

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

The Mills County Board of Supervisors met this 10th day of March, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry seconded by Kohn to approve the agenda of March 10, 2015 and minutes of March 3, 2015 as presented.

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

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

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

Engineer Mayberry took the Board of Supervisors on a site visit to view the location of a driveway variance request along Barrus Road.

Motion by Mayberry seconded by Kohn to approve the driveway variance request along Barrus Road.

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

There are no utility permits to report at this time.

Motion by Kohn seconded by Mayberry to approve the hiring of Gary Vinson for a truck driver I position at a rate of \$17.06 per hour, with a start date between March 25th and March 30th depending on a 2-week notice to his current employer. He has passed all required pre-employment physical and drug testing.

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

There will be local bid letting for farm to market rock on March 24th.

The ongoing project on a bridge south of Malvern was discussed.

The M16 overlay letting will be in May for D.O.T.

Motion by Kohn seconded by Mayberry to authorize chair to sign the Certificate of Cost Allocation Plan from the Cost Advisory.

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

Motion by Mayberry seconded by Kohn to authorize chair to sign the Impoundments from the Mills County Assessor.

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

Motion by Mayberry seconded by Kohn to approve the purchase of a different copier for the Mills County Recorder's office from Solutions One in the amount of \$5998.63 since the one previously approved has not been available.

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

Jeff Spiehs from MAPA gave a presentation on the Heartland 2050 and asked for volunteers to consider applying for the Heartland 2050 Executive Board.

The public hearing was opened at 10:40 A.M. by Supervisor Crouch.

There were no written or verbal comments. Updates on departments were given to Department heads that were in attendance. Crouch closed the public hearing at 10:45 A.M.

Motion by Mayberry seconded by Kohn to approve Resolution 15-09 – 2015/2016 Budget.

RESOLUTION 15-09

Whereas, the Mills County Board of Supervisors met on this 10th day of March 2015 to hold a public hearing regarding the Mills County 2015-2016 proposed budget. The budget was published as provided by Iowa Code.

Therefore after publication and review of the proposed budget the Mills County Board of Supervisors determined they would approve the proposed budget as presented.

Therefore, the Board of Supervisors directs the Mills County Auditor to spread the levy and submit the budget to the Iowa Department of Management.

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

Motion by Mayberry seconded by Kohn to approve Resolution 15-10 – 2015/2016 Salaries.

RESOLUTION 15-10

Whereas, the Mills County Board of Supervisors met in session this 10th day of March, 2015, to approve the proposed increases from the Compensation Board recommendations. The Compensation board recommended a 2% increase and the Mills County Board of Supervisors approved that recommendation for the Elected officials and non-union employees.

Therefore the FY 2015-2016 salaries for Mills County elected officials are as follows: County Attorney: \$84,656; 2% increase, County Auditor: \$53,900; 2% increase, County Recorder: \$53,635; 2% increase, County Treasurer: \$53,635; 2% increase, County Sheriff: \$69,220; 2% increase and County Supervisors: \$30,680; 2% increase.

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

Nathan Mass and Woody Wright were present to discuss the commitment from Mills County to the Mills County Fair Board on the new Mills County Fair building in Malvern. The Fair Board will receive a letter of credit from the Malvern Trust & Savings Bank and is asking the Board of Supervisors to sign a letter of intent that commits up to \$10,000 per year for 5-6 years for the proposed building in addition to the current commitment of \$30,000 per year for 2 years.

Motion by Mayberry seconded by Kohn to write the letter of intent to continue funding from the local option sales tax fund in the amount, not to exceed, \$10,000 per year for an additional 5-6 years funding if necessary.

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

Motion by Mayberry seconded by Kohn to continue the temporary part-time employees in the E911 department as part time employees effective March 16, 2015.

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

Motion by Mayberry seconded by Kohn to authorize chair to sign the 28E Agreement between Mills County and the cities in Mills County for Communication services.

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

The Board of Supervisors received the Recorder's Statement of Fees collected for February.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 17, 2015.

Richard Crouch - Chairman

ATTEST: Carol Robertson, Auditor