

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

The Board of Supervisors met this 21<sup>st</sup> day of June, 2016, in the meeting room at the Mills County Courthouse in Glenwood with supervisors, Ron Kohn, Richard Crouch, and Lonnie Mayberry present. Carol Vinton, Bob Spetman, and Ted Golka joined the session at 8:20 A.M.

Motion by Crouch, seconded by Mayberry, to approve the June 21, 2016 agenda as presented and the minutes of the June 14, 2016 meeting as corrected.

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

Engineer Kevin Mayberry reported that there were no utility permit requests.

Mills County Attorney, Naeda Elliott, Assistant Pottawattamie County Attorney, Maggie Reyes, and Attorney, Brian Tackett, representing a county resident, joined the session to discuss a driveway entrance with a culvert to a property on Ellington Road. The concern is to determine the impact of additional water runoff into the ditch, which could cause erosion problems with a nearby ravine off Ellington. Elliott will be reviewing State drainage laws to identify responsibilities for potential actions and provide this information at a future meeting.

Mayberry also reported that local quarries are not producing chips to be used for seal coat roads, possibly impacting county seal coat road repairs this summer.

Motion by Mayberry, seconded by Crouch, to approve Resolution 16-11, which identifies the easement documents needed by IDOT for replacement of a concrete box on the Wabash Trace on Highway 34.

**RESOLUTION 16-11**  
**COUNTY POLITICAL SUBDIVISION**  
**CERTIFICATION OF RESOLUTIONS**  
**SALE OF REAL ESTATE PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel No. 1  
Project No. NHSN-034-1(97)—2R-65

Mills County  
Primary Road No. U.S. 34

I, the undersigned, Carol Robertson County Auditor of Mills County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Mills County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 21<sup>st</sup> day of June, 2016 by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of MUTUAL BENEFIT, and other certain benefits, terms and conditions as set forth in a Purchase Agreement to be signed by Ron Kohn, Chairman of the Board of Supervisors, and Carol Robertson, County Auditor, relating to Mills County Project No. NHSN-034-1(97)—2R-65, Parcel 1, regarding certain real estate in SE $\frac{1}{4}$  SW $\frac{1}{4}$  18-72-41 & NE $\frac{1}{4}$ NW $\frac{1}{4}$  & NW $\frac{1}{4}$  NE $\frac{1}{4}$  19-72-41, as shown on the Acquisition Plat(s) attached to said Purchase Agreement.

RESOLVED FURTHER, that the proposed Purchase Agreement and Easement are hereby approved; that Ron Kohn, Chairman, and Carol Robertson, Auditor are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Purchase Agreement, the Easement and any other instruments of

title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Purchase Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Carol Robertson, Auditor is hereby directed to deliver the executed Purchase Agreement and Easement to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of MUTUAL BENEFIT and other valuable considerations, all as authorized in accordance with the Code of Iowa.

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

Darin Whatcott, Building and Zoning Official, joined the session to present a bid, in the amount of \$6,644, from Security Equipment Incorporated, for a security system for the Engineer's Building. There is no need for the maintenance portion of their proposal because County IT staff can provide this service. Motion by Crouch, seconded by Mayberry, to approve this amount for the security system. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch, to approve newspaper advertising and posting on the county website for applicants for a Planning and Zoning Commission member.

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

Melissa Gray, Veteran's Affairs Director, Jim Schoening and Larry Hurst, Veteran's Board members, joined the session to request the reappointment of Jim Schoening to the Veteran's Board of Directors.

Motion by Crouch, seconded by Mayberry, to reappoint Jim Schoening to the Veteran's Board of Directors for a 3-year term, beginning July 1, 2016. Motion carried on a vote: Ayes: 3, Nays: 0.

Larry Hurst, E911/Emergency Management Director, requested an equipment replacement/upgrade for one of the 911 work stations. Motion by Crouch, seconded by Mayberry, to approve the purchase, in the amount of \$4,548.08 to CDWG for a computer, 8 monitors, and support equipment.

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

Motion by Mayberry, seconded by Crouch, to approve the Liquor License renewal for McCormick Station. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch, to approve the Liquor License renewal for Fairview County Club. Motion carried on a vote: Ayes: 3, Nays: 0.

Pam Madison, Assistant Auditor, presented a request by a county employee for leave based upon FMLA. Motion by Mayberry, seconded by Crouch, to approve the FMLA request.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 28, 2016.

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Ron Kohn, Chair

ATTEST:

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Carol Robertson, Auditor