

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 29th day of January, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the January 29th agenda as presented and the January 22, 2013 minutes as corrected.

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

Richard Kerres, representative of the Pacific Junction City Council was present as a guest and is scheduled later in the meeting.

There were no utility permits to report this week.

Motion by Crouch seconded by Mayberry to approve the request from Mills County Recorder, Vicki McClintic to retain Alice Haase as a permanent part-time employee to work up to a maximum of 29 hours per week.

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

Richard Kerres, a member of the Pacific Junction City Council is requesting assistance to fund a paper trailer for recycling in Pacific Junction in the amount of \$3120.

Motion by Mayberry seconded by Crouch to approve Mills County sharing in the cost in the amount of \$1560 to promote recycling. Kerres will return with a bill to the Auditor's office when the transaction is completed.

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

Motion by Crouch seconded by Mayberry to approve the Resolution 13-04 – Construction Evaluation Resolution relating to the construction of confinement feeding operation structure.

#### **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, 2013 and January 31, 2014 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: Crouch – Aye, Kohn – Aye, Mayberry – Aye

Jerad Getter, Mills County Conservation Director and Rob Simmons, representative from Loess Hills Archeological Interpretive Center gave an update regarding the progress of the project. To date they have raised \$62,000. A part of these funds has been used to secure a design team to design the facility. A meeting will be held with key players from the State Archeological Board

in April. It will be important to retain the land needed for this facility. Consideration from the Board of Supervisors would be acceptable for funding for this project.

Linda Washburn, Mills County/Glenwood Economic Development Director, presented the Board of Supervisors with information regarding the Mills County Economic Development and Glenwood Area Chamber of Commerce. She is requesting funding from Mills County in the amount of \$20,600 for Economic Development and \$5900 for Chamber dues. This is an increase of \$550 from FY12. This will be taken under consideration when building the County budget.

Motion by Crouch seconded by Mayberry to approve the purchase of Unisyn voting equipment in the amount of \$93,731 which includes trade-in of current equipment, discounts and maintenance already paid for. This purchase will be financed over a 3-year period at 0% interest. The first payment will be in July 2013 in the amount of \$31,245.

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

Frank's Design Group, Larry Hurst and Tom Ling were present to discuss the Courthouse parking and closure of the north entryway. Concerns if the project is on schedule to move the 911 Center due were discussed due to the coordination needed to relocate the center. Concerns were also raised with the north entrance closure for an approximate three months. Franks stated that the contractor's schedule does not have to close the North entrance until the addition and 911 Center is complete so they should not have to move again. The contractor was unable to attend this meeting for clarifications.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 5, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

Attest: \_\_\_\_\_  
Carol Robertson, Auditor