

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

The Mills County Board of Supervisors met this 23rd day of June, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Kohn, seconded by Mayberry to approve the June 23, 2015 agenda and the June 16, 2015 minutes as presented.

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

There were two utility permits to report this week:

- 1) MidAmerican Energy – for power on 325th Street
- 2) RSA 1 – Chat Mobility – For cable to run out along 230th Street

Motion by Mayberry seconded by Kohn to approve and sign the final plans for project BROS-CO65(97)—8J-64, bridge replacement on Montague Road over Waubonsie Creek.

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

Engineer Mayberry updated the Board on current projects Secondary Roads is working on.

Motion by Mayberry seconded by Kohn to approve the County HIPPA Policy.

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

Motion by Kohn seconded by Mayberry to approve the County Technology Disaster Recovery Plan.

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

Motion by Kohn seconded by Mayberry to approve participation in the ISAC HIPPA Program for a cost of \$1950.00.

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

Motion by Kohn seconded by Mayberry to approve the part-time hire of Lori Murphy to start at 15 hours per week at \$13.00 per hour with the starting date to be determined. This will be in the Mills County Recorder's office.

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

Motion by Mayberry seconded by Kohn to purchase two computers and monitors for \$1960.10 and 2 replacement Zebra printers for \$1210.00 in the Mills County Recorder's office.

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

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

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

Motion by Mayberry seconded by Kohn to deny the request for vacation carryover made by Veteran's Affairs/General Relief Director Melissa Gray.

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

Motion by Kohn seconded by Mayberry to approve the following fireworks permits providing a burn ban is not in place:

- 1) Toby Jack's - in cornfield at 50787 250th Street in Mineola on July 2, 2015 by Night Vision
- 2) Bruce Huebner – at 29175 Rains Avenue in Tabor on July 3, 2015 and July 4, 2015
- 3) Mitch Nightser – at 25161 Irish Avenue on July 4, 2015
- 4) Mills Co. Fair Board – by Darryl Leu & Vern & Nate Knop – July 11, 2015
- 5) Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the following cigarette permits from July 1, 2015 – June 30, 2016.

- 1) Beer Barn Corp – 19203 Bunge Avenue
- 2) E-Stop – 59172 410th Street
- 3) KLK Enterprises DBA Lake Ohana Market – 23226 Centre Drive
- 4) I.M. Pumper Inc. DBA Beer City – 58231 190th Street
- 5) Lincoln Farm & Home #3 – 57902 190th Street
- 6) Romantix Inc. – 506620189th Street

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 Friday, June 26, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor

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The Mills County Board of Supervisors met this 26th day of June, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Kohn, seconded by Mayberry to approve the June 26, 2015 agenda as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve accounts payable as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

Supervisors Kohn and Mayberry updated the Board on meetings they attended this past week.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor