

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

The Board of Supervisors met this 9th day of August, 2016, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn, Lonnie Mayberry and Richard Crouch present. Carol Vinton was also present.

Motion by Mayberry seconded by Crouch to approve the August 9, 2016 agenda as presented and the August 3, 2016 minutes as revised. Motion carried on a vote: Ayes: 3 Nays: 0.

Motion by Crouch seconded by Mayberry to pay the accounts payable as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits to report this week.

Engineer Mayberry will be attending the Hastings City Council meeting on Wednesday, August 10, 2016. The main road in Hastings has been patched for a total cost of \$1900 which Hastings will pay. Mayberry will suggest to the Council what they should do next year and will also provide input on long term plans for their roads.

Mayberry reported a retired NRCS individual was proposing soil and water conservation signage for streambed bridges on hard surface roads. This would equate to 36 signs. Mayberry will see if this individual would attend a Board of Supervisors meeting for this proposal.

Motion by Crouch seconded by Mayberry to approve the use of the west end of the courtyard for Homecoming by the Glenwood Booster Club.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the purchase of 2 phones from Kidwell in the amount of \$1034. One will be for the Economic Development Director and the other for the Planning & Zoning Department. Payment will come from each respective department.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize advertising to bid the parking lot at the Engineer's building. The advertisement will go on the County website as well as being published in the County's designated newspapers. Bids will be taken until September 2, 2016 at 2:00 P.M. at the Mills County Auditor's office and bid opening will be September 6, 2016 during the Board meeting.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve the purchase of a PC in the amount of \$1009.44 from CDW-G for the Communications Director.
Motion carried on a vote: Ayes: 3 Nays: 0

Mills County Attorney Naeda Elliott, Mills County E911/Emergency Management Director Larry Hurst and Britteny Ferrin from Morrow and Associates were present for the closed session.
Motion by Mayberry seconded by Crouch to go into closed session at 10:25 A.M. according to Iowa Code 21.5(c) – To discuss strategy with Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried on a roll call vote:
Kohn – Aye, Mayberry – Aye, Crouch – Aye

Motion by Crouch seconded by Mayberry to come out of closed session at 11:10 A.M.
Motion carried on a roll call vote: Kohn – Aye, Mayberry – Aye, Crouch – Aye.

The Board received the July month end financials from Mills County Treasurer, Becky Killpack.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 16, 2016.

Ron Kohn - Chairman

ATTEST:

Carol Robertson, Auditor