

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

The Board of Supervisors met this 26th day of July, 2016, in the EOC meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn, Lonnie Mayberry and Richard Crouch present. Carol Vinton joined the meeting at 8:40 A.M.

Motion by Crouch seconded by Mayberry to amend the July 26, 2016 agenda to state that from 12:00-1:30 P.M. the Board will attend the Pottawattamie County Board meeting to approve Resolution 16-18 – Approve Vacation of Road and the minutes as presented.

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

Motion by Mayberry seconded by Crouch to pay the accounts payable as presented.

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

Engineer Mayberry provided the following utility permits:

Century Link all for fiber hook-ups to the pedestal boxes at the following locations:

180<sup>th</sup> Street to Applewood, 250<sup>th</sup> to Noyes, 250<sup>th</sup> to Epperson, 250<sup>th</sup> to Gaston, 250<sup>th</sup> to Hershey, Hershey to Hornsby, 230<sup>th</sup> to Barrus, Kidd Rd to Lambert, 243<sup>rd</sup> to Barrus

Mayberry discussed a phone call he received from a resident on 230<sup>th</sup> Street near Fountains Ballroom requesting road surface improvement. The Engineer will notify this property owner of the process according to Iowa Code 311 to request road improvement districts by first providing a petition to the Board of Supervisors.

Mayberry also stated that there was 1 call regarding a small road concern on the RAGBRAI route.

Secondary Roads will continue with road patching.

Motion by Mayberry seconded by Crouch to waive the collection fees for the 11,500 yards of dirt donated by Cory Leick for the Lakin Community Center.

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

Motion by Crouch seconded by Mayberry to approve the use of the courtyard from September 8<sup>th</sup> through September 11<sup>th</sup> as per the proclamation signed by Governor Branstad to join in the Historical Iowa 99 County Bible Reading Marathon in front of all 99 courthouses. To date 55 counties have completed this hoping the other 44 counties will complete by September.

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

Motion by Crouch seconded by Mayberry to accept the Semi-Annual Report from the Treasurer.

Mills County - Accounting

Program - TR20501

Semi-Annual Report

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Rebecca Killpack, Treasurer-Mills County, Glenwood, IA

For the period from January 1, 2016 - June 30, 2016, Inclusive

Certification Date June 30, 2016

Statement of Account By Fund

| Fund                               | Balance<br>January 1, 2016 | Revenues     | Total to be<br>Accounted for | Disbursements | Fund Balance<br>June 30, 2016 | Auditor's Warrants<br>Outstanding |
|------------------------------------|----------------------------|--------------|------------------------------|---------------|-------------------------------|-----------------------------------|
| 01 General Basic                   | 2,071,336.63               | 2,488,357.74 | 4,559,694.37                 | 2,942,836.21  | 1,616,858.16                  | 303,411.80                        |
| 02 General Supplemental            | 1,530,980.78               | 1,055,169.97 | 2,586,150.75                 | 1,066,548.32  | 1,519,602.43                  | 132,423.01                        |
| 03 Rural Services Basic            | 916,268.99                 | 1,101,468.15 | 2,017,737.14                 | 1,517,661.89  | 500,075.25                    | 43,885.72                         |
| 05 Secondary Roads                 | 3,525,300.56               | 3,338,227.67 | 6,863,528.23                 | 3,409,484.30  | 3,454,043.93                  | 265,345.96                        |
| 06 Revenue Sharing                 | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 10 Drivers License Pilot Project   | .50-                       | 30,297.00    | 30,296.50                    | 30,297.00     | .50-                          | .00                               |
| 11 County Municipal Assistance     | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 12 Capital Projects                | 671,555.00                 | .00          | 671,555.00                   | 440,547.25    | 231,007.75                    | 23,138.00                         |
| 13 Debt Service                    | 17,695.61                  | .50-         | 17,695.11                    | .00           | 17,695.11                     | .00                               |
| 14 Drainage Control                | 1,219,767.24               | 77,268.23    | 1,297,035.47                 | 212,435.06    | 1,084,600.41                  | 21,500.14                         |
| 16 Joint Disaster Service          | 175,661.53                 | 111,921.00   | 287,582.53                   | 151,599.07    | 135,983.46                    | 24,447.73                         |
| 18 Property Tax Agency             | 399,793.90                 | 271,882.12   | 671,676.02                   | 293,498.42    | 378,177.60                    | 50,970.00                         |
| 20 Township Control                | 4,537.72                   | 172,345.82   | 176,883.54                   | 173,886.62    | 2,996.92                      | .00                               |
| 21 Corporation Control             | 21,703.45                  | 1,633,291.02 | 1,654,994.47                 | 1,605,891.87  | 49,102.60                     | .00                               |
| 22 School Control                  | 133,003.22                 | 5,590,893.49 | 5,723,896.71                 | 5,606,761.14  | 117,135.57                    | .00                               |
| 23 Area School Control             | 12,250.23                  | 500,126.05   | 512,376.28                   | 501,820.70    | 10,555.58                     | .00                               |
| 24 Decat                           | 46,523.25                  | 18,336.04    | 64,859.29                    | 30,974.20     | 33,885.09                     | .00                               |
| 29 County Ag. Extension            | 2,682.42                   | 108,530.89   | 111,213.31                   | 108,904.99    | 2,308.32                      | .00                               |
| 30 Co. Cons. Land Aqu. Trust       | 50,270.81                  | 17,936.43    | 68,207.24                    | 16,000.00     | 52,207.24                     | .00                               |
| 31 County Assessor                 | 691,608.75                 | 273,285.91   | 964,894.66                   | 182,629.88    | 782,264.78                    | 4,736.65                          |
| 32 Motor Vehicle Trust             | 135,531.01                 | 1,573,143.12 | 1,708,674.13                 | 1,609,709.86  | 98,964.27                     | .00                               |
| 33 Use Tax Trust                   | 269,329.23                 | 1,011,018.29 | 1,280,347.52                 | 996,859.36    | 283,488.16                    | .00                               |
| 34 City Special Assessment Control | 4,388.30                   | 6,530.35     | 10,918.65                    | 6,403.79      | 4,514.86                      | .00                               |
| 35 Tax Redemption Trust            | 1,273.01-                  | 143,858.46   | 142,585.45                   | 141,272.46    | 1,312.99                      | .00                               |
| 36 Mh/Dd Services Fund             | 411,181.88                 | 236,071.43   | 647,253.31                   | 261,569.01    | 385,684.30                    | 39,430.50                         |
| 37 Data Processing                 | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 40 Recorders Record Management     | 12,595.33                  | 1,301.36     | 13,896.69                    | 1,595.24      | 12,301.45                     | 37,335.00                         |
| 41 Reap Trust                      | 90,466.39                  | 63.41        | 90,529.80                    | 76,343.74     | 14,186.06                     | 2,962.27                          |
| 42 Anatomical Gift Fund            | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 43 Holding Account                 | 2,784.45                   | .00          | 2,784.45                     | .00           | 2,784.45                      | .00                               |
| 44 Urban Renewal Tax revenue fund  | 182,586.67                 | 54,851.09    | 237,437.76                   | 107,656.75    | 129,781.01                    | .00                               |
| 45 Feed Energy UR TIF Rebate       | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 46 MAM I-29/34 UR TIF Rebate       | .00                        | .00          | .00                          | .00           | .00                           | .00                               |
| 47 Recorders Electronic Fund       | 1,451.00                   | 1,284.00     | 2,735.00                     | 1,284.00      | 1,451.00                      | .00                               |
| 48 Woodfield UR Tax Revenue        | 31,966.93                  | 25,079.91    | 57,046.84                    | 57,042.00     | 4.84                          | .00                               |
| 53 Dare                            | .00                        | .00          | .00                          | .00           | .00                           | .00                               |

|                                   |               |               |               |               |               |            |
|-----------------------------------|---------------|---------------|---------------|---------------|---------------|------------|
| 54 K9 Fund                        | 5,661.52      | 37,311.40     | 42,972.92     | 9,787.76      | 33,185.16     | 12,713.99  |
| 55 Drug Forfeiture                | 8,318.28      | 2.40          | 8,320.68      | .00           | 8,320.68      | .00        |
| 56 Explorers                      | .00           | .00           | .00           | .00           | .00           | .00        |
| 57 County Attorney Drug Dollars   | 2,949.91      | 1.85          | 2,951.76      | .00           | 2,951.76      | .00        |
| 59 MH Trust and Agency            | 169,224.98    | 139,599.74    | 308,824.72    | 147,867.62    | 160,957.10    | 2,401.54   |
| 60 County Conservation            | 174,849.54    | 71,294.00     | 246,143.54    | 88,789.19     | 157,354.35    | 1,415.30   |
| 77 E911 Surcharge                 | 106,446.74    | 68,722.40     | 175,169.14    | 62,096.29     | 113,072.85    | 1,989.18   |
| 78 E911 Contributions             | 23,208.82     | 2,880.00      | 26,088.82     | .00           | 26,088.82     | .00        |
| 79 Bunge                          | .00           | 39,825.27     | 39,825.27     | 39,825.27     | .00           | .00        |
| 99 Woodlands Benefited Water Dist | 83.00         | 87.80         | 170.80        | 170.80        | .00           | .00        |
|                                   | 13,122,690.56 | 20,202,263.31 | 33,324,953.87 | 21,900,050.06 | 11,424,903.81 | 968,106.79 |

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

Motion by Mayberry seconded by Crouch to approve the purchase of a desktop computer for Sergeant York in the amount of \$588.85 from CDW-G.

Motion carried on a vote: Ayes 3 Nays: 0

Darin Whatcott, Building & Zoning Official was present to request the purchase of a desktop stand-alone computer for admin in the amount of \$1078.57 from CDW-G and a 48" monitor for public viewing in the amount of \$404.33 for a total amount of \$1482.90.

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

All information for the Backroom Lounge liquor license renewal was not available so will be re-scheduled.

Motion by Mayberry seconded by Crouch to approve the salary correction for Susan Wiegel from the incorrect amount of \$44,880 to the correct salary of \$45,380.

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

Economic Development Director Rick Allely was present to update the Board on a meeting that was held at City Hall.

The Board of Supervisors attended the Pottawattamie County Board of Supervisors meeting in Council Bluffs to approve Resolution 16-18 Road Vacation.

Motion by Hanafan seconded by Belt to open the public hearing at 1:30 p.m.

Motion carried on a vote: Ayes: 6 Nays: 0

Pottawattamie County Chairman Lynn Grobe asked if there were any oral or written comments. There were none. At 1:35 motion by Mayberry seconded by Crouch to close the public hearing.

Motion carried on a vote: Ayes: 6 Nays: 0

Motion by Belt seconded by Hanafan to approve the Pottawattamie County Resolution 58-16 and Mills County Resolution 16-18 for a road easement vacation.

**POTTAWATTAMIE COUNTY RESOLUTION NO. 58-2016  
MILLS COUNTY RESOLUTION 16-18**

WHEREAS, the following described road has a very low volume of traffic; and  
 WHEREAS, budget and liability constraints dictate the secondary roads system be reduced; and  
 WHEREAS, it is in the best interest of Pottawattamie County and Mills County to vacate the road right-of-way described below.

A 66 foot wide road (Applewood Road) on the South line of Section 31, Township 74 North, Range 40 West, and the South line of Section 36, Township 74 North, Range 41 West of the 5<sup>th</sup> Principal Meridian, Pottawattamie County, Iowa, described as follows: Commencing at the Southeast Corner of said Section 31; thence running West along the South line of said Section 31 and along the South line of said Section 36 approximately 10,452 feet and terminating at the Southwest Corner of said Section 36, EXCLUDING the west right-of-way of County Highway M16. This portion of road segment was originally established on April 7, 1874 by Petition No. 510 and recorded in Pottawattamie County Road Book B, page 284. This road segment was later petitioned by Consent Petition No. 257 filed January 2, 1954 establishing the right-of-way at 66 feet wide. Length of road to be vacated is approximately 1.98 miles. (Pottawattamie County – Macedonia and Silver Creek Townships) (Mills County – Anderson Township).

Note: Utilities are granted a permanent and perpetual easement for the continuance of maintaining existing facilities for such construction, reconstruction, replacement, and repair thereof as may be deemed necessary by the utilities in the future (Iowa Code 306.22, 479.17, 479.24).

Roll Call Vote: Mayberry - Aye, Kohn – Aye, Crouch – Aye, Hanafan – Aye, Belt – Aye, Grobe – Aye.

There being no further business to come before the Board at this time, they adjourned to meet on Wednesday, August 3, 2016.

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Ron Kohn - Chairman

ATTEST:

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Carol Robertson, Auditor