

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

The Mills County Board of Supervisors met this 13th day of January, 2015, 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 Mayberry, to approve the January 13, 2015 agenda and the minutes of January 6, 2015 as presented.

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

Motion by Mayberry seconded by Kohn 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.

Engineer Mayberry updated the Board on the Engineer meeting he had attended.

Motion by Kohn seconded by Mayberry to approve Resolution 15-03 – Depository and Investments

#### **RESOLUTION 15-03**

**BE IT RESOLVED** by the Board of Supervisors of Mills County, Iowa on this 13<sup>th</sup> day of January, 2015: that we do hereby designate the following named banks to be depositories for the state, county, and other public revenue funds that the Treasurer is responsible for in amounts not to exceed the amount named opposite each said designated depositories and that the Mills County Treasurer is hereby authorized to deposit the state, county and all other public funds in amounts not to exceed in the aggregate that amount named for said bank as follows:

| <b>Name of Depository</b>              | <b>Location</b> | <b>Maximum Deposit Under<br/>This Resolution</b> |
|--|-----------------|--|
| Glenwood State Bank                    | Glenwood, IA    | \$18,000,000.00                                  |
| First National Bank                    | Glenwood, IA    | \$5,000,000.00                                   |
| Malvern Trust & Savings Bank           | Malvern, IA     | \$5,000,000.00                                   |
| Houghton State Bank                    | Emerson, IA     | \$1,000,000.00                                   |
| Glenwood State Bank, Tabor             | Tabor, IA       | \$2,000,000.00                                   |
| Great Western Bank                     | Glenwood, IA    | \$2,000,000.00                                   |
| Iowa Public Agency<br>Investment Trust | Des Moines, IA  | \$1,000,000.00                                   |

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

Motion by Mayberry seconded by Kohn to approve Resolution 15-04 – Master Matrix.

#### **RESOLUTION #15-04 CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Motion by Kohn seconded by Mayberry to approve Resolution 15-05 – Solutions to Increase RUTF Funding.

**Iowa State Association of County Supervisors  
RESOLUTION 15-05**

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 95% of Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing millions of dollars of bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory Council report to Governor Branstad and the Iowa Legislature identified the need for at least \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

**NOW THEREFORE BE IT RESOLVED** that the Iowa State Association of County Supervisors and the Mills County Board of Supervisors strongly encourages the implementation a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system.

1. Provide adequate state-wide funding to offset the projected shortfall for our most critical needs of over \$215 million annually through an increase of the motor fuel tax revenues.
2. Enable the Iowa Department of Transportation to provide primary highway funds to counties and cities in lieu of federal funds, providing increased efficiencies for state and local governments.
3. Increase the permit fee for oversize/overweight vehicles.

4. New funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Mills County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

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

Lyle Mayberry, representing the Glenwood Park Board, was present to request assistance to offset funding for the Glenwood Park Board. Mayberry thanked the Board for past funding and gave an update on a proposed project to replace the sign at the Park.

The Board of Supervisors will take this request under advisement when building the 2015/2016 budget.

Motion by Kohn seconded by Mayberry to re-appoint Lynn Christiansen and Linda Washburn to 5-year terms on the Planning and Zoning Board.

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

Motion by Kohn seconded by Mayberry to appoint DeShawne Bird-Sell to a 5-year term on the Board of Adjustment expiring in 2019 and Melanie Wilgenbush to a 3-year term to fill the vacancy on the Board of Adjustment expiring in 2017.

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

Kim Compton and Patrick Lynch of Wellmark Insurance were present along with Deputy Auditor Pam Madison to discuss the annual health insurance renewal.

Motion by Kohn seconded by Mayberry to approve the 28E between Mills County and the Emergency Management Commission.

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

Motion by Mayberry seconded by Kohn to approve FMLA leave for a Mills County employee.

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

The Board received the December month end reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 20, 2015.

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Richard Crouch, Chairman

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ATTEST: Carol Robertson, Auditor