

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 23rd day of April, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the April 23rd agenda and April 16, 2013 minutes as presented.

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

Assistant Engineer Richard Parks was present in the absence of Engineer Mayberry.

Motion by Mayberry seconded by Crouch to sign the plans for project #BROS-CO65(90)-8J-65, bridge replacement on Quandt Road over Waubonsie Creek.

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

There were two utility permits to report:

- 1) Prairie Telephone from Pacific Junction to 190<sup>th</sup> Street over Ingrum for a phone line.
- 2) National Cooperative Refinery Association installing a new pipeline near the Plattsmouth Bridge.

Motion by Crouch seconded by Mayberry to authorize Sheriff Goos to sign a contract with StrataVizion for a policy and procedure manual for the new jail.

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

Motion by Mayberry seconded by Crouch to approve the application to the Iowa Department of Health for a \$10,000 Substance Prevention Grant.

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

Motion by Crouch seconded by Mayberry to go into Closed Session at 10:18 A.M. according to Iowa Code 21.5(1)© 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 return to open session at 10:55 A.M.

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

Motion by Crouch seconded by Mayberry to accept the 5-year contract received from the City of Glenwood with 3% yearly increases beginning July 1, 2013.

Supervisor Kohn felt that the City is falling behind in paying their portion for use of the Communication Center so was not in favor of this agreement.

Motion carried on a vote: Ayes: 2 Nays: 1

The County Attorney explained that if the County decides to sell property they own they need to follow the Code of Iowa and set forth a resolution defining their intent.

Motion by Mayberry seconded by Crouch to authorize the Auditor to draft a resolution according to Iowa Code to sell County owned property and place it on the April 30, 2013 agenda.

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

Supervisor Mayberry asked if the County was able to require residents in the rural areas to hook into a public water system in the event of new construction or upon failure of their existing well if the water line ran in front of their residence.

The County Attorney is researching the State Code regarding this request.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 30, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

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