

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

The Board of Supervisors met this 15th day of March, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry, to approve the March 15, 2016 agenda as presented and the minutes of the March 8, 2016 meeting as corrected.

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

There was one utility permit request to report:

- 1) Telecom Construction, Clearwater, MN on behalf of Century Link – Phone line for 29633 Cary Avenue

Engineer Kevin Mayberry shared correspondence to the D.O.T. for traffic signage on the Highway 34/I29 interchange.

Mayberry stated that he will be sending a potential new hire in for a physical and upon passage will have a formal offer for formal action at the March 22, 2016 meeting.

Russ Blankenship was present to discuss concerns about a drainage tube that is underground. He stated that he replaced his septic and due to the underground tube, water is backing up on his property. He contacted the NRCS to see what could be done to alleviate this problem. Blankenship stated he is going to dig a ditch and if the water runs on the road, it will not be his problem but the County's. The Board of Supervisors encouraged Blankenship not to divert the water on to the road. Mayberry and one of the Supervisors will look at this to see what can be done.

Motion by Crouch seconded by Mayberry to authorize the Sheriff's department to purchase a power management kit and cable antenna for the Sheriff's new truck from Jones Automotive in the amount of \$1178.

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

Motion by Mayberry seconded by Crouch to approve a radar and equipment package for one of the deputy's car in the amount of \$2295 from MPH. Reimbursement for this purchase will be given by the Step-Up Program.

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

Motion by Mayberry seconded by Crouch to open the Public Hearing for the 2016/2017 Budget at 10:05 A.M. Motion carried on a vote: Ayes: 3 Nays: 0

The Chairman asked for any comments on the budget. Explanation of the budget was given by the Auditor and Board members.

Motion by Crouch seconded by Mayberry to close the public hearing at 10:10 a.m.

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

Motion by Mayberry seconded by Crouch to approve Resolution 16-06 and adopt the 2016/2017 budget.

#### RESOLUTION 16-06

Whereas, the Mills County Board of Supervisors met on this 15th day of March 2016 to hold a public hearing regarding the Mills County 2016-2017 proposed budget. The budget was published as provided by Iowa Code.

Therefore after publication and review of the proposed budget the Mills County Board of Supervisors determined they would approve the proposed budget as presented.

Therefore, the Board of Supervisors directs the Mills County Auditor to spread the levy and submit the budget to the Iowa Department of Management.

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

Motion by Mayberry seconded by Crouch to approve Resolution 16-07 approving the compensation Board's recommendation for elected official's salaries for fiscal year 2016/2017.  
RESOLUTION 16-07

Whereas, the Mills County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

Whereas, the Mills County Compensation Board met on January 5, 2016 and made the following recommendation of a 2% increase for elected officials for the fiscal year beginning July 1, 2016. THEREFORE, BE IT RESOLVED that the Mills County Board of Supervisors sitting in session on this 15<sup>th</sup> day of March, 2016 hereby approves the recommendation presented by the Mills County Compensation board for the FY 2016-2017 salaries for Mills County elected officials as follows: County Attorney: \$86,349; 2% increase, County Auditor: \$54,978; 2% increase, County Recorder: \$54,708; 2% increase, County Treasurer: \$54,708; 2% increase, County Sheriff: \$70,604; 2% increase and County Supervisors: \$31,294; 2% increase.

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

John Scherle was present requesting clarifications on the rural participation in the Local Option Sales Tax. Scherle stated he read about this and advised the Supervisors that they could do away with the 1% tax in the rural areas of Mills County by a motion or petition to hold another election that would redefine the use and place a sunset clause. The Auditor explained what percentages were voted upon by the rural residents and where the money goes.

Phil Warren was present requesting that the Board write a letter of support for Glen Haven. They are applying for a USDA loan and need a letter of support from Mills County to state that the County will not be providing the services given but it is a need in the community. The Board of Supervisors will write a letter of support and place it on the March 22, 2016 agenda for formal action.

The Board of Supervisors, Mills County Auditor Carol Robertson and Deputy Auditor Pam Madison were present with Lacie Litton from Wellmark Insurance to review updates and discuss other potential insurance plans.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 22, 2016.

---

Ron Kohn, Chair

ATTEST:

---

Carol Robertson, Auditor