

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

The Mills County Board of Supervisors met this 23rd 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 agenda with an amendment to add approval of accounts payable at 8:20 a.m. due to this item being a regular scheduled item.

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

Motion by Crouch, seconded by Kohn to approve the minutes of September 16, 2014 as presented.

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

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

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

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve the driveway variance near 50841 230th Street so homeowner may access his property. The site distance is acceptable.

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

Perry Cook from the City of Glenwood and Dale Marshall from Glenwood Municipal Utilities were present with Jim Olmsted of Olmsted and Perry to discuss exposed water line near Keg Creek caused by erosion due to drainage from County properties. Olmsted suggested that the City, County and Glenwood Municipal Utilities work together on this project. The County would use equipment and labor with no financial impact for this project.

Engineer Mayberry will be nominating the 221st Street paving project to the Iowa Department of Transportation for award consideration.

Mayberry wanted the Board to be aware that several of the Secondary Roads buildings were in need of repairs with little money budgeted this 2014/2015 fiscal year for such repairs.

Sheriff Goos presented 2 bids:

Red Oak Chrysler in Red Oak, Iowa - 2015 All-Wheel Drive Charger in the amount of \$26,526

Carl Chevrolet in Des Moines, Iowa – 2015 Chevy Tahoe in the amount of \$30,219.06.

Motion by Crouch seconded by Kohn to approve these purchases. This purchase has been budgeted in this 2014/2015 fiscal year's budget.

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

Linda Stouder and Sheri Bowen from Mills County Public Health were present to give the Board an update on the progress the Wellness Committee has made. Bowen requested that the Board assist her in achieving the goal of a 4% reduction on health insurance premiums and explained that out of the 104 insured employees, 55 were participating. The County has until October 31, 2014 to finish the assessments and preventative exams portion.

Motion by Crouch seconded by Kohn to authorize the Auditor to hire Dana Killpack as temporary part-time help during the general election at a rate of \$10 per hour.

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

Motion by Kohn seconded by Crouch to authorize County Attorney Tricia McSorley to advertise and hire for an Administrative Assistant/Collections.

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

Motion by Crouch seconded by Kohn to authorize the Board of Supervisors to sign the corrected legal on a deed that had previously been recorded.

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

Motion by Crouch seconded by Kohn to go into Closed Session according to Iowa Code 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body that is in litigation.

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

The Board went into closed session with County Attorney Tricia McSorley at 11:16 A.M.

Motion to return to open session at 11:45 a.m. by Crouch seconded by Kohn.

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

Mills County Treasurer, Becky Killpack was present during general discussion to discuss a County held tax sale deed.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, September 30, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor