

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

The Board of Supervisors met this 9th day of February, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Richard Crouch present. Supervisor Kohn was in Washington D.C. with the MAPA delegation attending the National Association of Regional Councils Legislative Conference.

Motion by Crouch, seconded by Mayberry to approve the February 9, 2016 agenda and the minutes of the January 26, 2016 as presented.

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

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

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

There were no utility reports this week.

Motion by Crouch seconded by Mayberry to approve Voucher #1 for Project BROS-CO65(97)—8J-65, bridge replacement on Montague Road over Waubonsie Creek to Iowa Bridge and Culvert located in Washington, Iowa in the amount of \$49,855.43.

80% will be reimbursed out of D.O.T. bridge funds.

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

Engineer Mayberry will bring in a map of a right of way that Mills County is interested in purchasing.

Karen Lincoln joined the session regarding items on the agenda that needed better clarification, i.e.: the agenda item to incur debt. She stated she had not seen the public notice for this item. The Board informed her that a public notice had been published and invited her to attend a meeting or call the Auditor's office with any questions or concerns.

Motion by Crouch seconded by Mayberry to approve the purchase of a Husqvarna riding mower with a new winch and a 48" deck in the amount of \$3621.88 which includes a \$500 trade-in.

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

Motion by Crouch seconded by Mayberry to approve a Class C liquor license renewal with a Class B wine, outdoor service and Sunday sales to Fountain's Ballroom.

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

Motion by Crouch seconded by Mayberry to approve a Class C liquor license renewal with catering privileges, outdoor service and Sunday sales to Toby Jack's Mineola Steakhouse.

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

Motion by Crouch seconded by Mayberry to increase salary for part-time Mills County Recorder employee Lori Murphy, to \$14.00 per hour retroactive to January 25, 2016.

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

The budget session for the Building & Zoning department will be rescheduled until February 16, 2016 when all Board members are present.

Mills County IT Director, Patrick Binns was present for the public hearing to incur debt for a lease agreement.

Motion by Crouch seconded by Mayberry to open the public hearing regarding the Mills County incurring debt for the purchase of a Nimble Storage Appliance at 10:30 A.M.

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

There were no written or verbal comments. The public hearing was closed at 10:31 A.M.

Motion by Crouch seconded by Mayberry to approve Resolution 16-05 – Incur Debt for Lease Agreement.

RESOLUTION 16-05

BE IT RESOLVED THAT, the Mills County Board of Supervisors held a public hearing to inform the public of intent to enter into a lease agreement for the purchase of a Nimble Storage Appliance in the amount of \$52,999.80. There being no public present or written comment; The Board of Supervisors hereby authorizes a lease agreement between Mills County and CIT Bank, N.A. in Jacksonville, Florida for a scope of services payable over 60 months or five fiscal years in the amount of \$10,599.96 per year, the first payment will be due upon signing the lease and will continue each February until final payment is made in February 2021.

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

Britteny Morrow, Deputy Auditor Pam Madison and Sheriff Eugene Goos were present to go into closed session according to Iowa Code 21.17(3) Union Negotiations.

Motion by Crouch seconded by Mayberry to go into closed session according to Iowa Code 21.17(3) Union Negotiations at 11:08 A.M. Motion carried on a roll call vote: Crouch-Aye, Mayberry – Aye

Motion by Crouch seconded by Mayberry to return to open session at 11:57 A.M. with no action to be taken.

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

The Board received the January month end financials and the Recorder's January report of fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 16, 2016.

Lonnie Mayberry, Vice-Chair

ATTEST:

Carol Robertson, Auditor