

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

The Mills County Board of Supervisors met this 21st 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 21, 2015 and minutes of April 14, 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

There were two utility permits to report this week:

- 1) Pierce Pump – Tile work west of Noyes Avenue and 400th Street
- 2) Montague Rd Bridge – has cable that will be removed by Century Link. The permit fee will be waived due to it being a County bridge.

Engineer Mayberry updated the Board on projects that the Secondary Roads department is currently working on.

Motion by Kohn seconded by Mayberry to approve/disapprove the business property tax credit applications as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the purchase of equipment for the medical room at the Law Enforcement Center in the amount of \$1603.25. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to authorize Sheri Bowen, Mills County Public Health, as the fiscal agent for the PHEP Emergency Preparedness Grant to purchase 3 emergency volunteer shelters for the Coalition in Harrison, Pottawattamie and Mills Counties for a total cost of \$32,000. Monies for these purchases are currently in the budget and will be reimbursed from other entities. The Coalition is not required to get bids. Motion carried on a vote: Ayes: 3 Nays: 0

Resolution 15-12 – to Authorize Auditor to issue Checks in Lieu of Warrants – was tabled until April 28, 2015.

Motion by Mayberry seconded by Kohn to approve purchase and installation of MAG locks on the north doors of the courthouse from SEI in the amount of \$1819. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to purchase HP desktop computers for the Recorder's office from CDW for a total amount of \$1975.92. Motion carried on a vote: Ayes: 3 Nays: 0

Lisa Tallman, Mills County Recorder, requested to hire a part-time employee from the previous list of applicants. If this option isn't successful, the position will be advertised. Motion by Mayberry seconded by Kohn to authorize the Recorder to re-fill this position. 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, April 28, 2015.

Richard Crouch - Chairman

ATTEST: Carol Robertson, Auditor