

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

The Board of Supervisors met this 22nd day of March, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn and Lonnie Mayberry. Richard Crouch was absent.

Motion by Mayberry, seconded by Kohn to approve the March 22, 2016 agenda and the minutes of the March 15, 2016 as presented. Motion carried on a vote: Ayes: 2 Nays: 0.

Motion by Mayberry seconded by Kohn to approve accounts payable as presented. Motion carried on a vote: Ayes: 2 Nays: 0

There were no utility permits to report this week.

Assistant Engineer Richard Parks was present in the Engineer's absence. Bob Spethman and Ted Golka were also present for the meeting.

Motion by Mayberry seconded by Kohn to approve the Mills County Economic Development Director job description provided by the Economic Development Sub-committee. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve the posting of the Mills County Economic Development Director position immediately on the Mills County website, PDI website, Workforce Development and IDEC websites. This posting will go through April 25, 2016 with interviews in May. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve voiding of 4 drainage warrants that are over 1 year old, totaling \$14,280. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to authorize chair to sign a letter of support for Glen Haven for funding from USDA. Motion carried on a vote: Ayes: 2 Nays: 0

The purchase of the K-9 cage will be re-scheduled for the March 29, 2016 agenda.

Motion by Mayberry seconded by Kohn to approve the purchase of T1 phone switch hardware in the amount of \$4881 to Kidwell for the conversion of the digital phone system to the new interface for the Mills County phone system. Motion carried on a vote: Ayes: 2 Nays: 0

Representatives from NRCS, State Economic Development, Golden Hills RC&D, and MAPA were present for the presentation by Larry Weber and Breanna Shea regarding the HUD Disaster Resilience Grant received by Iowa in the amount of \$96,787,177. Several areas in Iowa will receive assistance on projects. In the Mills County area it would specifically be the watersheds on the East and West Nishnabotna River. They explained that each County hires their own Council of Governments (COG) to help administer the projects and 2% will come to each County for this expense. This grant is 75% Federal with a 25% local match required.

AFLAC representative Ron Mosto was present to give a brief presentation with discussed open enrollment for May. Mosto was told he could provide flyers for employees but is only allowed to meet with employees before or after Mills County work hours. This is a voluntary program for employees and is not funded by Mills County.

Mills County Attorney Tricia McSorley and Nick Johnson from the Mills County Attorney's office were present to review and discuss a proposed animal control ordinance. The Board had several questions about the proposed ordinance, the implementation and how it would benefit Mills County residents. They will review this ordinance for consideration. They would also consider the possibility of having a 28E Agreement with Pottawattamie County for animal control as needed.

Motion by Mayberry seconded by Kohn to authorize the Chair to sign the Mills County Community Foundation grant in the amount of \$3200 for the partial funding of defibrillators for the Courthouse and other buildings. Motion carried on a vote: Ayes: 2 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 29, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor