

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

The Mills County Board of Supervisors met this 22nd day of December, 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 December 22, 2015 agenda as presented and the December 15, 2015 minutes as corrected. 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: Mediacom for fiber along Hutchings Avenue.

Mark Bird was present to share concerns with the Board on the shape of the unpaved portion of Kidd Road. He stated that it is full of potholes and a mess. Bird asked if there is anything planned for this road. The Engineer explained that it will be in the 5-year plan and there are some potential experimental possibilities they may try on this road.

Darin Whatcott, Building & Zoning Official, and Duane Kahl were present to discuss the building cleanup in Mineola. Whatcott updated the Board that the property has made progress. He has extended the deadline to clean this up to December 31, 2015. Whatcott will send out another letter to advise of a possible citation if not completed by the deadline. Supervisor Mayberry suggested that a City wide clean up should be considered.

Mark Costello and David Sieck were present to discuss Legislative updates with the Board and Department heads. The representatives updated on the State budget and answered questions from the Department heads and Elected Officials.

A mandatory department head meeting was held with all departments present. Budget worksheets were handed out and a January 15, 2016 deadline was given to return to the Auditor. Departments gave updates at this time.

Motion by Kohn seconded by Mayberry to authorize Patrick Binns, IT Director to purchase an email encryption system in the amount of \$4000 for 39 users for HIPPA. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve moving the January 1, 2016 payroll to December 31, 2015 due to the Christmas holiday. Motion carried on a vote: Ayes: 3 Nays: 0

Larry Hurst, E911/Emergency Management Director was present to get approval to buy a PC for the E911 Supervisor.

Motion by Mayberry seconded by Kohn to approve the purchase of a computer in the amount of \$861.23. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to hire Susan Wiegel as the Communications Supervisor at a salary of \$44,000 effective January 18, 2016 contingent on passing the pre-employment physical and psychological testing. After a 6 month satisfactory completion of this position, this salary will increase to \$44,500. Motion carried on a vote: Ayes: 3 Nays: 0

The Board received the November Month End Financial Reports.

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

Richard Crouch –Chairman

ATTEST: Carol Robertson, Auditor