

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

The Mills County Board of Supervisors met this 20th day of October, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry seconded by Kohn to approve the October 20, 2015 agenda and the October 13, 2015 minutes as presented.

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

Motion by Kohn seconded by Mayberry to approve accounts payable as presented.

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

There were no utility permits to report this week.

Motion by Mayberry seconded by Kohn to approve Resolution 15-22 - Change in Federal Functional Classification for Lambert Avenue from I-29 to Plattsmouth toll bridge.

RESOLUTION 15-22

RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS REQUESTING THE IOWA DOT AND FHWA MAKE CHANGES TO THE FEDERAL FUNCTIONAL CLASSIFICATION OF A SEGMENT OF LAMBERT AVENUE (FORMERLY US 34)

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, Mills County periodically reviews the system of streets and highways for appropriate changes to classification of the various segments of the systems; and

WHEREAS, a recent review of the system has revealed the need for a change to the federal functional classification of road segments due to the transfer of jurisdiction of a segment of old US 34 (now Lambert Avenue)

NOW THEREFORE BE IT RESOLVED that Mills County hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in federal functional classification.

CHANGES TO FEDERAL FUNCTIONAL CLASSIFICATION SYSTEM

Revise the federal functional classification of Lambert Avenue from the east end of the Missouri River Bridge extending to the east ramp termini of I-29, from Other Principal Arterial to Minor Arterial for a total of 3.14 miles.

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

Engineer Mayberry shared concerns about the Hutchings Avenue river access by the DNR.

Sheriff Eugene Goos joined the session to request the purchase of a vehicle and support equipment for the Sheriff's Department as budgeted.

Motion by Kohn seconded by Mayberry to approve the purchase of a 2016 Dodge Charger from Red Oak Chrysler in the amount of \$26,004 and the purchase of additional equipment for the car from Jones Automotive in the amount of \$8164.04 for a total cost of \$34,168.04.

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

Motion by Mayberry seconded by Kohn to approve the purchase of 10 software upgrades for car cameras including microphones, in car bases and chargers from Mobile Vision Inc. in the amount of \$28,575 and a server from CDW in the amount of \$2018.83 for a total cost of \$30,593.83.

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

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

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

Mills County Treasurer Becky Killpack, William Opdyke and Robert Resh were present to request the purchase of a County held tax sale certificate. The total taxes due are \$1003 for a

1970 trailer that is sitting on lots in Emerson. The process was explained by Mills County Treasurer Becky Killpack. Opdyke and Resh did not want to pay that amount as they felt the property isn't worth it. They will contact the Treasurer if they decide differently.

Motion by Kohn seconded by Mayberry to appoint Barb Farmer at the request of Mills County Public Health Director, Sheri Bowen, to fill the vacancy of Margaret McKee, which will end December 2016.

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

Paul Hathaway, Chairman of the Veteran's Affairs Commission and Melissa Gray, Mills County Veteran's Affairs/General Relief Director were present along with Victor Purvis to discuss the Mills County Veteran's Affairs Department and how veterans can obtain veteran certification on their driver's license by the DMV. The process was explained to Mr. Purvis and he asked if any changes could be made. Certification of another Mills County employee that would be capable to approve Veteran DMV license designation will be investigated.

The Board discussed amendments needed in the 2 mile agreement that was approved by the City of Glenwood at their last Council meeting. Darin Whatcott, Planning & Zoning Official, and the Board of Supervisors will identify any potential changes that need to be made and will discuss them at the next Board of Supervisor's meeting.

Real Estate Deputy Kristine Schoening joined the session to discuss the TIF annexation.

Motion by Kohn seconded by Mayberry to move forward with the proposed Phase I of the Highway 34 & I-29 TIF area.

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, October 27, 2015.

Richard Crouch – Chairman

ATTEST: Carol Robertson, Auditor