

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

The Mills County Board of Supervisors met this 22th 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 Crouch, seconded by Kohn to approve the July 22, 2014 agenda as presented and the July 15, 2014 minutes as corrected.

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

There were no utility permits to report this week.

Pay voucher #6 (final) for project #STP-S-CO65(77)-5E-PCC pavement overlay for 221st St South was re-scheduled because all information has not been received by the Engineer.

Motion by Kohn seconded by Crouch to pay voucher #8 (final) for project BROS-CO65(90)-8J-65, Quandt Road Bridge over Waubonsie Creek and to pay the retainage fee in the amount of \$12,932.06 to Godberson Smith Construction of Ida Grove. Secondary Roads will receive a reimbursement from D.O.T. in the amount of \$10,345.65.

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

Patrick Binns, IT Director, was present to discuss a more efficient means of cooling the computer servers and equipment in his office of the Engineer's building, while not cooling larger office spaces in the rest of the building. It was agreed to re-vent the room to move air from the office into the basement to see if this would be an efficient way to resolve the issue.

Engineer Mayberry is working on the Standard Operating Procedures for Right of Ways and will present the draft in a future meeting.

The Board of Supervisors discussed removing a fallen tree in Silver Creek that could impact a bridge on Hwy 34 in the future.

The Engineer received weed complaints which were located on abandoned properties. If there are noxious weeds present on these premises, he will send the property owner a notice to abate.

Motion by Crouch seconded by Kohn to authorize Chair to sign the annual Rural Transit Joint Participation Agreement with SWIPCO.

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

Motion by Kohn seconded by Crouch to approve the return of ½ of the County's building permit fees that were collected from Donald K. Hopp in the amount of \$1260 for a project that was withdrawn by Hopp.

Motion carried on a vote: Ayes – Mayberry, Kohn. Nays: Crouch

Supervisor Crouch left the meeting at this time.

Sheriff Goos, Chief Deputy Paulsen, Delbert Longley, State Jail Inspector and Brian Gibson, who is writing the Standard Operation Procedures for the Sheriff's Department and the Law Enforcement Center were present to discuss female occupancy in the new Law Enforcement Center. Longley stated that he recently viewed the LEC plans and has not had an opportunity to validate if the new LEC will meet the state requirements to house female inmates. Longley did state, that to meet State and Federal standards pertaining to the housing of female prisoners, Mills County will need to add two (2) more jailers to their current staff.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, July 29, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor