

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

The Mills County Board of Supervisors met this 16th day of July, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Kohn, seconded by Mayberry, to approve the July 16, 2015 agenda and the July 7, 2015 minutes as presented.

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.

Engineer Mayberry took the Board to view a site request for a driveway variance in Mineola.

The Engineer reported utility permit requests from Mid-America Energy at two locations: a service entry at 32864 Epperson and a boring permit under 221st Street South at 22025.

Motion by Mayberry, seconded by Kohn, to approve variance granting a driveway at 302 N 7th Street in Mineola because of personal health issues by the resident.

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

Motion by Kohn, seconded by Mayberry, to approve amendment No. 1, a time extension, for Project Agreement 14-2 with Hungry Canyons Alliance for a bridge over Waubonsie Creek.

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

County Attorney Tricia McSorley joined the session at this time.

Motion by Kohn, seconded by Mayberry, to approve an agreement with Thomson Reuters West for a 24 month subscription providing case law reference materials for Federal and Iowa case law at \$172 per month. The County Attorney has budgeted for this expense.

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

Lacking documentation, no action was taken on the Lusco Farm Rescue Liquor License.

With all necessary documentation presented, motion made by Mayberry, seconded by Kohn, to approve the Liquor License renewal by "The Back Room".

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

Motion by Kohn, seconded by Mayberry to approve the annual Solutions Agreement for computer services at a cost of \$28,180.

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

Larry Hurst, Communications Department Director, joined the session at this time to request a change in the hourly pay for part-time certified dispatchers to coincide with the rate changes in the union contract for the current contract year.

Motion by Kohn, seconded by Mayberry, to change the hourly wage of part-time certified dispatchers from \$17.64 per hour to \$18.08 per hour.

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

Jerad Getter joined the session at this time to present a revised multi-party agreement for the purchase of property by the Mills County Conservation Board.

Motion by Mayberry, seconded by Kohn, to approve the purchase of property by the Mills County Conservation Board according to the conditions of the presented multi-property agreement.

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

Motion by Mayberry, seconded by Kohn, to approve a change order in the amount of \$2314 for a lobby window in the Law Enforcement Center.
Motion carried on a vote: Ayes: 3, Nays: 0.

Pam Madison, Deputy Auditor, presented an employee FMLA request.
Motion by Mayberry, seconded by Kohn to approve the FMLA request.
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, July 21, 2015.

Ron Kohn, Vice Chairman

ATTEST: Carol Robertson, Auditor