

The Mills County Board of Supervisors met this 14th day of January, 2014, in the meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present. Thomas Pina was also present for the meeting.

Motion by Crouch, seconded by Kohn to approve the January 14, 2014 agenda as presented and the January 7, 2014 minutes as corrected.  
Motion carried on a vote: Ayes: 3 Nays: 0.

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

There were no utility permits to report.

Motion by Crouch seconded by Kohn to approve the plans for CO65(96)—55-65, 2014 Seal Coat Program.  
Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry discussed the current process that is used to make IMWCA premium payments. He requested a change be made where the County would make this payment from another line item in another budget and eliminate it from the Secondary Roads budget. Secondary Roads will continue to pay the rest of the premiums this fiscal year.

Mayberry reported that he is obtaining easements for the 190<sup>th</sup> Street paving project.

Ben Lundstrom was present during general discussion to give input on heating the stairway area from the basement level to the third floor. Lundstrom stated baseboard heating could be done but would be very cost prohibitive due to no insulation in that area. Lundstrom suggested placing duct work from the unit upstairs to the basement level that would recirculate the heat and air conditioning as needed. This would be the most cost effective method to take care of the problem.

Glenwood Library representatives Michelle Wright, and Jenny Ellis, along with representatives from Malvern and Emerson libraries were present to give updates on the financial status and future plans for their prospective libraries. They requested that the County continue to fund at the current commitment level and would appreciate any extra the Board may be willing to contribute.

Motion by Crouch seconded by Kohn to approve the Resource Center Agreement with DHS.  
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Crouch to approve the purchase of two laptops for the Auditor's office in the amount of \$865.81 each.  
Motion carried on a vote: Ayes: 3 Nays: 0

Ruth Schroeder and Engineer Mayberry were present to discuss a 911 sign for Schroeder's property. Schroeder stated they own a lot in a subdivision in Mills County that they are trying to sell but this property has no 911 sign. She stated that she had been to the Secondary Roads department and was told she would need a driveway permit. Engineer Mayberry explained there was a misunderstanding; if it's a subdivision there is no requirement to obtain a driveway permit to get a 911 sign. A 911 sign will be issued.

Motion by Crouch seconded by Kohn to approve the hire of Bruce Schoening as E911 dispatcher at a rate of \$14.39 per hour with a start date of January 27, 2014. Schoening has passed the medical, psychological testing and background check.  
Motion carried on a vote: Ayes: 3 Nays: 0

Joel Dierks from West Central Community Action presented updates from the previous year and asked the County to continue with their support of \$2500.

Lyle Mayberry was present to request a County donation of \$5000 to the Glenwood Lake Park Board to assist with the proposed lighting project for the park.

Motion by Kohn seconded by Crouch to approve the renewal of the building and zoning contract with no changes in fees with JAS Pacific.

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

The Board of Supervisors received the December Jail report, Sheriff's Transaction Report, December Month End Financial Report and the Recorder's December Report of Fees.

There being no further business to come before the Board at this time, they adjourned to meet on Thursday, January 21, 2014.

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Chairman, Lonnie Mayberry

ATTEST:

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Carol Robertson, Auditor