

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

The Mills County Board of Supervisors met this 12th day of May, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry seconded by Kohn to approve the May 12, 2015 agenda as presented and the May 5, 2015 minutes as corrected.

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

Engineer Mayberry took the Board to view the location of a driveway variance on Kane Avenue.

Bob Lothrop joined the session upon the Board's return.

Motion by Kohn seconded by Mayberry to approve a driveway variance of 30' width as opposed to the requested 45' width at 23203 Kane Avenue. The Board felt that 45' is too wide for a residential driveway. Lothrop shared concerns with the Board on the size of the drive and violations of covenants in the subdivision.

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

There were no utility permits to report this week.

There were 2 bids for 2015 traffic markings:

- 1) Vogel Traffic Services – Orange City - \$44,283.95
- 2) Iowa Plains Signing Inc. – Waterloo - \$70,859.19

Motion by Mayberry seconded by Kohn to accept the bid from Vogel Traffic Services in the amount of \$44,283.95.

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

Engineer Mayberry's updates to the Board:

- 1) Mills County Secondary Roads employees are ditch cleaning as well as doing maintenance on the bridges in the County
- 2) Mayberry inspected a bridge on Compass Avenue just west of US Hwy 59 for repairs. The cost will be between \$300,000-\$500,000. With a very low traffic count, this bridge would not be eligible for Farm to Market funds or State bridge funds and would have to be built using local funds only, which is not feasible at this time.

Nick Johnson from the Mills County Attorney's office joined the session at this time.

Motion by Kohn seconded by Mayberry to authorize Chairman to sign the Title VI Iowa D.O.T. document.

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

Two bids were received for a desktop computer in the County Attorney's office:

- 1) GovConnections – Dell desktop in the amount of \$1681.21
- 2) CDW – HP desktop in the amount of \$1087.88

Motion by Mayberry seconded by Kohn to approve the purchase of a HP computer for the County Attorney's office from CDW in the amount of \$1087.88.

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

FMLA paperwork was not available at this time so there was no action taken.

A public hearing opened at 10:03 A.M. for the 2014/2015 Budget Amendment. There were no oral or written comments received. The Auditor explained the amendments. The public hearing was closed at 10:09 A.M.

Motion by Kohn seconded by Mayberry to approve Resolution 2015-13 – 2014/2015 Budget Amendment

RESOLUTION 15-13

BE IT REMEMBERED on the 12th day of May, 2015, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services	from \$3,206,648 to \$3,220,538
Physical Health & Social Services	from \$1,828,336 to \$1,855,536
Roads & Transportation	from \$5,320,670 to \$5,390,670

Total Expenditures from \$22,032,677 to \$22,143,767 Including Transfers

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2015. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2014-2015 fiscal year:

EXPENDITURES BY DEPARTMENT

Juvenile Foster Shelter Care	from \$ 28,000 to \$ 29,500
Youth Guidance	from \$ 57,751 to \$ 65,251
Public Health	from \$ 1,542,809 to \$1,561,009
Sheriff	from \$ 2,034,094 to \$2,039,094
Medical Examiner	from \$ 32,500 to \$ 40,500
Secondary Roads	from \$ 5,480,670 to \$5,550,670

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

Greg Stein came before the Board to state that he is pleased with the services he receives from Mills County. He said all departments have always been helpful, the roads are well taken care of and the elected officials do a good job with the budget. He asked the Board to pass his gratitude on to all Mills County departments and their staffs.

Motion by Kohn seconded by Mayberry to approve the request from Bill Good, owner of Toby Jack's/Mineola Steakhouse in Mineola to have street dances on July 2nd and 16th. He will close off the street in front of the steakhouse and the music will end at 10:00 P.M. with clean-up completed by midnight.

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

Don Brantz did not show up for his scheduled appointment.

The Board discussed correspondence received from Barker Lemar and will place this on the May 19th agenda for action.

Cory Leick was present during general discussion to update the Board on his current project. No action was taken.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 19, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor