

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

The Mills County Board of Supervisors met this 23rd day of December, 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 December 23, 2014 agenda and the minutes of December 16, 2014 as presented.

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

Motion by Crouch seconded by Kohn to approve the accounts payable as presented.

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

Motion by Crouch seconded by Kohn to approve the 28E Agreement with Fremont County for Drug Interdiction Unit which will allow deputies from Mills County Drug and Canine and Fremont County to work together on all major roadways including I-29, Highways 34, 2 and 59 and any crossroads necessary. The proceeds will be divided as follows: State of Iowa – 10%, Mills County Sheriff – 30% and Fremont County Sheriff – 30%, Mills County Attorney – 15% and Fremont County Attorney – 15%.

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

Motion by Crouch seconded by Kohn to go into Closed Session at 8:30 A.M. according to Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent were its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Nick Johnson, representing the Mills County Attorney's office, Sheriff Goos, County Attorney Tricia McSorley was also present.

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

Motion by Kohn seconded by Crouch to come out of Closed Session at 8:35 A.M.

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

No action was taken at this time.

Compensation Board Chairman Rusty Crawford and Vice Chair Mark Ford were present to present the Compensation Board recommendation for 2015 wage increases. Their recommendation was a unanimous decision of 2%. They had received correspondence from all County elected officials as well as visiting with each official and took all information into consideration. The recommendation was a unanimous decision of 2%.

Motion by Kohn seconded by Crouch to accept the Compensation Board recommendation of 2%.

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

There was one utility permit to report:

Northern Natural Gas on Glover Road

Motion by Crouch seconded by Kohn to authorize the Chairman to sign the Iowa D.O.T. Agreement with Mills County on project #BRS-CO65(100)-60-65 bridge replacement on 370<sup>th</sup> Street over the West Nishnabotna River for High Banks Bridge with 80% coming from the bridge funding and 20% of the cost coming from the Farm to Market funds.

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

Motion by Kohn seconded by Crouch to approve voucher #1 for project BRS-CO64(93)—60-65, 330<sup>th</sup> Street bridge over the West Nishnabotna River to Iowa D.O.T. in the amount of \$73,380.50 less the 3% retainage.

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

Motion by Crouch seconded by Kohn to approve the trade in of the 1996 938F wheel loader for a 2014 938K wheel loader. The government discount price is \$179,861.40 minus \$35,000 trade in for a total cost of \$144,861.40. The purchase also includes a 5 year extended warranty and 5000 hours on the power train.

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

Motion by Kohn seconded by Mayberry to re-appoint Richard Crouch to the Southwest Iowa MHDS Regional Board.

Motion carried on a vote: Ayes: Mayberry and Kohn, Abstain – Crouch

Motion by Crouch seconded by Kohn to re-appoint Berkeley Greenwood, Peg Phelps and Grant Dean to 6 year terms to the Magistrate Commission.

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

Motion by Kohn seconded by Crouch to approve the purchase of a 2014 Kaboda tractor/mower in the amount of \$7000 (\$3500 from Conservation General fund and \$3500 from Conservation Preserves fund) which includes a trade in of a 2010 John Deere mower for the Mills County Conservation Department.

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

There being no further business to come before the Board at this time, they adjourned to meet on Friday, January 2, 2014.

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Chairman, Lonnie Mayberry

ATTEST: \_\_\_\_\_  
Carol Robertson, Auditor