

Office of Mills County Auditor  
Carol Robertson  
Mills County Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 21st day of January, 2014, in the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Kohn, seconded by Crouch to approve the agenda and the minutes of December 31, 2013 as presented. Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits to report.

Motion by Crouch seconded by Kohn to approve the purchase of a new camera for the elevator in the amount of \$939. Motion carried on a vote: Ayes: 3 Nays: 0

No action was taken on repairs for the South entrance door. The repairs were taken care of.

Motion by Kohn seconded by Crouch to appoint Linda Washburn to the Planning & Zoning Board to fill the vacancy for a 1 year term. Motion carried on a vote: Ayes: 3 Nays: 0

Richard Park, Assistant Engineer and John Scherle were present for discussion on future plans for M-16 (370<sup>th</sup> Street). Scherle shared photos that were taken showing road conditions in the area and asked when or if this road would be repaired, not just patched. Parks shared a timeline that puts this county road on the schedule for FY18 but could be moved forward to the spring of 2016 if the Surface Transportation Program (STP) is available and approval by the RPA-18 policy is complete.

Fair board members Woody Wright, Nathan Mass & Chad McColleston joined the session to request county funding for the proposed community building with offices on the Mills County Fairgrounds in Malvern. Their request was \$25,000 a year for 4 years. Wright explained they already have several commitments secured and continue applying for grants to fund the building project. County funding would support their fund-raising and support their campaign to build the building. The Board explained this request was more than they have previously granted from local option funds and they would take the request into consideration during their budget planning. The Supervisors will contact the Fair Board members about a funding commitment after the FY 2014-15 budget requests and funding levels have been reviewed.

Motion by Kohn seconded by Crouch to approve liquor license renewal #LC0038948 for Bella Terra which includes outdoor service and Sunday sales.  
Motion carried on a vote: Ayes: 3 Nays: 0

The individual requesting the General Relief appeal was unable to attend the meeting due to a conflict. Melissa Gray, General Relief/Veteran's Affairs Director explained that the individual has received an eviction notice from the landlord for failure to pay rent. Because of time constraints, the assistance being requested would not prevent an eviction.

Motion by Kohn seconded by Crouch to deny the appeal as it appears this individual had not made required progress to self-sufficiency. Motion carried on a vote: Ayes: 3 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 28, 2014.

Mills County Board of Supervisors

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Lonnie Mayberry – Chairperson

Attest: \_\_\_\_\_

Carol Robertson, Auditor