

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

The Mills County Board of Supervisors met this 16th day of December, 2014, in the meeting room at the Mills County Courthouse in Glenwood with Richard Crouch and Ron Kohn present. Lonnie Mayberry was absent.

Motion by Kohn, seconded by Crouch, to amend the December 16, 2014 agenda to move the Sheriff from 9:30 to 8:20 due to a conflict in scheduling, remove the possible closed session at 10:00 and approve the corrected minutes of December 9, 2014.

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

Sheriff Goos and Chief Deputy Bruce Paulsen were present to request a software and equipment purchase.

Motion by Kohn seconded by Crouch to approve the following purchases: \$3250 for Tracs Shieldware for the deputies and 2 more Shield licenses at \$1000 each. These costs shall come from the Sheriffs current budget. Also the purchase of a computer for the booking area in the amount of \$938.07 and jail log software by Shield Technology including licensing and training in the amount of \$5600. This will be taken from the soft costs of the law enforcement center project.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve the 2015 Secondary Road budget amendment #1 and authorize the vice chair to sign and attest for reporting this to the Iowa Department of Transportation.

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

Engineer Mayberry shared information regarding costs involved with continuing with the overpass over the railroad tracks on 190th Street. The purchase of dirt will be a big cost for this project and Mills County may be two to four million dollars short for the cost of this project. Bonding to repay the T.I.F. funding was discussed.

Mayberry will continue to research costs and return at a later date for future discussion.

Motion by Kohn seconded by Crouch to approve the Beer Barn liquor license renewal for Class B Wine permit and Class C beer permit including Sunday sales.

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

The possible closed session request was removed from the agenda at the request of the Mills County Recorder.

No action was taken – item omitted.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 23, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor