

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

The Mills County Board of Supervisors met this 29th day of April, 2014, in the Board of Supervisors meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, second by Kohn to approve the April 29, 2014 agenda and the April 22, 2014 minutes as corrected.

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

Engineer, Kevin Mayberry joined the session at 8:30 A.M..

Motion by Crouch, second by Kohn to approve the 2 ½% increase in salary for administrative, management and technical staff in the Secondary Roads Department.

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

The contract for project FM-CO65(96)—60-65, 2014 seal coat was tabled until all paperwork from IDOT is available.

Motion by Kohn, second by Crouch to approve pay voucher #2 for project #STP-S-CO65(77)-5E-65, PCC pavement overlay on 221st South, in the amount of \$231,759.73.

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

Engineer Mayberry reported that the paving of 190th Street from Hwy 34 north was delayed due to recent rains but should be completed soon.

Bill Goode, owner of Tobey Jack's Mineola Steakhouse, requested permission to close Main Street in front of his business on the dates of May 22, July 3 and July 17. The music would be stopped at 10:00 P.M. and the tables and barriers would be removed by midnight.

Motion by Crouch, second by Kohn, to approve the closing of Main Street in Mineola on those dates, for the hours as requested.

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

Bid opening was held at 9:45 A.M. for jail storage equipment for the Law Enforcement Center. The three bids received were from: Midwest Storage Solutions in the amount of \$97,867.31, Improve Group Inc. in the amount of \$106,254.88 and Southwest Solutions Group in the amount of \$113,777.53. The bids will be reviewed and formal action will take place at the May 6, 2014 Board meeting.

Motion by Kohn, second by Crouch, to approve the bid, in the amount of \$33,200 for kitchen equipment for the Law Enforcement Center, to Buller Fixture Company.

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

Danelle Bruce, Mills/Montgomery/Fremont CPC, met with the Board to discuss the change in status of the Rolling Prairie Case Management administrative assistant from full time to part time. This change is necessary due to an Iowa Medicaid cost containment strategy which resulted in reduced funding for administration of the local agency.

Motion by Kohn, second by Crouch, to change the administrative assistant position at Rolling Prairie Case Management, from full time with benefits to part time without benefits starting July 1, 2014.

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

Chief Deputy, Bruce Paulsen, was present to request the hiring of two deputies for the Sheriff's department at starting salaries of \$44,332 each.

Motion by Crouch, second by Kohn, to approve the hire of Ryan Pittman and Asa Mather who have completed their physical, psychological testing and drug screening with a start date of May 5, 2014.

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

Jerad Getter, Conservation Director, was present to request approval of the purchase of two laptop computers and support equipment, as recommended by the IT Director, for the conservation department.

Motion by Kohn, second by Crouch, to approve the purchase of computers and equipment in the amount of \$2,638.16 from CDW Government Inc.

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

Melissa Gray, Veterans Affairs Director, reported to the Board that some Veterans grave markers at the Glenwood Cemetery have been stolen.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 6, 2014.

Chairman, Lonnie Mayberry

ATTEST:

Carol Robertson, Auditor