

The Mills County Board of Supervisors met this 24th day of January, 2012, at the Courthouse in Glenwood with Joe Blankenship, Ron Kohn and Richard Crouch present.

Motion by Crouch seconded by Kohn to approve the January 24, 2012 agenda and the January 17, 2012 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn, seconded by Crouch to approve accounts payable as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Mark Costello, candidate for 23rd State District was present to introduce himself to the Board of Supervisors.

There were no utility permits to report.

Motion by Crouch seconded by Kohn to authorize chair to sign the final vouchers of the retainage fees for the following projects:

- \$5,321.56 to A.M. Cohron for project BHS-CO65(81)-63-65 on Gaston Avenue
 - \$6120.16 to A.M. Cohron for project BHOS-CO65(83)-5N-65 on 390th Street
 - \$10,617.55 to Murphy Heavy Contracting for project BHS-CO65(85)-63-65 on 310th Street
- Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Kohn to approve Resolution 12-04 – Construction Evaluation.

RESOLUTION #12-04

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2012 and January 31, 2013 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion carried on a roll call vote: Blankenship – Aye, Crouch – Aye, Kohn – Aye.

Motion by Kohn seconded by Crouch to accept the Semi-Annual Report from Mills County Treasurer Becky Killpack.

Semi-Annual Report 1
 1/24/12
 Rebecca Killpack Treasurer Mills County Glenwood, IA
 Certification Date January 24, 2012 For the period from July 1, 2011 - December 31, 2011,
 Inclusive Statement of Account By Fund

Fund	Balance July 1, 2011	Revenues	Total To be Accounted For	Disbursements	Fund Balance Dec. 31, 2011	Auditor's Warrants Outstanding
01 General Basic	3,143,171.89	2,262,491.35	5,405,663.24	2,211,949.37	3,193,713.87	48,018.12
02 General Supplemental	1,349,242.85	718,462.83	2,067,705.68	776,154.72	1,291,550.96	60,116.32
03 Rural Services Basic	314,822.95	1,051,675.28	1,366,498.23	680,777.50	685,720.73	4,753.33
05 Secondary Roads	1,359,538.32	2,512,669.04	3,872,207.36	2,794,766.78	1,077,440.58	3,229.73
06 Revenue Sharing	.00	.00	.00	.00	.00	.00
07 Flood & Erosion Control	.00	.00	.00	.00	.00	.00
10 Drivers License Pilot Project	.00	21,315.00	21,315.00	21,650.00	335.00-	.00

Semi-Annual Report
1/24/12

Rebecca Killpack Treasurer Mills County Glenwood, IA
Certification Date January 24, 2012 For the period from July 1, 2011 - December 31, 2011,
Inclusive Statement of Account By Fund

