

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

The Mills County Board of Supervisors met this 24th day of June, 2014, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Kohn, seconded by Crouch, to approve the June 24, 2014 agenda as presented and the June 17, 2014 minutes as corrected.

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

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

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

Motion by Kohn, seconded by Crouch, to approve pay voucher #5, for project # STP-S-CO655(77)-5E-65, PCC pavement overlay for 221st Street South, in the amount of \$82,788.12.

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

County Engineer, Kevin Mayberry, and Zoning Administrator, Darin Whatcott, joined the Board to discuss duties with respect to Grading Permits and enforcement issues pertaining to the same. It was agreed that Grading Permits need to be issued and enforced by the Zoning Administrator, with the Building Permit to be reviewed and approved by the County Engineer. The Planning and Zoning Committee will develop language to clarify this change. Fees for grading permits will go to the Planning and Zoning Department.

IT Director, Patrick Binns joined the session to present information about the annual Solutions contract, which pertains primarily to the real estate software the County and public use on the County website.

Motion by Kohn, seconded by Crouch, to approve the annual contract with Solutions Inc., in the amount of \$28,500 per year.

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

Binns then discussed having a mandatory cyber security training program for employees working on computers. There is no cost to take the program.

Motion by Crouch, seconded by Kohn, to have all county employees, working on computers, participate in the cyber security training program.

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

Sheriff Gene Goos joined the session to request the hire of a new Deputy.

Motion by Crouch, seconded by Kohn, to approve the hiring of Kyle Rhamy, who has passed required pre-employment tests, as a deputy sheriff, at a salary of \$45,218 and a start date of July 7, 2014. This will be a 4-year contract due to his need to attend police academy training.

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

Board discussed payments to those cities providing recycling services to rural residents, based upon amount of material recycled and distance to recycling center.

Motion by Kohn, seconded by Crouch, to pay the cities: Emerson \$2,010, Henderson \$540, Malvern \$2,850 and Pacific Junction \$735.

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

Action on Economic Development Contract was tabled until the July 1, 2014 meeting.

Pete Franks, The Franks Design Group was present to request final payment of the Architectural Contract for Courthouse Renovation project.

Motion by Kohn, seconded by Crouch, to approve final payment of \$13,905.83 to The Franks Design Group.

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

Tom Ling, E911 Communications Director, was present to discuss proposed maintenance contracts with Cummins Central Power, LLC, for extended warranties for the generator and three electrical switches.

Motion by Kohn, seconded by Crouch, to extend generator warranty and three electrical switches warranty to a total of 5 years, at a cost of \$6,600 for the generator and \$1,575 for the switches.

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

Motion by Kohn, seconded by Crouch, to enter into a maintenance/ full service agreement with Cummins Central Power, LLC, at a total annual cost of \$1,360.79.

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

Larry Hurst, Emergency Management Director was present to discuss storm damages due to flooding and recent storms. Henderson sustained tree damage. The residents have gathered damaged trees and needs to dispose of this material.

Motion by Crouch, seconded by Kohn, to direct the Roads Department to use its chipper to shred accumulated tree debris.

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

Motion by Kohn, seconded by Crouch, to authorize the Board Chairperson to sign the Annual ICAP Insurance Renewal agreement.

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

Chairman, Lonnie Mayberry

ATTEST:

Carol Robertson, Auditor