

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

The Mills County Board of Supervisors met this 17th day of June, 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 June 17, 2014 agenda and the June 10, 2014 minutes as presented.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve pay voucher #7 for project BROS-CO65(90)-8J-65, Quandt Road bridge over Waubonsie Creek in the amount of \$34,435.06. This is an 80/20 agreement.

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

Discussion was held pertaining to the lot sale reimbursement along 229<sup>th</sup> Street in the Lake Ohana Subdivision. As per the agreement, for every lot sold Mills County is to be reimbursed \$1000. Attorney Matt Woods will be contacted to make sure the lot sales and reimbursements are current.

Assistant Engineer Parks reported that patching is being done on L31 to get ready for Manatts to do the seal coating.

Sheriff Goos and Glenwood Rescue representatives Butch and Marilyn Fidler were present to discuss rescue call invoices. Ms. Fidler expressed her concerns with the lack of communication between the Glenwood Rescue billing department and the Sheriff's department. If Glenwood Rescue is informed that the subject is or isn't incarcerated then the billing will be done appropriately. The Sheriff will meet with the jail administrator and Glenwood Rescue to discuss a yearly contract for rescue services that would help Glenwood Rescue re-coup some of their expenses.

Tom Kennedy was present to discuss dust control on Eastman Road. He stated that Mills County used to provide dust control for Eastman Road and due to the opinion of the County Attorney and the County Engineer it has been determined that if property owners want dust control they need to provide the fees to do so. Kennedy stated he has talked with dust control companies and the residents have \$2500 to contribute towards the \$5000 fee and is requesting that Mills County pay the other \$2500. Kennedy is also requesting that Mills County pay the full fee next year for dust control on Eastman Road.

No action will be taken until the Board can discuss this with the County Attorney and the County Engineer.

Kennedy also presented options to amend the Zoning Ordinance under section 20.2.16 regarding the size of dwelling allowed in Mills County and also had proposed options for inspections by the Zoning department. Kennedy was told he needed to bring his proposal to the Planning & Zoning Board that will meet in September, at which time the Planning and Zoning Board can give their opinion on this proposal.

Anne Steele was present to update the Board of Supervisors on "Spring into Summer" family oriented activities being held on June 21, 2014 during the day in the Courthouse drive.

County Attorney Eric Hansen was present to ask the Board of Supervisors to determine if there are any fees that need to be added to the County resolution before he submits it to the Board for approval.

Motion by Crouch seconded by Kohn to approve a fireworks permit to:

- 1) Mills County Fairgrounds on July 12, 2014 by Darrell Leu
- 2) Lincoln Ridge View Acres on July 5, 2014 at 16987 US Hwy 34, Pacific Junction  
By Sheryl Morris
- 3) Toby Jacks – Bill Good on July 3, 2014 at 50787 250<sup>th</sup> Street, Mineola by Night  
Vision/Sheryl Morris
- 4) MidAmerican Motorplex on June 21, 2014 at 19340 Jessup Avenue, Pacific Junction by  
John Masters and Brett Wagoneer

All of these are approved providing a burn ban is not imposed by Mills County.

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

Tom Ling, E911 Communications Director and Walt Hays, Cummins representative were present to discuss the terms of a maintenance agreement for the Courthouse generator. Hays gave the Board optional agreement choices for extended maintenance on the transfer switches and Genset warranty on an additional 5 years. The Board will look at these options and take formal action at the next meeting.

Larry Hurst, representing Veteran's Affairs Board and Melissa Gray, General Relief/Veteran's Affairs Director was present to get approval to purchase additional grave markers due to thefts  
Motion by Kohn seconded by Crouch to approve the 191 grave markers and rods purchase in the amount of \$5,562.05 due to thefts throughout the County cemeteries.

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

Motion by Kohn seconded by Crouch to approve Resolution 14-11 – Appropriation in Service Area 6.

#### **RESOLUTION 14-11**

The Mills County Board of Supervisors sitting in session this 17<sup>th</sup> day of June 2014, do hereby approve the following changes of appropriations in Service Area 6 for the 2013-2014 fiscal year. This appropriation is from one department to another and it does not increase the taxes to be collected in the fiscal year ending June 30, 2014.

Conservation Board Admin. from \$70,029 to \$69,384 (decrease of \$645.00)

Zoning Comm. Bldg. & Zoning from \$125,945 to \$126,590 (Increase of \$645.00)

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

The Board of Supervisors was informed of a claim that was filed on behalf of the Clerk of Court's office for damages on the office copy machine. This damage was caused by water from a storm that blew water in through the louvers. The claim was filed through the County's ICAP insurance.

Motion by Crouch seconded by Kohn to move the scheduled July 4<sup>th</sup> payroll date to July 3<sup>rd</sup> due to the holiday.

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

The Board of Supervisors received the May financial report.

The Board also received the transaction report from the Sheriff department for April.

Larry Hurst updated the Board on the current conditions of weather damage and potential flooding near the Missouri River camping areas. Hurst will continue to keep the Board updated. Hurst also received a proclamation from the City of Henderson requesting the County's assistance for clean-up of storm damage from June 3, 2014.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 24, 2014.

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Chairman, Lonnie Mayberry

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