

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

The Board of Supervisors met this 1st day of March, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present. Also present for part of the meeting were Ted Golka and Bob Spetman.

Motion by Mayberry, seconded by Crouch, to approve the March 1, 2016 agenda as presented and the minutes of the February 23, 2016 meeting as corrected.
Motion carried on a vote: Ayes: 3 Nays: 0.

Engineer Kevin Mayberry informed the Board that there were no utility requests.

Engineer Mayberry reported receiving one bid prior to the established deadline for Project #FM-CO65(101) – 55-65, Farm to Market Granular Surfacing for 2016, in the amount of 10,584 tons of rock to be delivered by the bidder. After examining the bid, Engineer Mayberry recommended awarding the contract for the Farm to Market rock which will be delivered in May.

Motion by Mayberry, seconded by Crouch to award the contract, in the amount of \$164,898.72 (\$15.58 per ton) for project #FM-CO65(101) – 55-65, to Schildberg Construction of Greenfield Iowa.
Motion carried on a vote: Ayes: 3 Nays: 0.

Engineer Mayberry also reported on: poor road conditions due to “frost boils” throughout the county; near completion of box culvert on Montague Road; and jurisdiction issues impacting the repair of bridge over Hwy 34 at the Glenwood exit.

Pam Madison, Deputy Auditor, informed the Board about an employee transfer from the Communications Center to the Treasurer’s department. Since formal action was not designated on the Agenda, formal action will be taken at the next board meeting.

Richard Miller joined the board meeting to discuss the purchase/transfer of a small parcel of property owned by Mills County adjacent to his property in Ingraham Township. Further information about how the county obtained the property will be researched before the property can be disposed of.

Sheriff Eugene Goos presented the Board with 28E Agreements between the Mills County Sheriff’s Department and the cities of: Emerson, Hastings, Henderson, Malvern, Pacific Junction, and Silver City. The new Agreements contain a 2% increase in fees over the previous Agreements.

Motion by Crouch, seconded by Mayberry, to authorize the Board Chairperson to sign the 28E Agreements between the cities and the County. Motion carried on a vote: Ayes: 3 Nays: 0.

Paul Albertson joined the Board meeting to discuss an attack on his livestock by dogs. The dogs, belonging to a neighbor, killed an alpaca and a sheep and seriously injured an additional alpaca and sheep. Sheriff's Deputies confiscated the dogs and took them to Pottawattamie Animal Control to have them tested for rabies. Albertson is concerned about the risk of future attacks by these dogs, if returned to the care of their owner. Albertson, the Supervisors, Sheriff, Gene Goos, and James Burger, assistant County Attorney, discussed the value of an animal control ordinance to address legal issues associated with incidents such as this. The County Attorney's Office will look into developing an animal control ordinance and its implementation.

Larry Hurst, E911 Director and Susan Wiegel, Communications Department Supervisor, joined the session to discuss the staffing needs within the Communications Center and a time frame for filling staff openings.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 8, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor