

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

The Mills County Board of Supervisors met this 2nd day of January, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Magistrate Judge Lyle Mayberry administered the Oath of Office in the Courtroom for newly elected officials: Richard Crouch - Board Supervisor, Becky Dix Killpack – Mills County Treasurer, Lisa Tallman – Mills County Recorder and Tricia McSorley – Mills County Attorney.

Mills County Auditor Carol Robertson called the meeting to order.

Motion by Kohn seconded by Mayberry to appoint Richard Crouch as Board of Supervisor Chair.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to appoint Ron Kohn as Vice Chair of the Board of Supervisors.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the January 2, 2015 agenda as presented and the minutes of December 23, 2014 as corrected.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to designate the Glenwood Opinion Tribune and the Malvern Leader as official county newspapers.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to authorize the Auditor to issue warrants when the Board is not in session for freight, express, postage, gas, water, lights, telephone and court reporting.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to designate Dr. Baer as medical examiner and Dr. Fryzek as deputy medical examiner.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the following paid holidays for 2015:
Presidents Day – Monday, February 16, 2015
Memorial Day – Monday, May 25, 2015
Independence Day – Friday, July 3, 2015
Labor Day – Monday, September 7, 2015
Veterans Day – Wednesday, November 11, 2015
Thanksgiving Day & Floating Holiday – Thursday & Friday, November 26th and 27, 2015
Christmas & Floating Holiday – Thursday and Friday, December 24th and 25th, 2015
New Year's Day – Friday, January 1, 2016
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to require county officials to obtain prior approval before purchasing furniture, fixtures or equipment which exceeds \$500.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to authorize chairman to approve emergency expenses.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the appointment of Mills County residents who are eligible to serve as members of the Mills County Condemnation Committee with changes.

Real Estate Brokers or Licensed Real Estate Salespeople

Fran Rainey, (Glenwood) Jim Hughes, (Glenwood) Elaine Burwell, (Glenwood)
Jeff Goos (Silver City), Ed Cambridge, (Glenwood) LeAnn Knudtson, (Glenwood)
Mary Ann Sell, (Glenwood) Lynn Christensen, (Hastings)

Owners of City Property

Jeff Richards, (Emerson) Scott Erickson, (Glenwood/Malvern) Ryan Wilgenbusch (Malvern)
Jim Tucker, (Glenwood) Donna Rieken, (Henderson) Alicia Hagen, (Malvern)
Jacque Young, (Glenwood), Terry Craig, (Glenwood),
Richard Roenfeld, (Silver City), Doug Burchett, (Malvern) Tom Mulholland, (Malvern)
Mary Jane Adams, (Emerson) Andy Young (Pacific Junction)

Owner/Operator Ag Property

Ryan Goy, (Glenwood) Lynn Goos, (Silver City) Christopher Dashner, (Pacific Junction)
Wanda Ewalt, (Tabor) Gary Maher, (Imogene) Denise Crawford, (Glenwood)
Deanna Johnson, (Mineola) John Jens, (Glenwood) Lyn Mintle, (Glenwood)
Don Schoening, (Glenwood) Orla Jean Jackson, (Henderson) Randy Greiner, (Malvern)
Leroy Stortenbecker, (Malvern)

Knowledge of property value such as bankers, auctioneers, property managers, property appraisers, and persons responsible for making loans

John Dean, (Pacific Junction) Larry Johnson, (Emerson)
Jay Burdic, (Malvern) Monte West, (Malvern)
Jodi Evans, (Glenwood) Rod Seipold, (Hastings)
Sharon LeMaster, (Glenwood) John Paul, (Henderson) Duane Kahl, (Glenwood)
Lee Dinklage, (Malvern)

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

Motion by Kohn seconded by Mayberry to approve Supervisor Committee Assignments for 2015 as presented:

