

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 Kohn, seconded by Crouch to approve the July 29, 2014 agenda as presented and the July 22, 2014 minutes as corrected.

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

Motion by Crouch, seconded by Kohn to approve the Accounts Payables as presented.

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

Engineer Kevin Mayberry took the supervisors to visit a site on 315th Street to review a driveway variance request.

Motion by Crouch, seconded by Kohn to approve a variance for the placement of a new agricultural driveway near 56769 315th Street, which does not meet the required separation distance from an existing residential driveway.

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

Motion by Kohn, seconded by Crouch to approve the purchase, in the amount of \$47,037, for a 2015 Model 553 SS Load King Trailer from Nebraska Machinery, of Omaha NE. The cost of the new trailer is \$63,502 and the trade-in value of the County's 1995 trailer is \$16,465.

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

The Engineer presented the supervisors a copy of the proposed Standard Operating Procedures for Mills County – Right of Ways for their review & comments.

Ed Morrison, IMWCA Loss Control Representative, and Larry Hurst, Mills County Safety Official, joined the session to update the supervisors about workplace safety issues and how the efforts of department heads and employees in addressing workplace safety has resulted in a reduction in premiums from \$105,000 previously to about \$80,000 currently.

Sheriff Gene Goos joined the session and requested the hiring of two individuals, who have passed all required tests for the position, as jailers.

Motion by Kohn, seconded by Crouch to approve the hiring as a jailer, of Myra Mullins, whose start date would be 08-11-2014 and Thomas Dorsett, whose start date would be 08-07-2014. Starting salary for each would be \$26,360.

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

The Board, acting as Trustees of the Chantry Drainage District, met to discuss a request for payment from David Jennings for the spraying of trees and weeds in the Chantry Drainage ditch as requested.

Motion by Crouch, seconded by Kohn to approve payment to David Jennings, in the amount of \$250, for chemicals and labor used in the spraying of the Chantry Drainage ditch.

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, August 5, 2014

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor