

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

The Mills County Board of Supervisors met this 26th day of August, 2014, in the 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 August 26, 2014 agenda and the August 19, 2014 and August 22, 2014 minutes as presented.

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

Assistant Engineer Richard Parks was present with one utility permit to report:  
Drain Tile at 25701 Noyes Avenue.

Darin Whatcott, Building & Zoning Director and Eric Hansen, Mills County Attorney was present to discuss the form that relates to Resolution 14-15 – Dirt Borrow fees.

The Building and Zoning Department is trying to design an application form to be sent out with letters to people that would potentially be affected by these fees. The Zoning Department has been researching other Counties in hopes that they would not have to re-create the form. Clarification is also needed with regards to collection of the fees, penalties and where the fees will be receipted.

Mills County Auditor Carol Robertson shared correspondence she has received and asked the Board of Supervisors to consider refinancing the 2007 GO Bonds prior to June 2015 for a savings to Mills County.

Larry Hurst, EMA Director, updated the Board of Supervisors on the current status of the Communication Center's scheduling and gave suggestions on the hiring process for the replacement of the Director of E911 Communications.

Motion by Crouch seconded by Kohn to appoint Larry Hurst as interim Communications /E911 Director and approve a salary increase of \$30 per hour; which was the previous Director's salary. Hurst will keep track of his hours spent performing this position.

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

Motion by Crouch seconded by Kohn to approve the hire of Jackie Blasdel as a dispatcher effective August 28, 2014 at a salary of \$14.75 per hour. Blasdel has passed the medical, psychological and background testing for the position.

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

Motion by Kohn seconded by Crouch to approve the liquor license renewal to Castle Unicorn which includes catering, living quarters and outside service.

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

Larry Hurst, EMA Director and acting interim E911 Communications Director and Patrick Binns, IT Director were present to request the purchase of Avtec Console Jackboxes for dispatch. Motion to approve the purchase of Avtec Console Jackboxes from Electronic Engineering including cable in the amount of \$1500.

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

Mills County Attorney Eric Hansen was present with Danelle Bruce, Case Management. Hansen prepared a proposed 28E agreement. Bruce asked for minor modifications in wording.

Motion by Crouch seconded by Kohn to approve and sign the 28E agreement with the changes made.

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

The regular session of the Mills County Board of Supervisors adjourned and the Mills County Board of Supervisors reconvened along with representatives of Fremont and Montgomery Counties and with Danelle Bruce and Reba Richie for a meeting of the Rolling Prairie Case Management Board.

The Board received the July month end report from the Mills County Sheriff Department as well as the Recorder's July fee collected report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, September 2, 2014.

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Chairman, Lonnie Mayberry

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