or Park Board funds will be used to match the Mills County contribution.

Motion by Crouch, Kohn stepped down to second motion to approve \$5,000 to the Glenwood Park Board for a sidewalk at the Glenwood Lake Park.

Motion carried on a vote: Ayes: 2 Nays: 0 Abstain – Mayberry

Joel Dierks from West Central Community Action presented the breakdown of funding of \$1,435,246 total dollars for services that have been provided by West Central Community Action in Mills County.

Motion by Mayberry seconded by Crouch to approve \$2500 to West Central Community Action for funding in fiscal year 2013/2014.

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

Jill McAleer was present to update the Board of Supervisors on what the Victims Advisory Board does. McAleer explained there will be a dinner and recognition luncheon that the Board may attend on April 24, 2013, paid for by Pottawattamie County. There will be a 5K run on April 28, 2013 at the Glenwood Lake Park. McAleer will return for a request for funding at a later date to help with water or other items for the run.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 29, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor