

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

The Mills County Board of Supervisors met this 22nd day of August, 2014, in the Board of Supervisors meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry and Richard Crouch present. Ron Kohn was absent.

Motion by Crouch, seconded by Mayberry to approve the August 22, 2014 agenda as presented.  
Motion carried on a vote: Ayes: 2 Nays: 0

Tom Ling, E911 Communications Director requested a closed session and also requested that Larry Hurst, Emergency Management Director be allowed to stay in the session as well.

Motion by Crouch seconded by Mayberry to go into Closed Session at 9:12 A.M. according to Iowa Code 21.5(i) – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye Kohn – Absent

Motion by Crouch seconded by Mayberry to return to open session at 9:35 A.M.  
Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Absent.

Motion by Crouch seconded by Mayberry to accept the resignation letter presented by Tom Ling effective August 22, 2014.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to place Larry Hurst, Emergency Management Coordinator as interim E911/Communications Director until a director can be hired.

Motion carried on a vote: Ayes: 2 Nays: 0

The Board of Supervisors thanked Ling for the job he has done with building a state of the art Communications Center and wished him well in the future.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 26, 2014.

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Chairman, Lonnie Mayberry

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