

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 26th 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 26th agenda and March 19, 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 were two utility permits to report:

MidAmerican Energy – 3” conduit under 180th Street south of Railroad.

MidAmerican Energy – 2” conduit under Gaston Avenue

Mills County Engineer Kevin Mayberry and Nick Jameson was present for Project #FM-CO65(92)-55-65 – Farm to Market Road bid opening.

The Engineer stated he originally had 2 bids for this project. Prior to the opening one bid was withdrawn. The bid was for 10,232 tons of farm to market rock.

Schildberg Construction Inc. bid \$15.01 per ton with a total cost of \$153,582.32.

Motion by Mayberry seconded by Crouch at the recommendation of the Engineer, to approve the bid from Schildberg Construction Company Inc. in the amount of \$153,582.32 for 10,232 tons of farm to market rock.

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

John Thomas from Golden Hills RC&D was present along with the County Engineer for the bid opening for Project #08-2 Farm Creek Weir modification. There were 7 bids received:

- 1) Nelson & Rock Contracting – Onawa, Iowa in the amount of \$162,236
- 2) Tek Builders Inc. – Mt. Ayr, Iowa in the amount of \$121,622
- 3) K&L Landscape & Construction- Sargent Bluff, Iowa in the amount of \$159,615
- 4) Murphy Heavy Construction – Anita, Iowa in the amount of \$207,411
- 5) Empire Construction – Red Oak, Iowa in the amount of \$147,042.60
- 6) Clarke Construction – Whiting, Iowa in the amount of \$151,348
- 7) L.A. Carlson – Merrill, Iowa - \$139,417.50

The Engineer stated that there is space available in the Building & Zoning section of the Engineer/Secondary Roads Building for the Mills County IT Director. A door lock may need to be added to protect IT equipment due to the public using that part of the building.

Darin Whatcott, Building & Zoning Official, requested the purchase of 2 Lenova ThinkCentre computers including monitor and Microsoft Office 2013 license in the amount of \$2202.42 from CDW Government under the direction of Patrick Binns, IT Director.

Motion by Crouch seconded by Mayberry to accept the bid proposal from CDW Government in the amount of \$2202.42.

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

Tom Ling, E911 Communications Director and Eric Hansen, Mills County Attorney was present to discuss the Communications Center Agreement.

Motion by Mayberry seconded Crouch to go into closed session at 10:01 a.m. according to Iowa Code 21.5(1)(c) to discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

Motion by Crouch seconded by Mayberry to come back to open session at 10:43 a.m.

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

Motion by Crouch seconded by Mayberry to authorize the County Attorney to continue with negotiations with the City of Glenwood for the proposed Communications Center Agreement.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to sign a non-disclosure agreement for potential purchase of property.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the amended contract with Whispering Pines Counseling LLC, which includes the new federal coding and amended fees that had not been updated since 2010.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to go into closed session at 11:03 a.m. according to Iowa Code 21.5(1)(j) – To discuss the particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property.

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

Motion by Mayberry seconded by Crouch to return to open session at 11:35 a.m.

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

Motion by Crouch seconded by Mayberry at the recommendation of the County Engineer, to accept the bid from Tek Builders Inc. in the amount of \$121,622.

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

Motion by Mayberry seconded by Crouch to proclaim April as Child Abuse Prevention month in Mills County.

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

The Mills County Board of Supervisors do hereby proclaim the month of April 2013, as Child Abuse Prevention month in Mills County and urge all Citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

Motion by Crouch seconded by Mayberry to approve amended Resolution 13-07A.

AMENDED RESOLUTION 13-07A

Whereas, the Mills County Board of Supervisors met in session on the 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. There were some errors in rounding on the original Resolution 13-07 and this resolution represents those corrections as follows: County Attorney: \$80,972; 3% increase, County Auditor: \$51,554; 3% increase, County Recorder: \$51,300; 3% increase, County Treasurer: \$51,300; 3% increase, County Sheriff: \$66,208; 3% increase and County Supervisors: \$29,344; 3% increase.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 2, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor