

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 17th day of December, 2013, in the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Mayberry to approve the December 17, 2013 agenda and December 10, 2013 minutes as presented.

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

There was one utility permit to report: Oneok pipeline repairs on Hawley Road.

Motion by Crouch seconded by Mayberry to approve voucher #4 and final for project STP-S-CO65(89)-5E-65, RCB Culvert – New replacement to Gus Construction of Casey, Iowa retainage fee in the amount of \$15,152.18 which will be paid out of Farm to Market funds.

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

Engineer Mayberry discussed some potential concerns with clarifications in the union contract regarding comp time carry-over.

Motion by Mayberry seconded by Crouch to approve the purchase of a Beacon mailing label module for a one-time fee of \$1000.

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

Motion by Crouch seconded by Mayberry to approve liquor license renewal #BC0028484 to Beer Barn.

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

Motion by Crouch seconded by Mayberry to authorize Chair to sign the Memorandum of Understanding and lease agreement between Mills County and the Mills County Fair Association.

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

Melissa Gray, General Relief/Veteran's Affairs Director requested that the Board of Supervisors consider contributing to other food pantries in the County that she accesses. She will contact all of the agencies to determine what the needs are and the type of donations they receive and will return with the information at a later date.

Motion by Crouch seconded by Mayberry to authorize the Communications Director to hire 2 dispatchers: Wilma Rogers at a rate of \$14.39 per hour with a start date of January 6, 2014 and Raymond Dailey at a rate of \$14.39 per hour with a start date of January 7, 2014. Both individuals have passed the required medical and psychological testing.

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

The Board of Supervisors discussed various committees and if any changes need to be made. The Board will contact individuals to inquire if they would serve in the vacant positions.

Patrick Binns, IT Director and Becky Killpack, Mills County Treasurer were present to discuss approval of a facebook account for the Treasurer.

Motion by Crouch seconded by Mayberry to authorize the Treasurer to have a facebook account for her office with the stipulation that the IT Director also has access to that account and the same information posted on facebook is to be posted on the Mills County website. The other stipulation set forth is to not allow any comments on the facebook page.

The Supervisors also told Binns that they would like for him to have access to all County facebook accounts and for Binns to instruct all departments to post the same information that is put on facebook to be put on the County's website. This will allow people who do not participate in facebook to be able to access the same information on the Mills County website.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 31, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____

Carol Robertson, Auditor