Fund	Balance July 1, 2011	Revenues	Total To be Accounted For	Disbursements	Fund Balance Dec. 31, 2011	Auditor's Warrants Outstanding
11 County Municipal Assistance	.00	.00	.00	.00	.00	.00
12 Capital Projects	.00	.00	.00	.00	.00	.00
13 Debt Service	.00	.00	.00	.00	.00	.00
14 Drainage Control	731,070.60	458,466.56	1,189,537.16	227,792.26	961,744.90	15,545.28
16 Joint Disaster Service	59,187.92	82,036.55	141,224.47	131,196.58	10,027.89	5,074.70
18 Property Tax Agency	377,050.64	271,962.64	649,013.28	345,087.74	303,925.54	11,000.00
20 Township Control	2,845.18	157,415.15	160,260.33	154,069.12	6,191.21	.00
21 Corporation Control	68,771.84	1,531,529.38	1,600,301.22	1,523,331.01	76,970.21	.00
22 School Control	177,507.21	6,507,309.33	6,684,816.54	6,412,897.71	271,918.83	.00
23 Area School Control	8,414.95	322,169.87	330,584.82	317,202.90	13,381.92	.00
24 Decat	26,025.35	329,931.56	355,956.91	128,612.01	227,344.90	16,835.20
29 County Ag. Extension	2,585.29	101,156.44	103,741.73	99,537.94	4,203.79	.00
30 Co. Cons. Land Aqu. Trust	188,113.15	685.47	188,798.62	.00	188,798.62	.00
31 County Assessor	210,873.33	419,970.16	630,843.49	559,326.99	71,516.50	4,633.42
32 Motor Vehicle Trust	362,255.26	2,323,943.26	2,686,198.52	2,326,143.56	360,054.96	.00
33 Use Tax Trust	.00	507.50	507.50	.00	507.50	.00
34 City Special Assessmet Control	4,454.58	40,781.46	45,236.04	45,204.84	31.20	.00
35 Tax Redemption Trust	.00	224,239.55	224,239.55	224,239.55	.00	.00
36 Mh/Dd Services Fund	1,148,064.01	668,589.98	1,816,653.99	855,527.64	961,126.35	3,142.56
37 Data Processing	.00	.00	.00	.00	.00	.00
40 Recorders Record Management	18,892.67	1,585.26	20,477.93	200.00	20,277.93	.00
41 Reap Trust	87,262.56	11,193.90	98,456.46	.00	98,456.46	.00
42 Anatomical Gift Fund	.00	.00	.00	.00	.00	.00
43 Holding Account	4,783.98	.00	4,783.98	.00	4,783.98	.00
44 Urban Renewal Tax revenue	234,573.63	88,430.64	323,004.27	40,127.34	282,876.93	7,791.40
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	.00	2,130.00	2,130.00	2,120.00	10.00	.00
48 Woodfield UR Tax Revenue	9,205.20	13,828.88	23,034.08	20,899.00	2,135.08	.00
53 Dare	.00	.00	.00	.00	.00	.00
54 K9 Fund	13,061.57	1,967.43	15,029.00	.00	15,029.00	.00
55 Drug Forfeiture	605.73	.15	605.88	.00	605.88	.00
56 Explorers	.00	.00	.00	.00	.00	.00
57 County Attorney Drug Dollars	3,145.60	1.97	3,147.57	.00	3,147.57	.00
59 MH Trust and Agency	43,560.09	505,722.69	549,282.78	545,135.17	4,147.61	10,584.11
60 County Conservation	73,684.15	69,959.13	143,643.28	11,771.74	131,871.54	.00
77 E911 Surcharge	117,002.16	47,446.20	164,448.36	49,244.58	115,203.78	94.45
78 E911 Contributions	36,138.28	3,078.93	39,217.21	.00	39,217.21	.00
79 Bunge	.00	26,775.00	26,775.00	26,775.00	.00	.00
99 Woodlands Benefited Water Dist	78,885.65	2,177.29	81,062.94	.00	81,062.94	.00
January 24, 2012 Balance on Hand	10,254,796.59	20,781,605.83	31,036,402.42	20,531,741.05	10,504,661.37	330,818.62

I, Rebecca Killpack, Treasurer of Mills County, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.

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

Raymond Chase – candidate for 23rd State District was present to introduce himself to the Board of Supervisors.

Supervisor Blankenship opened the Budget Amendment public hearing at 10:50 A.M. There were no written or oral comments. The hearing closed at 10:52 A.M.

Motion by Crouch seconded by Kohn to approve Resolution 12-03 – Budget Amendment.

RESOLUTION 12-03

BE IT REMEMBERED on the 24th day of January, 2012, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services from \$2,672,148 to \$2,678,148
Physical Health & Soc. Services from \$1,663,268 to \$2,232,076

County Environ. & Education from \$ 941,949 to \$ 950,197
Total Expenditures from \$16,885,191 to \$17,468,247

REVENUES:

Intergovernmental from \$5,319,944 to \$5,332,413
Charges for Service from \$ 410,405 to \$ 418,155
Use of Money & Property from \$ 137,007 to \$ 138,635
Miscellaneous from \$ 128,803 to \$ 639,070

Total Revenues from \$14,844,094 to \$15,376,208

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2012. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2011-2012 fiscal year:

Conservation from \$ 327,540 to \$ 335,788
Sheriff from \$1,649,114 to \$1,655,114
Boost 4 Families from \$ 73,273 to \$ 632,081

Motion carried on a roll call vote: Blankenship – Aye, Crouch – Aye, Kohn - Aye

Sara Ketcham and Danelle Bruce were present for a 2012/2013 Mental Health budget work session.

The NRCS representatives were not present to discuss funding for NRCS projects.

Motion by Kohn seconded by Crouch to approve Impoundments from the Mills County Assessor.

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

Per recommendation from Tom Ling, Communications Director, and Eric Hansen, Mills County Attorney, Motion by Crouch seconded by Kohn to accept the Request for bid response from Electronic Engineering with a cost not to exceed \$440,706.01.

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

Patrick Binns, IT Director was present for a 2012/2013 budget work session.

Jerad Getter, Conservation, was present for a 2012/2013 budget work session.

Sheriff Eugene Goos, Mary King and Sargent Kim Clark were present for a 2012/2013 budget work session.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 31, 2012.

Mills County Board of Supervisors

Joe Blankenship – Chairperson

Attest: _____
Carol Robertson, Auditor