

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

The Board of Supervisors met this 8th day of March, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn, Lonnie Mayberry and Richard Crouch present.

Motion by Mayberry, seconded by Crouch to approve the March 8, 2016 agenda with a change to the Engineer's contract number from #101 to #102 and the minutes of the March 1, 2016 as corrected. Motion carried on a vote: Ayes: 3 Nays: 0.

Motion by Crouch seconded by Mayberry to correct the minutes of February 16, 2016 to say Deputy Pam Madison rather than Pam Mayberry as stated.
Motion carried on a vote: Ayes: 3 Nays: 0

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

There was one utility permit:
Mediacom extending fiber optics to location on 221st Street

Motion by Mayberry seconded by Crouch to sign contract for project #FM-CO65(102)—55-65, Farm to Market Granular Surfacing for 2016 in the amount of \$164,898.72 to Schildberg Construction.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve voucher #2 for project BROS-CO65(97)—8J-65, bridge replacement on Montague Road over Waubonsie Creek to Iowa Bridge and Culvert of Washington, Iowa in the amount of \$454,914.15 which represents 90% of the contract.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the reimbursement claim for BROS-CO65(97)—8J-65, Montague Road bridge over Waubonsie Creek to be reimbursed by the D.O.T. for 80% of \$360,115.66 to be returned to the Mills County bridge fund.
Motion carried on a vote: Ayes: 3 Nays: 0

County Attorney Tricia McSorley and Nick Johnson from the Mills County Attorney's office joined the session for the following:
Motion by Crouch seconded by Mayberry to approve the renewal of a Class C beer permit (BC) and a Class B Native wine permit with living quarters and Sunday sales to Estop.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the County Attorney's office to prosecute the business owner where the tobacco violation occurred.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the transfer of Jackie Blasdel from Mills County Communications Department to the clerk's position in the Treasurer's office effective March 8, 2016 at a salary of \$34,682. Blasdel will retain her vacation and seniority.
Motion carried on a vote: Ayes: 3 Nays: 0

Sheriff Goos and Office Manager Mary Bateman joined the session for the following items:
Motion by Mayberry seconded by Crouch to approve the purchase of 10 Tasers, 10 holsters and 10 battery backups from Taser International in the amount of \$9545.30 which includes an \$1100 hardware discount.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the purchase of 4 bullet proof vests from Almar Uniforms in the amount of \$2625.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to purchase a 2016 Chevy Silverado from Karl Chevrolet in Ankeny, Iowa in the amount of \$30,762.96 which is the government discount price. This will replace the Sheriff's 2005 vehicle.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the Sheriff to contact the Civil Service Commission to set up testing of his current deputies for a Sergeant position.
Motion carried on a vote: Ayes: 3 Nays: 0

Mills County Attorney Tricia McSorley and Nick Johnson from the County Attorney's office updated the Board on a meeting they had with the Pottawattamie County Attorney's office to discuss potential 28E Animal Control options. McSorley shared several scenarios with the Board and stated that she will work on an animal control ordinance for the Board's review.

The Board received the Recorder's February Statement of Fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 15, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor