

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 1st day of October, 2013, in the Mills County Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Crouch, seconded by Mayberry to approve the October 1, 2013 agenda as presented and the September 24, 2013 minutes as corrected.

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

Engineer Mayberry took the Board of Supervisors on a site visit to view a driveway variance location near 220th St and Hillman Road.

There were no utility permits to report this week.

Motion by Crouch seconded by Mayberry to approve a driveway variance near 220th St and Hillman Road with stipulations set forth to remove trees and install a culvert which will be determined by the County Engineer.

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

The Engineer has two quotes for a 953D 2008 track type loader:

- 1) Nebraska Machinery - in the amount of \$149,500 which includes a two year warranty with 1500 hours and a trade-in amount of \$24,675 for a total cost of \$124,825.
- 2) Ziegler – in the amount of \$140,000 plus warranty for \$1644.50 with 2400 hours and a trade-in amount of \$25,000 for a total cost of \$116,644.50.

The Engineer recommended purchasing the track loader from Nebraska Machinery because their track loader had significantly fewer hours.

Motion by Mayberry seconded by Crouch to approve the track loader from Nebraska Machinery for \$124,825.

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

Motion by Crouch seconded by Mayberry to approve the contract addendum to the Involuntary Admission Agreement with Jennie Edmundson Hospital.

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

Danelle Bruce, Mills /Montgomery/Fremont County CPC notified the Board that in order to save money during the regionalization of Mental Health the office at Glenwood Resource Center will be closing. When in Mills County, Bruce will use space in the boardroom in the Courthouse when the Board is not in session.

The Budget Amendment Public Hearing was opened by Chairman Kohn at 10:04 A.M. The Auditor explained why the amendment is necessary. There were no public present or comments given. The Public Hearing was closed at 10:12 A.M.

Motion by Crouch seconded by Mayberry to approve Resolution 13-28 – 2013-2014 Budget Amendment.

RESOLUTION 13-28

BE IT REMEMBERED on the 1st day of October, 2013, 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:

Public Safety & Legal Services	from \$3,052,269 to \$3,052,312
Physical Health & Social Services	from \$1,615,784 to \$1,615,851
County Environment & Education	from \$1,476,286 to \$1,584,136

Roads & Transportation	from \$5,330,908 to \$5,450,908
Administration	from \$1,903,517 to \$1,904,517
Government Services to Residents	from \$ 536,011 to \$ 541,991
Capital Projects	from \$5,650,000 to \$6,150,000

Total Expenditures from \$20,450,205 to \$21,185,145

REVENUES:

Intergovernmental	from \$4,250,835 to \$4,729,085
Miscellaneous	from \$ 172,725 to \$ 192,325

Total Revenues from \$13,340,330 to \$13,838,180

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2014. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2013-2014 fiscal year:

Juvenile Probation	from \$ 59,899 to \$ 60,009
Conservation	from \$ 474,532 to \$ 484,532
Treasurer	from \$ 334,905 to \$ 350,885
Custodial	from \$ 101,335 to \$ 102,335
Engineer	from \$ 5,450,908 to \$ 6,070,908
Economic Development	from \$ 00 to \$ 97,850

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

Motion by Crouch seconded by Mayberry to allow the Sheriff to begin testing for a night sergeant at a salary of which is 83% of the Sheriff’s salary.

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

Scott Lundberg from Prochaska & Associates was present to present information about changes to the Mills County jail project.

Motion by Mayberry seconded by Crouch to approve the proposed construction changes to the Mecco-Henne contract for the construction and paving of a Cul-de-sac, re-grading and garage revision and relocation at a cost of \$60,830, with a 7-14 day project time extension added to the project for the proposed work.

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

Motion by Crouch seconded by Mayberry to approve the request for FMLA papers.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, October 8, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____

Carol Robertson, Auditor