

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

The Mills County Board of Supervisors met this 4th day of January, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Mills County Auditor Carol Robertson called the meeting to order and asked for a motion to appoint a Chair.

Motion by Crouch seconded by Mayberry to appoint Ron Kohn as Board of Supervisor Chair.

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

Motion by Crouch seconded by Kohn to appoint Lonnie Mayberry as Vice Chair of the Board of Supervisors.

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

Motion by Mayberry seconded by Crouch to approve the January 4, 2016 agenda and the minutes of December 29, 2015 as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to designate the Glenwood Opinion Tribune and the Malvern Leader as official county newspapers. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the Auditor to issue warrants when the Board is not in session for freight, express, postage, gas, water, lights, telephone, court reporting and claims with due dates to be paid before an upcoming Accounts Payable date. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to designate Dr. Baer as medical examiner and Dr. Fryzek as deputy medical examiner. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the following paid holidays for 2016:

Presidents Day – Monday, February 15, 2016

Memorial Day – Monday, May 30, 2016

Independence Day – Monday, July 4, 2016

Labor Day – Monday, September 5, 2016

Veterans Day – Friday, November 11, 2016

Thanksgiving Day & Floating Holiday – Thursday & Friday, November 24<sup>th</sup> and 25, 2016

Christmas & Floating Holiday – Friday and Monday, December 23<sup>th</sup> and 26<sup>th</sup>, 2016

New Year's Day – Monday, January 2, 2017

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

Motion by Crouch seconded by Mayberry to require department heads and county officials to obtain prior approval before purchasing furniture, fixtures or equipment which exceeds \$500.

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

Motion by Mayberry seconded by Crouch to authorize chairman to approve emergency expenses.

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

Motion by Mayberry seconded by Crouch to approve the appointment of Mills County residents who are eligible to serve as members of the Mills County Condemnation Committee with changes.

**Real Estate Brokers or Licensed Real Estate Salespeople**

Fran Rainey, (Glenwood) Jim Hughes, (Glenwood) Elaine Burwell, (Glenwood)

Jeff Goos (Silver City), Ed Cambridge, (Glenwood) LeAnn Knudtson, (Glenwood)

Mary Ann Sell, (Glenwood) Lynn Christensen, (Hastings)

**Owners of City Property**

Jeff Richards, (Emerson) Scott Erickson, (Glenwood/Malvern) Ryan Wilgenbusch (Malvern)

Jim Tucker, (Glenwood) Donna Rieken, (Henderson) Alicia Hagen, (Malvern)

Jacque Young, (Glenwood), Terry Craig, (Glenwood),

Richard Roenfeld, (Silver City), Doug Burchett, (Malvern) Tom Mulholland, (Malvern)

Mary Jane Adams, (Emerson) Andy Young (Pacific Junction)

**Owner/Operator Ag Property**

Ryan Goy, (Glenwood) Lynn Goos, (Silver City) Christopher Dashner, (Pacific Junction)

Wanda Ewalt, (Tabor) Gary Maher, (Imogene) Denise Crawford, (Glenwood)

Deanna Johnson, (Mineola) John Jens, (Glenwood) Lyn Mintle, (Glenwood)

Don Schoening, (Glenwood) Orla Jean Jackson, (Henderson) Randy Greiner, (Malvern)

Leroy Stortenbecker, (Malvern)

**Knowledge of property value such as bankers, auctioneers, property managers, property appraisers, and persons responsible for making loans**

John Dean, (Pacific Junction) Larry Johnson, (Emerson)

Jay Burdic, (Malvern) Monte West, (Malvern)

Jodi Evans, (Glenwood) Rod Seipold, (Hastings)

Sharon LeMaster, (Glenwood) John Paul, (Henderson) Duane Kahl, (Glenwood)

Lee Dinklage, (Malvern)

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

Motion by Crouch seconded by Mayberry to approve Supervisor Committee Assignments for 2016 as presented:

Board of Health: Crouch Alt. Kohn

Nishna Productions: Crouch Alt. Kohn

Emergency Mgmt. Comm: Crouch Alt. Mayberry

Loess Hills Alliance: Mayberry Alt. Kohn

Loess Hills Authority: Mayberry Alt. Kohn

Mills County Conservation Board: Mayberry Alt. Crouch

Hungry Canyons: Mayberry Alt. Crouch

E-911 Board: Crouch Alt. Mayberry

Mills County Tourism: Kohn Alt. Mayberry

Golden Hills RC&D: Kohn Alt. Crouch

MAPA Board of Directors: Kohn Alt. Crouch

MAPA Council of Officials: Kohn Alt. Crouch

MAPA RFA/Policy Technical: Crouch Alt. Kohn

MAPA Finance Committee: Kohn Alt. Crouch

ESA: Crouch Alt. Mayberry

Mills County Community Coalition: Kohn

SWIA Regional Mental Health Board: Crouch

SWI Detention: Mayberry Alt. Kohn

4<sup>th</sup> Judicial Corrections: Mayberry Alt. Crouch

SWITA/SWIPCO: Crouch Alt. Mayberry

Iowa Workforce Development: Mayberry

Veteran Affairs Liaison: Crouch Alt. Kohn

West Central Community Action: Kohn Alt. Mayberry

Glenwood Public Library Foundation: Kohn

Boost 4 Families: Kohn Alt. Mayberry

Safety Committee: Mayberry, Crouch, Kohn

Economic Development: Crouch, Kohn, Mayberry

Case Management: Mayberry, Crouch, Kohn

Courthouse Security: Mayberry, Crouch, Kohn

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

Motion by Mayberry seconded by Crouch to approve the mileage reimbursement rate for Mills County employees at 51 cents per mile. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to set Mills County Board of Supervisors regularly scheduled meetings to be at 8:15 A.M. on Tuesdays in the board room at the Courthouse, any changes will be posted.

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

Motion by Crouch seconded by Mayberry to re-appoint member Kate Murphy to the Mills County Public Health Board for a 3 year term ending in December 2018. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to re-appoint Brad Rasmussen to the Conservation Board for a 5 year term. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to re-appoint Pat Collins to the Board of Adjustment for a 5-year term. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to re-appoint Allan Hughes and Nick Jameson to the Planning & Zoning Board for 5-year terms. Motion carried on a vote: Ayes: 3 Nays: 0

Regular Meeting January 4, 2016

Assistant Engineer Richard Parks was present in Engineer Mayberry's absence.

Motion by Crouch seconded by Mayberry to approve the pay voucher to JEO in the amount of \$130,551.12 to overlay on M16. These funds will be paid by the D.O.T. from Farm to Market Funds.

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

Kim Roberts was present to address the Board regarding the lack of snow removal on 221<sup>st</sup> Street. She stated that residents of Oak Township are the 2<sup>nd</sup> largest area in Mills County and 221<sup>st</sup> Street is the only way to commute to Council Bluffs. Her concern is since the County Roads Department took over the care of 221<sup>st</sup> Street snow removal has not been good and would like to see changes.

Assistant Engineer Richard Parks stated that there will be a meeting with the Foreman, the Engineer and Law Enforcement to discuss this further.

Supervisor Kohn left the session at 9:30 A.M. Vice Chair Mayberry took over the meeting.

Motion by Crouch seconded by Mayberry to approve Resolution 16-01 – Depository.

**RESOLUTION 16-01**

**BE IT RESOLVED** by the Board of Supervisors of Mills County, Iowa on this 4<sup>th</sup> day of January, 2016: that we do hereby designate the following named banks to be depositories for the state, county, and other public revenue funds that the Treasurer is responsible for in amounts not to exceed the amount named opposite each said designated depositories and that the Mills County Treasurer is hereby authorized to deposit the state, county and all other public funds in amounts not to exceed in the aggregate that amount named for said bank as follows:

<b>Name of Depository</b>	<b>Location</b>	<b>Maximum Deposit Under This Resolution</b>
Glenwood State Bank	Glenwood, IA	\$18,000,000.00
First National Bank	Glenwood, IA	\$5,000,000.00
Malvern Trust & Savings Bank	Malvern, IA	\$8,000,000.00
Houghton State Bank	Emerson, IA	\$1,000,000.00
Glenwood State Bank, Tabor	Tabor, IA	\$2,000,000.00
Great Western Bank	Glenwood, IA	\$2,000,000.00
Iowa Public Agency Investment Trust	Des Moines, IA	\$1,000,000.00

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

Motion by Crouch seconded by Mayberry to accept the investment policy from the Mills County Treasurer.  
Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to approve Dana Killpack for temporary office help at a rate of \$10.00 per hour. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to accept FMLA papers for a Mills County employee.  
Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to approve a Class C Native Wine permit with Outdoor Service and Sunday sales to Bodega Victoriana. 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, January 12, 2016.

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Ron Kohn, Chairman

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ATTEST: Carol Robertson, Auditor