

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

The Mills County Board of Supervisors met this 12th day of August, 2014, in the meeting room at the Mills County Engineer's Building in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Kohn to approve the August 12, 2014 agenda as presented and the August 5, 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

Engineer Kevin Mayberry was absent due to a meeting. Assistant Engineer Richard Parks was present.

There was one utility permit to report:

Prairie Telephone: 190<sup>th</sup> Street from Loess Hills Harley Davidson to Hannah – Laying Fiber Cable

Farm to Market funds were used to finish the seal coating on L31, Levi Road, Lambert Avenue and H46 by Strahan and local funds were used on H12, Elrod and Pole Road.

County Attorney Eric Hansen, Sheriff Gene Goos, First Deputy Paulsen and two Mills County taxpayers were present to discuss a Jake Brake Ordinance which has been requested by various residents. Hansen provided sample ordinances to view and discuss. Parks will work on a map of potential areas to cover and the Board will continue to work towards a draft ordinance to be presented at a later date.

Tom Ling, E911 Communications Director was present to update the Board of Supervisors on E911 activity for the month of July as well as upcoming training schedules for 2 new dispatchers.

Motion by Crouch seconded by Kohn to approve the appointment of Patrick Binns as the HIPPA Security Officer for Mills County and County Attorney Eric Hansen as Mills County's HIPPA Privacy Officer.

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

Lori Ingoldsby requested the use of the Mills County Courtyard for Glenwood Booster Club at Homecoming.

Motion by Kohn seconded by Crouch to approve the request from Glenwood Booster Club to use the Mills County courtyard at Homecoming on September 26, 2014.

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

Motion by Kohn seconded by Crouch to accept the Semi Annual Report as presented by Mills County Treasurer Becky Killpack.

TREPPFR 8/12/14 17:09:04		Semi-Annual Report				
Rebecca Killpack		Treasurer	Mills County	Glenwood	, IA	
Certification Date June 30, 2014		For the period	from July 1, 2013	- June 30, 2014	, Inclusive	
Fund	Balance July 1, 2013	Revenues	Total To be Accounted For	Disbursements	Fund Balance June 30, 2014	Auditor's Warrants outstanding
01 General Basic	2,408,400.91	5,240,928.05	7,649,328.96	6,031,164.75	1,618,164.21	84,655.52
02 General Supplemental	1,058,737.93	1,753,343.16	2,812,081.09	1,581,479.16	1,230,601.93	64,393.91
03 Rural Services Basic	167,897.28	1,972,243.90	2,140,141.18	1,886,791.60	253,349.58	26,455.28
05 Secondary Roads	1,491,494.16	5,214,913.74	6,706,407.90	5,157,977.46	1,548,430.44	123,088.69
06 Revenue Sharing	.00	.00	.00	.00	.00	.00
07 Flood & Erosion Control	.00	.00	.00	.00	.00	.00
10 Drivers License Pilot Project	.00	89,867.00	89,867.00	89,867.50	.50-	.00
11 County Municipal Assistance	.00	.00	.00	.00	.00	.00
12 Capital Projects	.00	6,153,198.25	6,153,198.25	2,939,389.65	3,213,808.60	356,360.53
13 Debt Service	.00	433,673.14	433,673.14	418,833.14	14,840.00	.00
14 Drainage Control	893,483.40	661,157.10	1,554,640.50	361,501.81	1,193,138.69	13,894.96
16 Joint Disaster Service	75,219.27	182,463.62	257,682.89	165,884.40	91,798.49	2,403.65
18 Property Tax Agency	647,267.11	702,384.33	1,349,651.44	723,239.56	626,411.88	.00
20 Township Control	2,247.49	338,658.43	340,905.92	338,314.55	2,591.37	.00
21 Corporation Control	56,154.22	3,139,509.44	3,195,663.66	3,158,702.52	36,961.14	.00
22 School Control	128,317.03	12,003,532.48	12,131,849.51	12,024,696.49	107,153.02	.00
23 Area School Control	9,438.84	825,008.17	834,447.01	826,973.87	7,473.14	.00
24 Decat	33,904.51	69,717.57	103,622.08	72,322.35	31,299.73	.00
29 County Ag. Extension	2,126.14	206,303.39	208,429.53	206,547.13	1,882.40	.00
30 Co. Cons. Land Aqu. Trust	206,418.55	55,013.52	261,432.07	.00	261,432.07	.00
31 County Assessor	209,265.86	561,347.36	770,613.22	449,688.26	320,924.96	10,855.06
32 Motor Vehicle Trust	389,266.95	4,659,568.36	5,048,835.31	4,672,647.87	376,187.44	.00
33 Use Tax Trust	.00	.00	.00	.00	.00	.00
34 City Special Assessmet Control	1,693.82	52,114.76	53,808.58	47,004.82	6,803.76	.00
35 Tax Redemption Trust	245.99	389,410.25	389,656.24	388,447.76	1,208.48	.00
36 Mh/Dd Services Fund	1,063,329.39	740,897.07	1,804,226.46	209,962.13	1,594,264.33	1,900.40
37 Data Processing	.00	.00	.00	.00	.00	.00
40 Recorders Record Management	17,531.72	3,081.75	20,613.47	5,000.00	15,613.47	2,000.00
41 Reap Trust	108,555.00	21,500.21	130,055.21	.00	130,055.21	.00
42 Anatomical Gift Fund	.00	.00	.00	.00	.00	.00
43 Holding Account	4,783.98	.00	4,783.98	.00	4,783.98	.00
44 Urban Renewal Tax revenue fund	489,873.95	284,176.24	774,050.19	769,368.10	4,682.09	.00
45 Feed Energy UR TIF Rebate	.00	.00	.00	.00	.00	.00
46 MAM I-29/34 UR TIF Rebate	.00	.00	.00	.00	.00	.00
47 Recorders Electronic Fund	614.00	3,070.00	3,684.00	3,218.00	466.00	.00
48 Woodfield UR Tax Revenue	1,952.89	47,156.66	49,109.55	49,109.00	.55	.00
53 Dare	.00	.00	.00	.00	.00	.00
54 K9 Fund	5,321.52	250.00	5,571.52	.00	5,571.52	.00
55 Drug Forfeiture	8,170.40	141.72	8,312.12	.00	8,312.12	.00
56 Explorers	.00	.00	.00	.00	.00	.00
57 County Attorney Drug Dollars	3,152.33	292.84	3,445.17	.00	3,445.17	.00
59 MH Trust and Agency	49,302.58	721,405.22	770,707.80	549,156.69	221,551.11	9,943.72
60 County Conservation	120,526.60	72,516.76	193,043.36	32,137.20	160,906.16	186.70
77 E911 Surcharge	25,209.12	194,040.58	219,249.70	144,401.65	74,848.05	5,423.28
78 E911 Contributions	56,232.82	8,325.00	64,557.82	50,000.00	14,557.82	.00
79 Bunge	.00	57,289.92	57,289.92	57,289.92	.00	.00
99 Woodlands Benefited water Dist	81,147.68	2,148.76	83,296.44	1,071.12	82,225.32	.00
	9,817,283.44	46,860,648.75	56,677,932.19	43,412,188.46	13,265,743.73	701,561.70

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

Killpack also requested that a drop box for payments be installed in the door or front window of the courthouse. The Board stated that it would need to be secured and suggested that all departments that receive payments be able to access this drop box as well.

Chairman Mayberry suggested the Treasurer contact Andy Young. Young installed the drop box for the City's water department. Killpack will contact Young and report back to the Board.

Mills County Recorder Lisa Tallman requested to hire a full-time employee in the Recorder's office to replace retired Vicki McClintic. The Board will approve a part-time employee up to 29 hours per week at this time. They stated that if the work load increases then they will consider a full-time employee.

Motion by Kohn seconded by Crouch to approve Mills County Recorder Lisa Tallman to start the process to hire a part-time employee with a regular schedule not to exceed 29 hours per week.

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

County Attorney Eric Hansen updated the Board of Supervisors that he will be leaving Mills County as County Attorney on September 9, 2014 to accept another position. At that time the Board of Supervisors will appoint Deputy County Attorney Tricia McSorley as the County Attorney until the November election canvass.

The Board received the July Mills County Sheriff's transaction report.

Carol Robertson, Mills County Auditor updated the Board on the wellness programs and what the status of completion of the programs is to date. The current program ends on October 31<sup>st</sup>. The discount rates for health insurance will be applied when these programs are calculated by ISAC.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 12, 2014.

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Chairman, Lonnie Mayberry

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