

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 14th day of May, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the May 14th agenda and May 7th, 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

There were no utility permits to report this week.

Supervisor Crouch left the session at this time.

Engineer Mayberry discussed potential equipment purchases. He also informed the Board of an abatement he sent regarding a non-compliance of a driveway placement.

Motion by Mayberry and Kohn stepped down to second to authorize the Chair to sign the Iowa D.O.T. Rail Grant.

Motion carried on a vote: Ayes: 2 Nays: 0

Marilee Gayer, Mills County Deputy Treasurer, Jay Burdic, President of Malvern Trust & Savings Bank, Bill Johns and Chris Gilbert of Malvern Trust & Savings Bank, and Brad Cole of Promontory Interfinancial Network were present to discuss CD investments.

Burdic explained the process that would be followed when investing County public funds. He assured the Board that all investments are FDIC insured and these investments would free up funds for Malvern to loan more money through their bank.

Brad Cole backed up Burdic by explaining that the County would only be dealing with Malvern Trust & Savings Bank.

Patrick Binns, IT Director, requested permission to purchase a Network Storage Device for the County network in the amount of \$3553.00 and a Network switch for the Treasurer's office temporary location in the amount of \$1552.77. These purchases will come out of the IT budget. He is also requesting approval for the purchase of a CAD monitor work station for \$1661.99, various monitors and a security camera monitor with rack in the amount of \$2868.93, a rack mount, keyboard and monitor for the equipment room in the amount of \$1013.71 and a wireless connection to 3 active work stations with a keyboard and video mouse in the amount of \$1776.34.

Motion by Mayberry seconded by Kohn to approve the purchases of \$5105.77 to be taken from the IT budget and \$10,650.40 to be taken from the costs that are included as soft costs for the communication center and Courthouse addition.

Motion carried on a vote: Ayes: 2 Nays: 0

Supervisor Kohn opened the Public Hearing at 11:03 A.M.

One taxpayer was present. There were no written or verbal comments. The Public Hearing was closed at 11:06 A.M.

Motion by Mayberry seconded by Kohn to approve Resolution 13-14 – 2012/2013 Budget Amendment & Appropriations

RESOLUTION 13-14

BE IT REMEMBERED on the 14th day of May 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	\$2,830,184 to \$2,902,509
Physical Health & Social Services	from	\$2,077,867 to \$2,084,652
County Environment & Education Administration	from	\$1,233,725 to \$1,253,725
Government Services to Residents	from	\$ 498,704 to \$ 498,879

Total Expenditures from \$19,151,135 to \$19,514,360

REVENUES:

Licenses & Permits	from	\$ 116,150 to \$ 142,484
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Total Revenues from \$16,535,870 to \$16,562,204

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2013. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2012-2013 fiscal year:

Sheriff	from	\$1,744,264 to \$ 1,816,559
Juvenile Probation	from \$	64,236 to \$ 64,266
Human Services	from \$	16,450 to \$ 23,235
Zoning/Building & Safety	from \$	105,800 to \$ 125,800
Board of Supervisors	from \$	165,415 to \$ 170,715
Auditor	from \$	388,230 to \$ 391,870
Treasurer	from \$	326,952 to \$ 327,127
General Co. Management	from \$	106,558 to \$ 361,558

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

Sandy Winton was present during general discussion to ask the County to consider assisting with adding extra electrical service capabilities to the southeast, southwest and northeast corners of the courthouse lawn to allow the usage of the space effectively and safely for various uses throughout the year. The lighting committee for Home for the Holidays are fundraising and applying for grants and asking the City for support. The Supervisors explained this was not on the agenda and therefore action could not be taken but Supervisor Kohn stated he felt the County could contribute towards the project.

The Board received the April month end financial reports and the April transaction report from the Mills County Sheriff Department.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 21, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor