

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

The Mills County Board of Supervisors met this 27<sup>th</sup> day of May, 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 Kohn, seconded by Crouch to approve the May 27, 2014 agenda as presented and the May 20, 2014 minutes as corrected.

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

Engineer Mayberry reported that he had been contacted by the Park Board for assistance to remove a large tree that has fallen. Mills County will assist with this removal.

Dennis Neff and Dieter Schoreit were present to discuss road concerns on 221<sup>st</sup> Street with the Board of Supervisors. Neff suggested that the Board educate the public on how dangerous 221<sup>st</sup> Street can be during inclement weather and to watch for deer crossing. The Board thanked him for bringing these issues and possible solutions to them for consideration.

Motion by Kohn seconded by Crouch to authorize Chair to sign the final change order #5 for the Courthouse renovation and proceed with final payment for the project. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Kohn to approve Diann Bingham as clerk in the Treasurer's office. Diann will start May 28, 2014 at a salary of \$33,346 which is 65% of the Treasurer's salary. Bingham has passed all pre-employment testing and physical. After 6 months of satisfactory completion her salary will increase to 70%.

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

Motion by Kohn seconded by Crouch to authorize Chair to sign the 28E agreements between Mills County and the cities within the county effective July 1, 2014 which includes a 2% increase from last year.

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

The 3<sup>rd</sup> reading of Recodification Ordinance 14-01 has been postponed until June 4, 2014 due to all information had not been changed in the Ordinance.

The adoption of Ordinance 14-01 was postponed until the June 4, 2014 meeting of the Board of Supervisors.

The public hearing for the 2013/2014 budget amendment was opened at 10:45 a.m. There were no written or verbal comments. The Auditor explained the amendment. The public hearing was closed at 10:49 a.m.

Motion by Kohn seconded by Crouch to approve Resolution 14-10 – 2013/2014 Budget Amendment and Appropriations.

#### **RESOLUTION 14-10**

**BE IT REMEMBERED** on the 27<sup>th</sup> day of May, 2014, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

**EXPENDITURES:**

Physical Health & Social Services	from \$1,615,851 to \$1,684,535
County Environment & Education	from \$1,584,136 to \$1,990,893
Administration	from \$1,904,517 to \$1,938,148
Government Services to Residents	from \$ 541,991 to \$ 544,397

**Total Expenditures from \$28,713,145 to \$29,224,623**

**REVENUES:**

Miscellaneous	from \$ 192,325 to \$ 262,725
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**Total Revenues from \$13,818,580 to \$13,908,589**

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2014. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2013-2014 fiscal year:

Juvenile Probation	from \$ 60,009 to \$ 67,693
IT	from \$ 223,579 to \$ 227,215
Auditor	from \$ 414,853 to \$ 417,259
Courthouse	from \$ 623,350 to \$ 653,350
Public Health	from \$ 1,332,001 to \$1,393,001
190 <sup>th</sup> Street Rd Infrastructure	
Economic Development	from \$ 258,785 to 665,542

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

Motion by Kohn seconded by Crouch to go into Closed Session at 11:20 a.m. at the request of Tom Ling, E911 Communications Director. Discussion only, no formal action to be taken.

Motion by Kohn seconded by Crouch to return to open session at 11:53 a.m.

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

Darin Whatcott, Building & Zoning Director was present with a request from Giving Gardens to forego permit fees due to being a non-profit group. Supervisor Crouch offered to pay the permit fee personally so the County could still collect the funds.

Corey Leick was present during general discussion to discuss the present borrow site on Brother’s Avenue and what could potentially be done with the road when the site is no longer used.

Engineer Mayberry informed the Board that a new 48” tube will be installed on Levi and the road will be closed for a day or two. Mayberry stated he will wait until school is out and 221<sup>st</sup> Street is reopened before doing this project so no one will be inconvenienced.

There being no further business to come before the Board at this time, they adjourned to meet on Wednesday, June 4, 2014

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Chairman, Lonnie Mayberry

ATTEST:

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Carol Robertson, Auditor