

The Mills County Board of Supervisors met this 12th day of March, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the March 12th agenda and March 5, 2013 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

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

There was one utility permit to report:  
Iowa Network Services – a fiber optic line from 195<sup>th</sup> Street to Bunge.

Patrick Binns, IT Director informed the Board that the Agility disaster recovery contract will increase \$45 for a total of \$340 per month beginning in July 2013.

Motion by Mayberry seconded by Crouch to approve the increase of \$45 per month to Agility for disaster recovery.

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

Motion by Mayberry seconded by Crouch to approve the lease agreement with Ray Sorenson, landowner, for the use of Pony Creek Lake and authorize the Chair to sign the agreement.

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

Chairman Kohn opened the public hearing for the 2013/2014 Budget at 10:05 A.M. There were no written or verbal comments.

Motion by Crouch seconded by Mayberry to close the public hearing at 10:15 A.M.

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

Motion by Crouch seconded by Mayberry to approve resolution 13-07 Elected Officials Salaries.

**RESOLUTION 13-07**

Whereas, the Mills County Board of Supervisors met in session this 12th day of March, 2013, to approve the proposed increases from the Compensation Board recommendations and set FY 2013-2014 salaries for Mills County elected officials as follows: County Attorney: \$80,973; 3% increase, County Auditor: \$51,554; 3% increase, County Recorder: \$51,301; 3% increase, County Treasurer: \$51,301; 3% increase, County Sheriff: \$66,209; 3% increase and County Supervisors: \$29,344; 3% increase.

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

Motion by Mayberry seconded by Crouch to approve Resolution 13-08 – 2013/2014 Budget Approval.

**RESOLUTION 13-08**

Whereas, the Mills County Board of Supervisors met on this 12th day of March 2013 to adopt the proposed FY 2013-2014 budget as published and direct the Mills County Auditor to spread the levy and submit the budget to the Iowa Department of Management.

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

The Board adjourned for the Department Head meeting.

The Board received the February Recorder's report of fees, the Sheriff's January jail report, February's transaction fee report and month end report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 19, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

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