

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

The Mills County Board of Supervisors met this 19th day of May, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present. Nick Johnson from the Mills County Attorney's office was also present.

Motion by Mayberry seconded by Kohn to approve the agenda of May 19, 2015 and minutes of May 12, 2015 as corrected.

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

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

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

There were no utility permits to report this week.

Motion by Kohn seconded by Mayberry to approve a 2% increase administrative and management staff salary proposal for FY2016.

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

Motion by Kohn seconded by Mayberry to authorize Chair to sign the 2015 Secondary Roads Budget Amendment #2.

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

There was discussion regarding the criteria for additional 911 numbers on a single parcel of land for a business. Engineer

Mayberry also gave updates on roads and projects being completed.

Don Brantz was present to discuss Local Option tax. He feels that Mills County did not figure the Local Option Property Tax Relief correctly. Auditor Carol Robertson explained how the calculation was made which satisfied Brantz that it was done correctly.

Brantz updated the board members on past practices when Mills County was part of the landfill association.

Brantz ran out of time and will be placed on the May 26, 2015 agenda to discuss the Clarinda/Glenwood Mental Health Facilities with the Board of Supervisors.

Motion by Kohn seconded by Mayberry to approve Resolution 15-14 – Solid Waste Comprehensive Plan Update.

Resolution 15-14
Iowa Waste Systems Association
2015 Solid Waste Comprehensive Plan Update

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the County of Mills, by Barker Lemar Engineering Consultants, and dated, March 2, 2015; and

WHEREAS, the County of Mills has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the County of Mills with respect to satisfying the County of Mills statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE County of Mills that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the County of Mills.

AND BE IT FURTHER RESOLVED that the Southwest Iowa Solid Waste Management Agency shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the County of Mills in satisfaction of section 455B.306(1) of the Code of Iowa.

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

Motion by Mayberry seconded by Kohn to approve Resolution 15-15 – Electronic Transaction Clearinghouse 28E Agreement.

Resolution 15-15
To Amend and Restate the Electronic Transactions Clearinghouse
28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity’s name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Mills County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

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

Motion by Kohn seconded by Mayberry to approve the Mental Health Advocate 28E Agreement with Pottawattamie County.

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

Motion by Mayberry seconded by Kohn to approve the FMLA papers for a Mills County employee.

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

Motion by Kohn seconded by Mayberry to appoint Lonnie Mayberry to the Heartland 2050 Executive Committee.

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

Motion by Mayberry seconded by Kohn to approve the marketing materials to be purchased from Veteran’s Affairs grant funding as recommended by the Veteran’s Affairs Board.

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

Larry Hurst, Emergency Management/E911 Communications Director was present requesting to carryover an additional 98 hours of vacation time on top of the regular 120 hours of carryover allowed.

Motion by Mayberry seconded by Kohn to deny the additional 98 hours of carryover vacation.

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

The Board received the April Report of Fees from the Recorder and the Mills County Month End Financial reports for April.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 26, 2015.

Richard Crouch – Chairman

ATTEST: Carol Robertson, Auditor