

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 10th day of December, 2013, in the meeting room at Mills County Engineer's Building in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Crouch, seconded by Mayberry to approve the December 10, 2013 agenda and the December 3, 2013 minutes as presented.

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

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

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

Engineer Mayberry was attending a conference so office manager Charlene Johnson was present in his place.

There were no requests for utility permits this week to report.

Larry Hunt from Emerson Farm Supply was present to share concerns with the Board about an ongoing leak at the Mills County shed in Emerson. Hunt stated that there are 11 properties on this line and all have shared in the cost of maintenance and repairs. He requested that the Board consider paying an annual maintenance fee to help with maintenance and repair costs. There was no formal action taken at this time due to this item was not on the agenda. The Board will discuss this with the Engineer and take this request into consideration.

Motion by Crouch seconded by Mayberry to uphold the previous decision made by the Board of Supervisors to not return the permit fees to Donald K. Hopp as per building code #24.1.74 which authorizes refunding if any fee was collected erroneously and a request is made within a 180-day time frame from date of issuance. The Board feels Mr. Hopp chose to discontinue the project and in past situations permit fees have not been refunded for similar situations therefore the Board does not wish to set precedence.

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

The Board held the Department Head meeting with all departments but one in attendance. Agenda items were discussed along with department updates.

Lana White was present to give the Board an overview on Tourism in Mills County and presented many important facts of what tourism has brought to the County; not only financially but also with visitors. White explained that some of the current funding sources are starting to dwindle and she will continue to apply for grant funding but is requesting that the Board of Supervisors consider increasing the current years funding to \$1500 and increase it to \$2000 for the 2013/2014 and 2014/2015 budgets.

Since this was a discussion only item the Board will take action on the request at a later date. White thanked the Board for their past support of Mills County Tourism.

Bob Blum and Woody Wright from the Mills County Fair Board and Eric Hansen, Mills County Attorney were present to discuss with the Board the Memorandum of Understanding, Lease Agreement and Survey for the Fair Board building. There were potential changes from all parties present. The County Attorney will make these changes and will have the documents available for approval at the December 17, 2013 Board meeting.

The Board received and reviewed the November financial reports as well as the Sheriff's November transaction report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 17, 2013.

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Chairman, Ron Kohn

ATTEST:

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Carol Robertson, Auditor