

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

The Mills County Board of Supervisors met this 3rd day of November, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Kohn seconded by Mayberry to approve the November 3, 2015 agenda and the October 27, 2015 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve accounts payable as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

There was one utility permit to report this week:

- 1) Pierce Pump Inc. of Oakland for a new tile line for a resident near 400th Street and Rains Avenue.

Motion by Kohn seconded by Mayberry to approve the purchase of a Microsoft Surface Pro4 tablet including an extended warranty from CDW in the amount of \$1267.98 for the Secondary Roads Department. Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry updated the Board on current road maintenance projects as well as equipment being prepared for winter.

Motion by Mayberry seconded by Kohn, at the recommendation of the County Attorney, to authorize the Auditor to cancel the outstanding warrant over 1 year old that was part of litigation. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the Targeted Case Management MCO contract with Wellcare. Motion carried on a vote: Ayes: 3 Nays: 0

Larry Hurst, E911 Communications Director / Emergency Management Director joined the session at this time.

Motion by Mayberry seconded by Kohn to deny the request to purchase a desk and wall partitions in the amount of \$1088.32 to place in the 911 Center.
Roll call vote: Kohn – Aye, Mayberry – Aye, Crouch – Aye. Motion carried.

Motion by Kohn seconded by Mayberry to purchase the desk, return and pedestal in the amount of \$522.75. Roll call vote: Kohn – Aye, Mayberry – Nay, Crouch – Aye. Motion carried.

Motion by Kohn seconded by Mayberry to approve the 28E Agreement between the Emergency Management Commission and the Board of Supervisors with an annual salary of \$20,400 which reflects a 2% increase effective November 3, 2015 through June 30, 2016.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to participate in the MAPA NIROC Agreement for 2016 Aerial Flight at a fee of \$53,885 to be paid over a 3-year period.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the purchase of laptop encryption software to meet HIPPA requirements and compliance. The 10 software licenses will cost \$1769.48 and will be good for 3 years including updates. Motion carried on a vote: Ayes: 3 Nays: 0

The Board of Supervisors received the Mills County Recorder's October report of fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 10, 2015.

Richard Crouch – Chairman

ATTEST: Carol Robertson, Auditor