

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

The Mills County Board of Supervisors met this 13th day of May, 2014, in the Board of Supervisors meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, second by Kohn to approve the May 13, 2014 agenda and the May 6, 2014 minutes as presented.

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

Motion by Kohn seconded by Crouch to approve pay voucher #3 for project #STP-S-CO65(77)—5E-65,PCC pavement overlay for 221st Street South in the amount of \$63,188.90 to Manatt's from the Farm to Market fund.

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

Engineer Mayberry shared a map of roads in Mills County that are scheduled for seal coat in 2014. Other potential seal coat projects and costs involved were discussed.

Motion by Crouch seconded by Kohn to deny the liquor license renewal for Liezo Charro Rodriguez until all compliances with the Building and Zoning department have been completed and all County regulations are met. The Board will reconsider renewal at that time.

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

Motion by Kohn seconded by Crouch to approve a renewal Class B beer permit allowing Class B wine, including carryout and Sunday sales to Lake Ohana Market.

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

All information for the Harley Davidson 2nd Anniversary Liquor License renewal had not been received so will be placed on the agenda next week for formal action.

County Attorney Eric Hansen was present for the public hearing for Recodification County Ordinance 14-01. The Chairman opened the hearing at 10:00 a.m. The Board of Supervisors and the Engineer offered some changes to be proposed for the 2nd reading of the Ordinance. The public hearing was closed at 10:45 a.m.

Motion by Kohn seconded by Crouch to approve the first reading of Recodification County Ordinance 14-01 with the proposed changes brought up during the public hearing and with these changes being incorporated prior to the 2nd reading of the Ordinance.

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

Ryan Potts representing Liberty National Insurance presented insurance options the County may not currently have in place. The Board explained he was welcome to talk with employees on their time if he wished but not during County working hours.

The Board of Supervisors met as a board of Canvassers for results of the Special City election that was held May 6, 2014. The vote was as follows:

503 YES votes and 465 NO votes. The measure was only a 52% approval and 60% was needed to pass. This information will be sent to the City of Glenwood.

Motion by Crouch seconded by Kohn to approve the outcome of the Special City election.

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

The Board received the April transaction report from the Mills County Sheriff's Department. The Board received the April month end financial reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 20, 2014.

Chairman, Lonnie Mayberry

ATTEST:

Carol Robertson, Auditor