

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

The Mills County Board of Supervisors met this 11th day of February, 2014, in the meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry and Richard Crouch present. Ron Kohn was absent attending a National Association of Regional Councils conference in Washington D.C.

Motion by Crouch, Mayberry stepped down to second to approve the February 11, 2014 agenda as presented and the February 4, 2014 minutes as corrected.

Motion carried on a vote: Ayes: 2 Nays: 0.

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

Motion carried on a vote: Ayes: 2 Nays: 0.

There were no utility permits to report.

Engineer Mayberry asked the Board if they had signed a resolution in favor of the gas tax. The Board stated that they had not but were willing to do so to support this with the legislature.

Motion by Crouch seconded by Mayberry to authorize the Chair to sign the Certification of Cost Allocation Plan.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to approve the change orders for the Law Enforcement Center from Meco-Henne in the amount of \$7,729 and received the application for pay voucher.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to go into Closed Session at 10:35 A.M. according to Iowa Code 21.5(1)(c) – To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

Motion by Crouch seconded by Mayberry to come out of closed session at 11:00 A.M.

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

Motion by Crouch seconded by Mayberry to authorize County Attorney Eric Hansen to send a response letter to Attorney Tom Stamets regarding the Montgomery County hospital claims.

Motion carried on a vote: Ayes: 2 Nays: 0

Amanda Baker from ISAC / Wellmark was present to update the Board on the County's health plan. She also informed the Board of the wellness program and discounts Mills County has received by participating.

The Board received the January Recorder's report of fees.

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

Chairman, Lonnie Mayberry

ATTEST:

Carol Robertson, Auditor