Board of Health: Crouch Alt. Kohn
Nishna Productions: Crouch Alt. Kohn
Emergency Mgmt. Comm: Crouch Alt. Mayberry
Loess Hills Alliance: Mayberry Alt. Kohn
Loess Hills Authority: Mayberry Alt. Kohn
Mills County Conservation Board: Mayberry Alt. Crouch
Hungry Canyons: Mayberry Alt. Crouch
E-911 Board: Crouch Alt. Mayberry
Mills County Tourism: Kohn Alt. Mayberry
Golden Hills RC&D: Kohn Alt. Crouch
MAPA Board of Directors: Kohn Alt. Crouch
MAPA Council of Officials: Kohn Alt. Crouch
MAPA RFA/Policy Technical: Crouch Alt. Kohn
MAPA Finance Committee: Kohn Alt. Crouch
ESA: Crouch Alt. Mayberry
Mills County Community Coalition: Kohn
SWIA Regional Mental Health Board: Crouch
SWI Detention: Mayberry Alt. Kohn
4th Judicial Corrections: Mayberry Alt. Crouch
SWITA/SWIPCO: Crouch Alt. Mayberry
Iowa Workforce Development: Mayberry
Veteran Affairs Liaison: Crouch Alt. Kohn
West Central Community Action: Kohn Alt. Mayberry
Glenwood Public Library Foundation: Kohn
Clarinda Citizen's Advisory Board: Mayberry, Alt. Kohn
Boost 4 Families: Kohn Alt. Mayberry
Safety Committee: Mayberry, Crouch, Kohn
Economic Development: Crouch Alt. Kohn/Mayberry
Case Management: Mayberry, Crouch, Kohn
Courthouse Security: Mayberry, Crouch, Kohn
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the mileage reimbursement rate for Mills County employees at **51 cents** per mile.

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

Motion by Kohn seconded by Mayberry to set Mills County Board of Supervisors regularly scheduled meetings to be at 8:15 A.M. on Tuesdays in the board room at the Courthouse, any changes will be posted.

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

Motion by Mayberry seconded by Kohn to re-appoint members Jay Burdic and Janet Wade to the Mills County Public Health Board for 3 year **terms**.

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

Motion by Mayberry seconded by Kohn to appoint Lana White to the Conservation Board for a 5 year term.

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

Regular Meeting January 2, 2015

Mills County Tricia McSorley researched both local cell carriers in Mills County to purchase a phone plan for County Attorney, Assistant County Attorney and Victim Witness Coordinator who are on-call 24/7 via data, call and text messaging. The best plan available was with Chat Mobility – 3 free phones, no contract and unlimited text data and calling with a 20% discount in the amount of \$150 per month. McSorley stated they have the money in their current budget to pay for this.

Motion by Kohn seconded by Mayberry to approve a phone plan for On-Call Mills County Attorney employees.
Motion carried on a vote: Ayes: 3 Nays: 0

Attorney McSorley and Larry Hurst, EMA/Communications Director were in to discuss designating two parking spots in the south drive for dispatch parking since the City of Glenwood has issued a memo stating that dispatchers are no longer allowed to park on the north side of the square and only allowed to park on the east/west sides of the square designated as overnight parking. McSorley and Hurst are requesting due to safety issues for dispatchers leaving in the middle of the night, that signs be ordered and two spots be designated in the County parking on the south side of the Courthouse as 24/7 dispatch spots. McSorley stated she would give up her parking spot and the current CPC spot will be used.

Motion by Mayberry seconded by Kohn to approve the two parking spots on the south side of the Courthouse as 24/7 dispatch parking.

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

Motion by Kohn seconded by Mayberry to accept the settlement offer from Montgomery County Community Hospital for services received by Mills County prisoners while being held in the Montgomery County Jail. The Mills County Sheriff's department will pay \$12,934.69, which is 75% of the total amount billed for Mills County prisoners, plus court costs and with prejudice.

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

Motion by Mayberry seconded by Kohn to approve FMLA papers for two employees beginning in January and running until March.

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

The Board left open session to canvass the Special Election held on December 30, 2014.

Motion by Kohn seconded by Mayberry to accept the official canvass of votes for the special election as follows:

Mark Costello – Republican - 738 votes

Steve Adams – Democrat – 158 votes

Don Brantz – Libertarian – 46 votes

Scattered – 13 votes

Total votes cast were 955 out of total 10,722 eligible voters in Mills County for this election.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 6, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor