

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

The Mills County Board of Supervisors met this 7th day of July, 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 July 7, 2015 agenda and the June 30, 2015 minutes as presented.

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

Engineer Mayberry took the Board to view the bridge construction project on the Nishnabotna River.

There were no utility permits to report this week.

Supervisor Crouch left the session at this time.

E911/Emergency Management Director Larry Hurst was present for approval of new hires in the E911 Communications Center.

Motion by Mayberry seconded by Kohn to approve the hire of Tyler Ling to begin work on July 12, 2015 and Ernest Gencarelli Jr. who will begin in 2 weeks, both with starting wages of \$15.12 per hour. Both have passed the required medical, psychological and background checks.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to appoint James Burger as Mills County Deputy Attorney effective July 1, 2015 at 85% of the County Attorney's salary.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve McCormick Station's liquor license renewal for Class B Native wine permit.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve Resolution 15-16 - Budget Appropriations.

Resolution 15-16

BE IT RESOLVED, this **7th day of July, 2015**, that the Mills County Board of Supervisor, Mills County, Iowa, appropriate funds to the various County offices and departments for the fiscal year **2015-2016**:

DEPARTMENT	AMOUNT
01 Board of Supervisors	188,805
02 Auditor	464,095
03 Treasurer	356,477
04 County Attorney	427,420
05 Sheriff	2,123,300
06 Clerk of Court	1,300
07 Recorder	190,604
08 Assessor	477,586
10 Communications	615,117
18 LOST	490,244
20 County Engineer	6,085,230
21 Veterans Affairs	84,227
22 Conservation	706,528
23 Health Board	1,482,900
24 DECAT	28,400
25 Human Services	9,950
26 Reap/Conservation	143,800
27 General Relief	27,550

28 Medical Examiner	35,000
33 Libraries	61,963
51 Courthouse	100,975
53 Custodian	110,326
54 Zoning/Building & Safety	141,150
55 Information Technology	230,217
58 Safety Management	11,525
59 Mental Health Trust & Agency	480,562
60 Mental Health	491,568
61 Juvenile Probation	63,914
62 CD Treatment Services	12,700
63 Juvenile Foster Shelter Care	24,000
70 Emergency Management	261,142
99 Non Departmental	3,611,523
TOTAL EXPENDITURES	\$ 19,540,098

Motion carried by a roll call vote: Kohn – Aye, Mayberry – Aye, Crouch – Absent

Motion by Mayberry seconded by Kohn to approve Resolution 15-17 – Secondary Roads Transfers.

Resolution 15-17

The Mills County Board of Supervisors met on this **7th** day of **July, 2015** to authorize the County Auditor to periodically transfer funds from the General Basic, Rural Services Basic fund and Other Special Revenue Fund (Lost Property Tax Relief) funds to Secondary Roads fund during the **2015-2016** budget year in accordance with Sections 331.432 and 331.429 Code of Iowa. The total maximum transfer from General Basic for fiscal year **2015-2016** shall not exceed **\$130,849**. The total maximum transfer from Rural Services Basic fund shall not exceed the sum of **\$1,762,807**. The total maximum transfer from Other Special Revenue fund (LOST) shall not exceed the sum of **\$326,829**. The Auditor shall order periodic transfer from said funds to the Secondary Road fund and notify the Treasurer and County Engineer the amounts of said transfers. Transfers shall not exceed the sums stated above.

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

Motion by Mayberry seconded by Kohn to approve Resolution 15-18 – Salaries.

RESOLUTION #15-18

Salaries effective July 1, 2015 are as follows:

Deputies: Kristine Schoening, Pam Madison; \$45,815.00; Marilee Gayer, LuAnne Christiansen; \$45,590.00, Melinda Lucy, Jill Ford: \$42,907.00; **Election Assistant:** Lori Ingoldsby; \$44,199.00; **Clerks:** Julie Snyder; \$42,581.00; Diann Bingham; \$40,226.00; **Administrative Asst:** Lisa York; \$39,207.00; **Office Manager:** Mary King; \$42,916.00; **Civil Process Clerk:** Sandy Wyszanski; \$38,071.00; **Record's Clerk:** Christina Shere; \$38,071.00; **Chief Deputy:** Bruce Paulsen; \$58,837.00; **Sergeant:** Kim Clark; \$57,453.00; **Deputy County Attorney:** James Burger; \$71,959.00; **Victim Witness Coor/Sec Asst:** Jill McAleer; \$42,811.00; **Collections Administrative Asst:** Nick Johnson; \$39,780.00 **Emergency Mgmt:** Larry Hurst; \$50,340.00; **Safety Director:** Larry Hurst; \$5,347.00; **Communications Director:** Larry Hurst; \$20,000.00 **Custodian:** Michael Roenfeld-\$17.50/hr; Stephen Poole-\$15.50/hr; **General Relief Director/Veteran Affairs:** Melissa Gray; \$37,736.00; **Disability Service Director:** Danelle Bruce; \$73,227.00; **Case Management Supervisor:** Reba Richie; \$53,843.00; **Case Managers:** Denise Reed; \$48,148.00; John Olson; \$45,385.00; Este Peterson; \$42,232.00; Wendy Peterson-Buley; \$39,729.00; **Administrative Asst:** Chris Falk-\$16.84/hr; **IT Director:** Patrick Binns; \$75,509.00; **Drive Test Examiner:** Dan Cain-\$17.34/hr.

Salaries for Secondary Roads personnel are as follows:

County Engineer: Kevin Mayberry; \$98,704.00; **Administrative:** Richard Parks-\$25.39/hr; Charlene Johnson-\$23.00/hr; **Management & Technical:** Bill Horton-\$24.93/hr; Junior Hughes-\$22.51/hr; Hugh Hansen, Roger Sell-\$26.45/hr; David Yezek-\$31.35/hr.

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

Motion by Mayberry seconded by Kohn to approve a contribution of \$1000 to the Heartland 2050. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve the multi-party purchase agreement between Mills County and Mills County Conservation, Iowa Natural Heritage, Marilyn and Jim Schroer and Margaret and Alan Hahn. The sale price of the land purchase was \$265,000 with \$100,000 being donated by the Schroer family for a 30 acre tract of land adjacent to Pony Creek.

Motion carried on a vote: Ayes: 2 Nays: 0

Mills County Attorney Tricia McSorley and Nick Johnson from the County Attorney's office were present for the legislative updates given by David Sieck and Mark Costello. Sieck and Costello updated the Board on bills that have passed through the Legislative session and asked the elected officials about concerns they may have and what they would like to have worked on in the next session. Sieck said he would like to sit down with Mills County officials before the next session so he can be on top of local legislative priorities.

The Board of Supervisors received the Mills County Recorder's July Report of Fees.

There being no further business to come before the Board at this time, they adjourned to meet on Thursday, July 16, 2015 due to a conflict on July 14th.

Ron Kohn, Vice Chairman

ATTEST: Carol Robertson, Auditor