

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

The Board of Supervisors met this 28th day of June, 2016, in the EOC meeting room at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Richard Crouch present. Ron Kohn was absent.

Motion by Crouch seconded by Mayberry to approve the June 28, 2016 agenda and the June 21, 2016 minutes as presented. Motion carried on a vote: Ayes: 2 Nays: 0.

Motion by Crouch seconded by Mayberry to pay the accounts payable with an adjustment to the Meco-Henne claim. Motion carried on a vote: Ayes: 2 Nays: 0

The Board of Supervisors left with Engineer Mayberry to view a location for a driveway variance request along 288th Street.

There were 4 utility permits to report:

Century Link for fiber done by TD&I Cable for the following areas:

- 1) Levi from Kane to Lambert
- 2) Levi from Lambert to Mahaffey
- 3) Hwy 275 from 34 to Lambert
- 4) From Hwy 275 from Lambert South

Motion by Crouch seconded by Mayberry to approve a 2% salary increase for Secondary Roads administrative personnel for FY2017. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to approve the driveway variance request near 58881 288th Street. Motion carried on a vote: Ayes: 2 Nays: 0

Engineer Mayberry updated the Board on several projects being completed with the Secondary Roads Department.

The D.O.T. bid letting for bridge replacement on 390th Street will be later this fall.

The appointment of Sandy Wyszenski as Civil Process Server was tabled until the July 5, 2016 meeting.

Motion by Crouch seconded by Mayberry to approve the promotion of Evan York to Sergeant effective July 1, 2016 at the salary of \$58,601. Motion carried on a vote: Ayes: 2 Nays: 0

Sheriff Goos shared a medical bill owed to Jennie Edmundson Hospital for one of the prisoners in the jail. The Sheriff is trying to negotiate with the hospital for a discount and asked if he was successful in getting the discount could the claim be paid from this fiscal year's budget. The Board stated that they would approve a handwritten claim to be done.

Supervisor Kohn called in to join this part of the meeting.

Katrina and Carol Markel were present to request the placement of a memorial bench for Tim Markel, who had been a long time attorney & Magistrate judge for Mills County. Supervisor Kohn mentioned that one of the current benches could possibly be replaced. Markel stated that a granite bench is being considered and will get prices for different benches and will contact the Auditor on possibilities.

Motion by Crouch seconded by Mayberry to approve the fireworks permit for Mitch Nightser at 25616 Irish Avenue on July 4, 2016 providing a burn ban is not in place.

Motion carried on a vote: Ayes: 2 Nays: 0

Supervisors Crouch and Mayberry and Auditor Robertson attended a meeting with Veteran's Affairs/General Relief Director Melissa Gray and Congressman David Young regarding veteran's benefit concerns.

Motion by Crouch seconded by Mayberry to go out of open session and convene as the Chantry Drainage District Trustees to approve a claim for spraying Chantry Drainage ditch.

Motion by Crouch seconded by Mayberry to approve the bill from David Jennings in the amount of \$400 for spraying weeds in the Chantry Drainage District.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to approve the hire of Rick Allely as the Mills County Economic Development Director. Allely comes with 20+ years of experience in the field. Allely passed all physical and drug testing and will begin on July 1, 2016 at a salary of \$75,000. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the position of Zoning/Economic Development Administrative Assistant position and approve the hire of Holly Jackson effective July 1, 2016 at a salary of \$16.83 per hour. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the IT director to sign the Solutions Software agreement for the IBM/Server Management in the amount of \$2400 and an annual software agreement for the other County offices in the amount of \$29,830. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the IT Director to sign the ISAC HIPPA Agreement in the amount of \$1750. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the purchase of an HP laptop for the Economic Development director which will include a docking station in the amount of \$1691.71 from Government Connections. Motion carried on a vote: Ayes: 3 Nays: 0

Susan Wiegel, E911 Supervisor, was present in Larry Hurst's absence to request the purchase of 3-24/7 dispatch chairs at \$1178 each with shipping and handling of \$245 from Endura LLC for a total of \$3779.

Motion to by Crouch seconded by Mayberry to approve the purchase of 3 24/7 dispatch chairs in the amount of \$3779 from Endura LLC. Motion carried on a vote: Ayes: 2 Nays: 0

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

The Board received the May month end financial reports from the Treasurer and the May Mills County jail monthly report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, July 5, 2016.

Lonnie Mayberry – Vice Chairman

ATTEST:

Carol Robertson, Auditor