

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

The Mills County Board of Supervisors met this 27th 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 Mayberry, seconded by Kohn, to approve the January 27, 2015 agenda and the minutes of January 20, 2015 as presented.

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

Motion by Kohn seconded by Mayberry 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 Mayberry to approve voucher #2 for project #BRS-CO65(93)-60-65, 330<sup>th</sup> Street bridge over the West Nishnabotna River in the amount of \$107,699.59 less retainage. 80% will come from Federal Bridge funding and 20% from Farm to Market funds. Judson Construction Company of Des Moines, Iowa will be paid by Iowa D.O.T.

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

Engineer Mayberry updated the Board regarding several meetings he has attended and the projects that the Secondary Roads department is completing at this time. Mayberry also updated the Board on progress of a contract with the Iowa D.O.T. pertaining to roads that Mills County was given by the State of Iowa. Mayberry will meet with D.O.T. officials on Thursday to complete this process.

Ted Golka, County Attorney Tricia McSorley and Darin Whatcott, Building & Zoning Official were present to discuss dirt borrows. Golka presented a petition and explanation on dirt borrows. Motion by Mayberry seconded by Kohn to receive the petition from Ted Golka for the dirt borrows and will make copies for the Board of Adjustment.

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

Joel Dierks from West Central Community Action was present to update the Board of Supervisors of FY2014/2015 programs and requested a \$500 increase in funding for the 2015/2016 fiscal budget. The Board will take this request under advisement.

There were 3 bids for a new laptop, computer, monitor and extra RAM for the County Attorney's office:

- 1) GovConnections – in the amount of \$2221.69 for a Dell system including extra memory
- 2) CDW-G - \$940.40 for a Lenova Think Centre and \$1088.88 for a HP Pro Book for a total of \$2029.28.

At the request of the County Attorney to purchase the Dell system at \$2221.69

Motion by Kohn seconded by Mayberry to purchase a laptop, computer, monitor and extra memory from GovConnections in the amount of \$2221.69.

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

Larry Hurst, EMA Director/911 Director and Joe Vinton were present to discuss placing a warning siren at the campground along Interstate 29. The Board of Supervisors agreed that a warning siren would be beneficial to the campground as well as the surrounding area. Vinton is willing to put up the pole and will assume the electricity costs to have the siren. The City has retired a couple of sirens that could be used but may possibly need some repairs. Vinton will contact the City of Glenwood to see if this is an option to have a siren gifted or if a cost was attached.

Mills County Attorney Tricia McSorley was present to discuss appointees to serve on the Civil Service Commission.

Motion by Mayberry seconded by Kohn to approve the Glenwood Golf Course ownership per the Iowa Alcoholic Beverage Division.

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

Mills County IT Director Patrick Binns was present with 2 bids for a new printer for the Mills County Auditor's office.

- 1) CDW-G – Lexmark MS810dn Printer and a 4 year extended on-site service agreement for \$1931.33
- 2) Solutions Inc. – Lexmark MS810dn with a 2 year on site repair and 3 year maintenance warranty for \$2370.86

Motion by Kohn seconded by Mayberry to purchase the Lexmark MS810dn printer and 4 year extended on-site service agreement for \$1931.33 from CDW-G.

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

The Board of Supervisors met with Department heads and Elected Officials for 2015/2016 Budget work sessions.

There being no further business to come before the Board at this time, they adjourned to meet on Thursday, January 29, 2015.

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Richard Crouch, Chairman

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ATTEST: Carol Robertson, Auditor