

Office of Mills County Auditor
Carol Robertson
Mills County Courthouse
Glenwood, IA

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

Motion by Kohn seconded by Crouch to approve the October 14, 2014 agenda as presented and the minutes of October 7, 2014 as corrected.

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

There were no utility permits to report this week.

Engineer Mayberry shared concerns with the Board about the condition of Iowa Road. Presently the road has become almost impassable from the dirt haul traffic and the rain. Mayberry will check to see if maintenance can be done or if the road should be closed.

Darin Whatcott, Building & Zoning Official, provided the Board with two bids for an irrigation/sprinkler system for the new Law Enforcement Center.

- 1) J&K Sprinkler Service - \$7671.10
- 2) Accurate Lawn & Irrigation - \$5950.00

Motion by Crouch seconded by Kohn to accept the low bid from Accurate Lawn & Irrigation in the amount of \$5950.00.

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

Patrick Binns, IT Director recommends the purchase of software and hardware for Server Virtualization Project.

Motion by Kohn seconded by Crouch to approve the purchase of software and hardware for server virtualization project in the amount of \$38, 092.52. This is a budgeted item in the IT budget for 2014/2015.

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

County Attorney Tricia McSorley will draft a 28E agreement between Mills County Emergency Management Agency and Mills County to allow the interim E911 Communications Director to oversee operations of the Mills County E911 Center.

Supervisor Crouch will work with Larry Hurst, Emergency Management Director and Interim E911 Communications Director and the Mills County Auditor for input on this agreement.

Motion by Crouch seconded by Kohn to approve the Class A native wine permit including Sunday sales and outdoor services to Bodega Victoriana Winery.

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

Motion by Kohn seconded by Crouch to authorize the Auditor to proceed with a budget amendment for the Juvenile Foster Shelter care budget which was under budgeted.

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

The new hire item for the Mills County Recorder has been re-scheduled due to the lack of results of the physical examination.

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

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor