

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

The Mills County Board of Supervisors met this 7th day of April, 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 April 7, 2015 as presented and minutes of March 31, 2015 as corrected.

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

Randy Paugels was present with documents identifying problems with water quality and pressure of the water system near his residence.

Motion by Mayberry seconded by Kohn to approve the variance to place a well on his residential property based on documented supply and water conditions.

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

There are no utility permits to report at this time.

Engineer Mayberry discussed the Ellington Bridge should be open soon. Welding repairs were completed Monday, April 6, 2015.

Mayberry explained the reason for sending Federal dollars to the State for the 2011 floods. Federal monies reimbursed on some items that were not replaced or already had been replaced.

Mayberry met with Sta-Bilt and 4 miles from Gaston to Barrus on 250th will be ground up and 1000 ton of rock per mile will be added and resurfaced.

The Board of Supervisors met as trustees of the Chantry Drainage District. The maintenance fund currently has \$9,027.43.

Motion by Mayberry seconded by Kohn to not levy funds this year and to continue to pay the maintenance bills when presented.

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

Joe Vinton was present to request that Mills County officials prepare an access entry document for any repairs or maintenance needed for the campground siren. The Auditor will prepare this agreement and Vinton will sign and return.

Motion by Kohn seconded by Mayberry to authorize chair to sign change orders from Meco-Henne and approve pay claim.

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

Motion by Mayberry seconded by Kohn to approve the hire of Alexander Killpack as a jailer at the Law Enforcement Center, starting salary of \$26,360, with a start date of April 3, 2015.

Killpack will attend jail school beginning April 6, 2015 and has completed the physical, psychological and drug screening.

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

Motion by Kohn seconded by Mayberry to fill out the response for the Master Matrix.

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

Jerad Getter, Mills County Conservation, proposed an option for acquiring 30 acres of land near Pony Creek Park. A donor is interested in taking funds from their trust to purchase. There may be a need for other monies to be contributed to complete the purchase. Since all Conservation monies are allocated to the Mills County Conservation building at this time, the Board stated that

this is a great opportunity and authorized Getter to contact the land owners, get an appraiser and continue to have conversation on what the final purchase amount will be.

Motion by Kohn seconded by Mayberry to approve the upgrade of the Eventide Voice Recorder and annual maintenance agreement in the Communications Center in the amount of \$28,485 to be paid from the current Communication's budget.

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

Motion by Mayberry seconded by Kohn to approve the removal and replacement of 2 computers in the Communications Center at the recommendation of IT Director, Patrick Binns in the amount of \$4060.06.

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

Motion by Kohn seconded by Mayberry to approve the purchase of an awning for the front entrance of the Mills County Courthouse from Atlas Awning in Omaha, Nebraska in the amount of \$2450.

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

Motion by Mayberry seconded by Kohn to go into closed session at 11:45 A.M. according to Iowa Code 21.5(c) – To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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

Motion by Kohn seconded by Mayberry to come out of closed session at 11:55 A.M.

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

Not action was taken at this time. This was information only.

Motion by Mayberry seconded by Kohn to approve a Class B Native wine permit with outdoor service for an 8 month license to Lienzo Charro Rodriquez.

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

The Board received the Recorder's Report of Fees for March.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 14, 2015.

Richard Crouch - Chairman

ATTEST: Carol Robertson, Auditor