

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

The Mills County Board of Supervisors met this 15<sup>th</sup> day of July, 2014, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Kohn, to approve the July 15, 2014 agenda and the July 8, 2014 minutes as corrected. The agenda was amended to omit the third potential closed session that was scheduled at 11:00 a.m. 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.

Engineer Mayberry took the Board of Supervisors on a site visit to view a requested driveway variance location on Ingrum Avenue.

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve the variance for re-location of the driveway near 24589 Ingrum Avenue.

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

Engineer Mayberry updated the Board on what Cory Leick is proposing with the dirt borrow before he joined the meeting. Upon arrival Leick was updated that this needs to go through Darin Whatcott from Building and Zoning to get placed on the agenda for the Board of Adjustment meeting.

The Engineer is in the process of updating his SOP that pertains to requirements for non-County individuals or companies to be allowed to work in the County right of ways. Mayberry has a draft policy from 2004 he is currently updating and will return to the Board of Supervisors for comment when it is completed.

Kimberly Newton was present to express her concerns on traffic as well as speed on 400<sup>th</sup> Street. Newton resides at the intersection of 400<sup>th</sup> Street and Marh Avenue. She has concerns with cars and trucks that throw rock into her yard where children are playing or horses are being ridden. Engineer Mayberry stated he has driven to her property and would look again at the intersection to see if a stop sign would be an option, however at this point he feels it appears to be a speed enforcement issue. He will contact Newton after he assesses the situation.

Michael Sukup, Sanitarian from Mills County Public Health and Robert Byers were present to request a variance to put in a well for livestock purposes. The Ordinance states this must be within 200' of his property, which it is.

Motion by Kohn seconded by Crouch to approve the variance for a livestock well.

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

Engineer Mayberry discussed the Presidential declaration received by Mills County to assist with clean up for Mills County, Emerson and Henderson. The City of Henderson asked for assistance from the County to do some of their clean up. Mayberry was unable to assist at that time and suggested they hire Green Tree who bid the project at a maximum of \$3000. The Engineer received the invoice for this cleanup and is inquiring where it should be paid from. It was suggested he contact Larry Hurst, Emergency Management Director to determine where the funds would come from.

A closed session was request by Lisa Tallman.

Motion by Crouch seconded by Kohn to go into Closed Session at 10:20 a.m.

Roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye

Motion by Kohn seconded by Crouch to return to open session at 10:44 a.m.

Roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye.

No formal action was taken.

A closed session was request by Luanne Christensen.

Motion by Crouch seconded by Kohn to go into Closed Session at 10:47 a.m.

Roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye

Motion by Kohn seconded by Crouch to return to open session at 11:15 a.m.

Roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye.

No formal action was taken.

The third Closed Session has been omitted.

Sandy Winton and Ben Lundstrom were present to discuss adding additional electrical outlets to the Mills County courtyard. Lundstrom said he will look into increasing the number of electrical outlets capable of handling additional wattage in specific areas around the courtyard.

Steve McGrew, Joni Sell, and Paul Hathaway were present to share the amount of funding that has been brought into the County with terrace building, tiles installed, cover crops and windbreaks planted in the amount of \$178,779.44. Hathaway is requesting the Board of Supervisors continue support of the \$7000.00 that has been committed in the past.

Motion by Kohn seconded by Crouch to accept the request and approve the payment of \$7000 to Mills County Soil Conservation for staff.

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

Mills County Assessor Christina Govig and Veterans Affairs Director Melissa Gray were present for approval of 100% disabled veterans applications.

Motion by Crouch seconded by Kohn to approve the applications that will go into effect on the 2015/2016 tax rolls due to legislative changes.

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

Engineer Mayberry and Darin Whatcott, Building and Zoning Director were present with Tom Kennedy to discuss the Zoning Ordinance and Eastman Road concerns. Kennedy asked if the County will be sharing in the cost this year with putting calcium chloride on Eastman Road. The Engineer explained this option is available to residents of the County at their own expense and not a cost share. Kennedy asked the Board of Supervisors if the Board would consider an amendment to the zoning ordinance in regards to mobile home size and explained how Pony Creek had been subdivided back in the early 70's with the intent of placing mobile homes which are no longer allowed in the County ordinance. Whatcott and the Board suggested that Kennedy come to the Planning & Zoning Board and request to have this area rezoned and classified as a mobile home park. This would allow mobile home sizes he is requesting. Whatcott told Kennedy that the Planning & Zoning Board will meet the second Tuesday in September.

Motion by Crouch seconded by Kohn to approve the hire of Caitlyn Wiegel as a new jailer with a start date of July 22, 2014 at a rate of \$26,360. All physical, psychological and drug screening tests have been completed and passed successfully.

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

Motion by Kohn seconded by Crouch to approve an increase to the Sheriff's furniture quote due to a change in workspace for the office staff. This increase is \$1,008.61 which brings the bid from \$54,600.07 to \$55,608.68.

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

Motion by Crouch seconded by Kohn to approve a wage increase for Dan Cain, Motor Vehicle Drive Test Examiner. Cain has not had an increase for three years. The salary will move from \$16.00 to \$17.00 per hour effective July 1, 2014.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, July 22, 2014.

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Chairman, Lonnie Mayberry

ATTEST:

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Carol Robertson, Auditor