

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

The Board of Supervisors met this 31st day of May 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn, Richard Crouch and Lonnie Mayberry. Ted Golka and Carol Vinton were also present.

Motion by Crouch, seconded by Mayberry to approve the May 31, 2016 agenda and the minutes of the May 24, 2016 meeting as presented.

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

Engineer Kevin Mayberry reported that there was one utility permit to report.

- 1) CenturyLink to place fiber to their boxes located from 260th Dobney W to 250th Street

The Engineer updated the Board on meetings he had attended and projects being completed by Secondary Roads.

Steve Frazee and Brian Winik were present for a sketch plat application variance request #16-10. Motion by Mayberry seconded by Crouch to approve the sketch plat variance application. Motion carried on a vote: Ayes: 3 Nays: 0

Chairman Kohn opened the Public Hearing at 9:30 a.m. for Ordinance 16-02 – Chapter 12 Establish Policy for Construction and Reconstruction of Roadways and Bridges.

No verbal or written comments were received.

Motion by Mayberry seconded by Crouch to close the Public Hearing at 9:35 A.M.

Motion by Mayberry seconded by Crouch to approve the 1st reading of Ordinance 16-02 - Chapter 12 - Establish Policy for Construction and Reconstruction of Roadways and Bridges.

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

Motion by Crouch seconded by Mayberry to approve three fireworks permits as presented:

- 1) Mills County Fairgrounds on June 18, 2016 by Darryl Leu of J&M Displays
- 2) Toby Jacks on June 30, 2016 by Night Vision
- 3) I-29 Dragway on July 2, 2016 by Night Vision.

These were all approved pending a County burn ban is not in place.

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

Motion by Crouch seconded by Mayberry to approve Resolution 16-10 to set a public hearing date on June 14, 2016 at 10:15 A.M. for sale of county property parcel containing 590 square feet (MOL) adjacent to property owner of AC Sabins Subdivision Glenwood.

RESOLUTION 16-10

“A RESOLUTION SETTING NOTICE AND A DATE FOR PUBLIC HEARING ON THE MATTER OF THE PROPOSAL FOR THE DISPOSITION AND SALE OF THE COUNTY’S INTEREST IN CERTAIN REAL PROPERTY.”

Whereas this County has determined that it owns or is in possession of interests in a certain parcel of real estate that is no longer deemed necessary for County purposes and is excess real estate, and

Whereas, Iowa Code 331.361 (2) provides that a County may not dispose of an interest in real estate without first holding a public hearing and publishing notice of said public hearing, and

Whereas, this County proposes to dispose of its interest in the following real estate as provided by law, with the sale to be by sealed bid. The sale is to be subject to and shall be held after the notice and public hearing required by law. The County’s conveyance of its interest in the real estate will be by sale of individual parcels by Quit Claim Deed. No abstract will be furnished.

And,

Whereas the parcel of excess real estate which the County intends to dispose is described legally and also described by parcel number as listed below:

Parcel number is 066910010000000 and legally described as: A parcel of land located in part of

A.C. Sabin's Subdivision in the City of Glenwood, Mills County, Iowa, said parcel being more fully described as follows: Commencing at the Northwest Corner of Lot 3 of said A.C. Sabin's Subdivision and the Point of Beginning; thence S86°09'46"E along the North line of said Lot 3 a distance of 13.18 feet; thence N00°09'47"W a distance of 47.52 feet; thence N86°45'05"W a distance of 111.73 feet to the East line of Deitchler Addition to the City of Glenwood, Mills County, Iowa; thence S01°35'04" W along said East line a distance of 47.32 feet to the Point of Beginning. Said parcel contains 590 square feet, more or less and is subject to all easements of record.

Note: The East line of Deitchler Addition is assumed to bear S01°35'04"W for this description. Now therefore, be it resolved by the Mills County Board of Supervisors that the County Auditor shall publish notice of this resolution and that this publication shall be the required published notice of the County's intention to dispose of the County's interest in the property described to this resolution.

Be it further resolved that the publication shall be one time in a newspaper of general circulation in the County with publication to be not less than four (4) days or more than twenty (20) days before the date of public hearing on the proposal.

Be it further resolved that after the public hearing the Supervisors will, unless otherwise decided, then and there dispose of said real estate.

Be it further resolved that the public hearing on the sale of the County's interest in said parcel described in this resolution is set for 10:15 a.m. on the 14th day of June, 2016 in the Board Room of the Mills County Courthouse, Glenwood, Iowa.

Be it further resolved that any individual desiring to be heard shall either file comments with the Mills County Auditor by 9:00 a.m. on the date set for said hearing, or may be present and heard at the hearing.

Be it further resolved that the successful bidder will be responsible for all recording costs.

Be it further resolved that this resolution and the proof of publication thereof shall be recorded in the office of the Mills County Recorder, on or before the hearing date.

Be it further resolved that the County reserves the right to reject any bid or to waive any irregularity in the sale proceedings.

Be it further resolved that any resolution in conflict herewith is repealed.

Be it further resolved that this Resolution shall be effective immediately upon its passage and approval by the Board of Supervisors.

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

IT Director Patrick Binns was present to discuss a phone and service contract with CenturyLink. Binns explained we are staying with CenturyLink due to service and internet will be better. He is expecting the current monthly amount of \$2200 will go to approximately \$922 monthly for all Mills County phones.

Motion by Mayberry seconded by Crouch to approve this contract with CenturyLink.

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

Bill McGrew and Carol Maxwell were present to discuss permits for the storage building at Indian Creek Museum. The total cost of the permit is \$1511. Indian Creek is requesting that Mills County waive their portion of the permit which is \$377.75.

Motion by Mayberry seconded by Crouch to approve Mills County to waive their portion of the revenue for the permit. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize Sheriff Goos to sell the 2005 Ford F-150 at auction. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the resignation of Chief Deputy Bruce Paulsen effective July 22, 2016. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to give permission to hire a deputy position created by the resignation of Bruce Paulsen. Sheriff Goos appoints the Chief Deputy position and that appointment will be made at a different time, this permission is to hire a deputy.

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

Motion by Crouch seconded by Mayberry to approve 2 Mills County employees for FMLA papers. Motion carried on a vote: Ayes: 3 Nays: 0

The estimated Work Comp premium schedule was received for the cost of worker's compensation insurance with a significant cost increase. The Board discussed their concerns with this increase and is requesting that a Work Comp representative come to a meeting to find out what can be done to bring the premium back down.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 7, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor