

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

The Mills County Board of Supervisors met this 8th day of July, 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 July 8, 2014 agenda as presented and the July 1, 2014 minutes as corrected.

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

Mills County Treasurer Becky Killpack updated the Board on procedures being implemented to assist with the completion of the 2013 audit.

Assistant Engineer Richard Parks was present due to Engineer Mayberry being in Ames attending a meeting.

There was one utility permit to report this week:  
Black Hills Energy for a gas hook-up on 221<sup>st</sup> Street

The Engineer is working on a policy pertaining to any work done in public rights of way.

Tom Ling, E911 Communications Director gave an overview of the June activity for the Communications Center.

Katie Wheeler from Duet Resource Group and Sheriff Goos were present to discuss the purchase of furniture for the new Law Enforcement Center.

Motion by Crouch seconded by Kohn to approve the purchase of office furniture for offices in the new law enforcement center from Duet Resource Group in the amount of \$54,600.07. Half of this amount will be due at the time of ordering.

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

Motion by Kohn seconded by Crouch to approve the hire of Cassie Pittman as a jailer, with a start date of July 14, 2014 at a salary of \$26,360.00. She has passed all medical, drug, and psychological testing.

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

Motion by Crouch seconded by Kohn to approve a liquor license renewal for a Class B Native wine permit which includes Sunday sales to McCormick Station.

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

Sandy Winton was present with two bids she has received for electrical outlets on existing light poles surrounding the Mills County courtyard.

JAG Electric along with New Tech Construction - \$15,762.00

Ben Lundstrom Electrical Contracting - \$12,710.00

Motion by Kohn seconded by Crouch to approve the low bid from Lundstrom in the amount of \$12,710.00 to be paid from Local Option Community Betterment funds.

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

The Glenwood Public Library is asking to use the courthouse lawn to launch paper rockets capable of going 100+ feet in the air. The Board is concerned that holding this activity in the courtyard, surrounded by considerable auto and pedestrian traffic, would not be safe because of possible, temporary distractions. The Board was unanimous in denying the request to hold the activity on the courtyard.

The Board received the June month end reports and also received the May Jail report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, July 15, 2014.

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Chairman, Lonnie Mayberry

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