

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

The Mills County Board of Supervisors met this 10th day of November, 2014, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Kohn, to approve the November 10, 2014 agenda and the minutes of November 5, 2014 as presented.

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

There was one utility permit to report:
A water line on Grand Oaks Lane.

There has been some confusion in the E911 system due to the fact that Mills County shows 2 Kane Avenues in two separate areas. The Engineer will present information to the 911 Board for a change of the Kane Avenue that is located between Kesterson and 220th. The name of the road should fall between the lettering Ka-Kes.

Mills County has been given possession of Hwy 370 by the State of Iowa. A Transfer of Jurisdiction Agreement has been signed and an addendum needs to be approved for US Hwy 34. The Engineer has concerns on the costs of structures that need to be updated and recommended that the addendum not be signed until the updates were complete.

Motion by Kohn seconded by Crouch to approve and allow the Engineer to present the updated addendum to the Board Chair and Auditor for their signatures.

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

Engineer Mayberry will be preparing resolutions for placement of stop signs on roads that Mills County has received from the State of Iowa.

The Engineer will be evaluating timber bridges throughout the County.

The Engineer also discussed Weier modification problems on Applewood Rd located on the County line.

Motion by Crouch seconded by Kohn to approve the hire of Nicholas Johnson as a Collections/Administrative Assistant in the Mills County Attorney's office. Johnson has several years of collection experience and also has a paralegal degree allowing him to assist with civil research and other legal areas. 80% of this position will be collections. Johnson has passed all physical requirements and will begin on November 17, 2014 at a salary of \$39,000.

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

Andy Young, Mayor of Pacific Junction and Richard Kerres, Pacific Junction Council member were present along with Planning and Zoning Administrator Darin Whatcott to discuss building codes and enforcement. The City of Pacific Junction would like to adopt the County's building codes and asked the Building and Zoning Department to do the permitting for them.

Whatcott suggested that a 28E Agreement be put into place between the City of Pacific Junction and Mills County. The City will have their City Attorney draft a 28E proposal and have it sent to the County Attorney for review. The City of Pacific Junction would also need to adopt the County's building codes.

Motion by Crouch seconded by Kohn to approve proceeding with the drafting of a 28E Agreement between the City of Pacific Junction and Mills County.

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

Motion by Kohn seconded by Crouch to approve the following bids to outfit two new vehicles with radios, cameras, radar, computer systems with dock, mount and printers, rocket mobile, lights and siren controllers and speakers from Jones Automotive for the 2015 Tahoe in the amount of \$8061.14 and the 2015 Charger in the amount of \$7480.13, for a total of \$15,541.27.

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

The Mills County Board of supervisors met as a board of canvassers to canvass the results of the November 4, 2014 General Election. Local results are:

Board of Supervisors: Richard Crouch, **Treasurer:** Rebecca Killpack, **Recorder:** Lisa Tallman
County Attorney: Tricia McSorley, **Soil and Water Commissioners:** Stephen McGrew and Steven Roenfeldt,
County Ag Extension Council: Arnold Frazee, Barbara Mass, Nancy McGrew, Woody Wright, and Dawn Hillyer and J. Scott Mullen filled a vacancy for the term of 2 years.

The following Township Clerks and Trustees were elected: Anderson Township Trustee: Rodney Seipold, **Anderson Township Clerk:** Bette Byers, **Deer Creek Township Trustee:** Jerry McDonald, **Deer Creek Township Clerk:** Jeffery Jennings, **Glenwood Township Trustee:** Jeff Harger
Glenwood Township Clerk: John Ingoldsby, **Glenwood Township Trustee Vacancy:** Donald Duysen
Indian Creek Trustee: Tom Honeyman, **Indian Creek Township Trustee:** David Anderson, **Indian Creek Township Clerk:** Zenith Wilber, **Ingraham Township Trustee:** Jim McCollester, **Ingraham Township Trustee Vacancy:** Betty Millard, **Ingraham Township Clerk:** Lynn Schrum, **Lyon Township Trustee:** James Craigmile, **Lyon Township Clerk:** Frances Craigmile, **Oak Township Trustee:** Mark Schoening, **Oak Township Clerk:** Keith Johnson, **Plattville Township Trustee:** Larry Lincoln, **Plattville Township Clerk:** Gary Williams, **Rawles Township Trustee:** Steve Vinton, **Rawles Township Clerk:** Scott Hetzel, **Silver Creek Township Trustee:** Doug Bowen, **Silver Creek Township Clerk:** Duane Volz, **Silver Creek Township Trustee Vacancy:** Michael Roenfeld, **St. Mary Township Trustee:** Kenneth Root, **St. Mary Township Clerk:** Sharyn R. Poore, **White Cloud Township Trustee:** Tom Pollock, **White Cloud Township Clerk:** Bruce Wray

Official results are available in the Mills County Auditor's office and the Mills County website. The Board of Supervisors returned to the regular session at this time.

The Board received the Recorder's October Statement of Fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 18, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor