

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 9th day of July, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the agenda by amending it to include formal action on the appointments to the Planning & Zoning Commission and Board of Adjustment and to approve the July 2, 2013 minutes as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

There was one utility permit to report this week: Water line tap on 222nd Street for Mark Hughes Construction.

Motion by Crouch seconded by Mayberry to approve the purchase of a T590 Bobcat with bucket, rubber tracks and other attachments in the amount of \$43,128.56 with a potential trade-in of \$10,000 and a credit of \$268.24 included. If the 2002 Bobcat 773 is traded, the Engineer will return to the Board next week with a final cost.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the Chair to sign the 28E Agreement with Silver City for a bridge and culvert inspection located north of Silver City.
Motion carried on a vote: Ayes: 3 Nays: 0

The Board discussed various road concerns with the Engineer.

Derek Baier with US ATF Search and Rescue was unable to attend the meeting and has re-scheduled for July 16, 2013.

County Attorney Eric Hansen was present with General Relief Director Melissa Gray to present an application for General Relief rent assistance. The applicant did not meet the criteria for the assistance and presented an appeal.
Motion by Mayberry seconded by Crouch to uphold the denial of the requested claim.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the Sheriff to order three 2014 Chargers from Red Oak Chrysler in the amount of \$25,111 each for a total of \$75,333 with a delivery date of 90-120 days after order is placed. One of the vehicles purchased will replace the car that was totaled and insurance monies collected. The other two vehicles will be sold at the auction after delivery of the new vehicles.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to re-appoint the following members to the Planning & Zoning Commission: Bob Burgoin and Lynn Christensen effective January 2009 for a term of five (5) years ending December 31, 2014; Allan Hughes and Nick Jameson effective January 2010 for a term of five (5) years ending December 31, 2015; Lyle Mayberry and Chris Rockwell effective January 2011 for a term of five (5) years ending December 31, 2016; and Ted Mintle effective January 2013 for a term of five (5) years ending December 31, 2018.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to re-appoint the following members to the Zoning Board of Adjustment: Josiah Wearin effective January 2009 for a term of five (5) years ending December 31, 2014; Patrick Collins effective January 2010 for a term of five (5) years ending December 31, 2015; Richard Biermann effective January 2011 for a term of five (5) years ending December 31, 2016; Marci L. McClellan effective January 2012 for a term of five (5) years ending December 31, 2017; and Cory Leick effective January 2013 for a term of five (5) years ending December 31, 2018.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to allow Patrick Binns, IT Director to carryover 80 hours of vacation and 320 hours of sick time from his previous shared position with Mills/Montgomery Counties to his current full-time position at Mills County.

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

The Board received the May monthly jail report and the June Recorder's statement of fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, July 16, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor