

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

The Mills County Board of Supervisors met this 2nd day of September, 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 September 2, 2014 agenda and the August 26, 2014 minutes as corrected.

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

Engineer Kevin Mayberry joined the session at this time and shared that he did not have any utility permits for this week. Mayberry is working with the County Attorney on correspondence regarding Resolution 14-15 to answer questions because he has been receiving a number of calls about enforcement and rules of this resolution. Mayberry also had some questions about the proposed Ordinance that is on the agenda for discussion today regarding Jake brakes. Mayberry had concerns of the number of signs that would have to be placed throughout the County as well as the enforcement of this ordinance. The board stated they would take Mayberry's concerns under advisement during discussion of this ordinance.

Motion by Kohn seconded by Crouch to approve the Knights of Columbus liquor license renewal which includes; Class C liquor & Class B wine permit and outdoor service.

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

Motion by Kohn and seconded by Crouch to authorize the Chair to sign the final representative letter for the 2012/2013 audit report and direct the Auditor to send to the Auditor of State.

Sheriff Eugene Goos and Patrick Binns, IT Director joined the session at this time to request the purchase of two printers for the new Law Enforcement Center. These purchases are accounted for in the soft cost expenditures for the center. Motion by Kohn seconded by Crouch to approve the purchase of a Lanier MPC3503 Digital Color Imaging multi-function printer for the offices in the amount of \$7,868.00 and a Lanier MP301SPF Digital Imaging System printer for the jail area in the amount of \$1,848.00. Total cost of the printers is \$9,716.00 from Counsel.

Motion carried on vote: Ayes: 3; Nays: 0.

Darin Whatcott, Building and Zoning joined the session at this time for the scheduled item for D.K. Hopp regarding a refund for his fees with JAS. Mr. Hopp called and cancelled this appointment and will reschedule at a later date.

Larry Hurst, EMA Director, updated the Board of Supervisors on the current status of the Communication Center's scheduling. Hurst told the board since there are only 4 trained Dispatchers there needs to be some changes made to the schedules. The Dispatchers will work 12 hour shifts 4 days a week so it was necessary to have them bid their shifts to incorporate the new schedule until they were fully staffed again. Hurst explained training was going well with the new Dispatcher that had recently been hired and the next item on the agenda was to approve another new hire. Hurst also explained the training and evaluations that are being done by both the trainee and the trainer.

Motion by Crouch seconded by Kohn to approve the hire of Shawn Wiser as a dispatcher effective September 1, 2014 at a salary of \$14.75 per hour. Wiser has passed the medical, psychological and background testing for the position.

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

County Attorney Eric Hansen joined the session at this time to review and discuss the proposed Jake Brake Ordinance 14-02. The board discussed the concerns of the Engineer and also made a couple of other modifications to the Ordinance. These changes will be made by the County Attorney and he will forward to the Auditor to set a hearing date and publication of the public hearing notice for three readings and formal action to be taken.

The Board received the July month end financial report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, September 9, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor