

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 12th day of February, 2013, in the Courthouse in Glenwood with Richard Crouch and Lonnie Mayberry present. Ron Kohn was absent attending a NARC meeting in Washington D.C.

Motion by Mayberry, seconded by Crouch to approve the February 12 agenda and the February 5, 2013 minutes as presented.

Motion carried on a vote: Ayes: 2 Nays: 0

There were no utility permits to report this week.

A correction was made prior to the meeting to read the following: Agreement with Iowa DOT for approval for project BROS-CO65(90)-8J-65 Quandt Road over Waubonsie Creek.

Motion by Mayberry seconded by Crouch to approve the agreement with Iowa DOT for project BROS-CO65(90)-8J-65, Quandt Road over Waubonsie Creek.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve and sign the plans for project STP-S-CO65(89)—5E-65,RCB Culvert replacement on 221<sup>st</sup> Street.

Motion carried on a vote: Ayes: 2 Nays: 0

The Board discussed a letter that was received from Mark & Jill Seltzer regarding road concerns they have on 221<sup>st</sup> Street. The Engineer will send correspondence to the Seltzers to request that they attend a Board meeting for further discussion.

Motion by Mayberry seconded by Crouch to approve the coding changes made by the Federal government with an effective date of January 1, 2013 to Alegent Health for inpatient/outpatient health contracts.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to have chair sign the DR-1763 Mitigation Agreement Amendment effective February 5, 2013.

Motion carried on a vote: Ayes: 2 Nays: 0

DJ Ginsberg, Executive Director and Derek Baier from The United States ATV Search and Rescue, requested permission to host a 49 mile ATV ride on May 25, 2013 beginning at MidAmerica Motorplex and traveling through the Loess Hills and back for a fundraiser for their organization.

Motion by Mayberry seconded by Crouch to approve the United States ATV Search and Rescue ride and reminded Baier to contact law enforcement regarding this ride.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve the Glenwood Golf Course ownership renewal of liquor license.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve FMLA request for an employee to be off from February 7, 2013 through March 21, 2013.

Motion carried on a vote: Ayes: 2 Nays: 0

Pam Madison, Deputy Auditor, attended a presentation by Amanda Baker, Wellmark Blue Cross Blue Shield regarding the affordable healthcare act and how it will impact Counties. There are still many questions Wellmark doesn't have answers to at this time. If Mills County were to make any changes, it was advised by Baker to make them now.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 19, 2013.

Mills County Board of Supervisors

Richard Crouch – Vice-Chairperson

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