

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

The Mills County Board of Supervisors met this 30th 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 Kohn seconded by Crouch to amend and approve the agenda to allow County Attorney Tricia McSorley to be placed earlier on the agenda due to a conflict in schedule and with the same motion approve the minutes of September 23, 2014.

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

Assistant Engineer Richard Parks and the Board of Supervisors went on a site visit to view a driveway variance request located on Pruden Avenue.

There was one utility permit to report this week:
Mediacom on 230th Street to bore under the road to bury a line.

Motion by Kohn seconded by Crouch to authorize Chair to sign Bridge project – BRS-CO65(93)-60-65 for Bridge replacement over the Nishnabotna River on County Road L68 one mile north of County road J46 with the acceptance of the project from bridge replacement and farm to market funds in the amount of \$1,762,945 to Jensen Construction with construction to begin in winter of 2015.

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

Motion by Kohn seconded by Crouch to approve the driveway variance request on Pruden Avenue in Section 23 due to it being a new parcel with adequate sight distance.

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

Assistant Richard Parks updated the Board on projects currently being completed by the Secondary Roads Department.

Interim Communications Center/E911 Director, Larry Hurst, IT Director, Patrick Binns and County Attorney Tricia McSorley were present to discuss an option of leaving the Communications Center E911 under the Emergency Management Department and consider hiring a lead telecommunications operator/supervisor and possibly a deputy EMA Director to assist Hurst.

No formal action was taken until the job description is updated and further discussion as to whether to propose a 28E with the Emergency Management Commission. Hurst will be attending CAD training next week and further discussion will be placed on the October 14, 2014 agenda.

Sheriff Goos joined the session at this time.

Dan Hardcastle was present to request permission from the Board of Supervisors to have a 110 kilometer bike ride on October 25, 2014 which will begin at the Glenwood Lake Park. The ride will go into Fremont County and eventually return to Mills County. The Board's concern is to make sure the riders have proper safety attire that will be seen by motorists and to identify the route with signage. No formal action was taken by the Supervisors and Hardcastle was told by the Sheriff and Supervisors that they have no problem with this event.

Darin Whatcott, Building & Zoning Official and Sheriff Goos were present to discuss the proposed landscaping design and Irrigation/Sprinkler System for the new Law Enforcement Center. Whatcott presented the following bid:

J & K Sprinkler Services - \$7950

Whatcott asked for an itemized estimate but was only provided with a letter stating labor and materials would be furnished and a 25% down payment was required. The Board felt the estimate was high especially without itemization of services. Whatcott will contact J&K Sprinkler and request itemization. He will also contact other agencies for bids.

An itemized bid was received for landscaping design and installation for the new Law Enforcement Center: Reeves and King Inc. bid \$14,198 for landscaping design and installation. Nebraska Hydro-Seeding Inc for hillside erosion control in the amount of \$1033.50. Motion by Kohn seconded by Crouch to accept the bids of Reeves and King Inc for landscaping and design in th3e amount of \$14,198 and also the bid from Nebraska Hydro Seeding in the amount of \$1033.50.

No action was taken at this time on the irrigation/sprinkler system bid.

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

Two bids were submitted for window blinds for the new Law Enforcement Center:

- 1) Lifestyle Drapery Service – 17 – 2” Avalon faux wood blinds with limited lifetime factory warranty and 5 year warranty on slats and valances in the amount of \$3,138.46 plus \$300 installation fee
- 2) Lifestyle Drapery Service – 17 manually operated XD flex shades in fabric which includes a 25 year warranty on shade and components. These shades would allow the Sheriff department to see things on the outside but will not allow for the outside to see in. The cost of this is \$4,074.92 plus \$300 installation.

Motion by Kohn seconded by Crouch to approve the purchase of the shades for a total price of \$4,374.92 which includes installation.

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

Motion by Crouch seconded by Kohn to approve the conditional offer to James Burger as Assistant County Attorney at a salary of \$66,396.80. Burger has completed the required pre-employment physical and drug screening and will begin employment once the outcome of the tests are passed and received.

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

The Board received correspondence from Joe and Heidi Kloeckner requesting an option to purchase County owned property in the City limits of Glenwood. Supervisor Mayberry will contact the Kloeckner’s with options pertaining to this property. County Attorney McSorley will check to see if a public hearing is needed and legal steps for dealing with this issue.

The Board received the August transaction report from the Sheriff’s department.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, October 7, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor