

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 5th day of March, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the March 5th agenda and the February 26, 2013 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits this week to report.

Mark Schau was present for discussion and action on a driveway variance request.

Motion by Mayberry seconded by Crouch to grant a variance for a new drive on the west side of the property with the stipulation that the existing driveway be improved.

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

Motion by Crouch seconded by Mayberry at the recommendation of Patrick Binns, IT Director, to accept the bid from Computer Cable Connection for data and structure cable in the amount of \$33,868.33.

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

The contract with Phillips and Associates/Hope Counseling Services has not been updated since 2010. A request has been made to amend the contract to increase current Medicaid rates as well as code changes. Motion by Mayberry seconded by Crouch to approve this amendment.

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

Motion by Crouch seconded by Mayberry to approve the renewal of the Class C Commercial liquor license including outside service and Sunday sales to Bella Terre, LLC.

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

Motion by Crouch seconded by Mayberry to approve the renewal of the Class C Commercial liquor license including catering privileges, outdoor service and Sunday sales to Tobey Jack's Mineola Steakhouse.

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

Motion by Crouch seconded by Mayberry to approve the renewal of the Class C Commercial liquor license including living quarters, outdoor service and Sunday sales to Glenwood Golf Corp.

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

Motion by Crouch seconded by Mayberry to approve the renewal of the Class C Commercial liquor license including outdoor service and Sunday Sales to Fountains Ballroom.

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

Motion by Mayberry seconded by Crouch to approve a fireworks permit for Night Vision at the MidAmerican Motorplex at 19340 Jessup Avenue on Friday, Saturday or Sunday from March 22, 2013 to November 3, 2013 providing a burn ban is not in place in Mills County. If burn ban is in place, this permit becomes null & void.

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

Motion by Crouch seconded by Mayberry to approve the renewal of the Wellmark Annual Insurance Contract.

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

Motion by Mayberry seconded by Crouch to approve the purchase of a desk and credenza from Kriegler Office in the amount of \$781.95 for the Recorder's office.

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

It was determined that the Board will hold a Department Head meeting after the budget hearing next week.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 12, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

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