

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

The Mills County Board of Supervisors met this 19th day of August, 2014, in the Board of Supervisors meeting room at Mills County Engineer's Building in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Kohn to approve the August 19, 2014 agenda as presented and the August 12, 2014 minutes as corrected.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve voucher #1 for FM-CO65(96)—55-65 for 2014 Farm to Market Seal Coat in the amount of \$ 387,057.61 minus retainage for Farm to Market monies.

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

Motion by Crouch seconded by Kohn to authorize chair and Auditor to sign the Agreement with the Iowa D.O.T. for the federal surface transportation program (STP) funding for STP-S-CO65(98)—5E-65, M-16 from Brothers Avenue to the County line.

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

Motion by Kohn seconded by Crouch to authorize Chair and Auditor to sign the Agreement with the Iowa D.O.T. for federal funding on a county highway bridge program, project BROS-CO65(97)—8J-65, Montague Road bridge over Waubonsie Creek. This is being paid 80% by Federal funds and 20% from Hungry Canyons.

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

Engineer Mayberry discussed the various bridges in the County and their ratings.

Mayberry gave each Board member a copy of the potential areas within the County that may be targeted for the Jake Brake Ordinance.

Not all information was received for the Knights of Columbus for their liquor license renewal. This item will be tabled until the paperwork is available.

Motion by Kohn seconded by Crouch to approve the Fairview Country Club liquor license renewal.

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

Motion by Kohn seconded by Crouch to approve the purchase of a new firewall upgrade with 3years annual maintenance support in the amount of \$4,005 and will be expended out of the IT budget.

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

Motion by Crouch seconded by Kohn to purchase 9 – 32" TV's and 1 – 55" TV with a projector for the new Law Enforcement Center in the amount of \$4289.58 to be paid out of soft costs for the project.

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

Tracey Anderson from the Emerson Public Library was present to explain how they had lost an Endowment grant because the library could not be re-opened due to damage they endured but this has been rectified and they are now open for business. Anderson provided the Supervisors with a list of items that the library needs to benefit the patrons of the community.

Motion by Kohn seconded by Crouch to approve \$3500 to the Emerson Public Library for these supplies from the LOST fund.

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

Motion by Crouch seconded by Kohn to approve the appointment of Kate Murphy to fill a vacancy on the Mills County Public Health Board until December 2015.

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

Motion by Crouch seconded by Kohn to approve FMLA paperwork for a County employee.

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

Two bids were received for a commercial grade washer and dryer for the Law Enforcement Center.

- 1) R.J. Kool Company from Kansas City, MO in the amount of \$3104.00 (includes installation)
- 2) AAA Midwest Equipment Company – Omaha, NE in the amount of \$2325.00 (includes installation)

Motion by Kohn seconded by Crouch to approve the bid for AAA Midwest Equipment Company in the amount of \$2325.00.

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

Motion by Kohn seconded by Crouch to approve Resolution 14-16 – Bunge - for the 20 year abatement in the amount of \$13,542.00.

### **Resolution 14-16**

A Minimum Assessment Agreement as stated in IA Code 403.6(19) was created on December 29, 1998 by and among the Bunge Corporation, Pottawattamie County Board of Supervisors and Mills County Board of Supervisors and the Mills County Assessor and the Pottawattamie County Assessor for the purpose of creating an exemption of real estate taxation for a period of ten (10) years to construct a soybean crusher/refinery complex that said real estate is situated in both Mills and Pottawattamie Counties. The taxation of any said improvements shall thereafter be phased in over the next ten (10) years. Commencing with the January 1, 1998 assessment and continuing through January 1, 2007 assessment of said taxation would be based on the value of the unimproved site. Beginning with the January 1, 2008 assessment would generate a tax of \$100,000 representing year 11 and \$103,500 for year 12, \$107,100 for year 13, \$110,900 for year 14, \$114,800 for year 15, \$118,800 for year 16, \$122,900 for year 17, \$127,200 for year 18 \$131,700 for year 19 and \$136,300 for year 20. Along with the Minimum Assessment Agreement a Revenue Sharing Agreement between Pottawattamie County and Mills County was signed on December 30, 1998 which stated that the taxes be collected by Mills County, Iowa on the improvements to the property covered by the Minimum Assessment Agreement will be split with Pottawattamie County fifty-fifty for years eleven through twenty. Mills County agrees to pay out of their general fund, fifty percent of the taxes to Pottawattamie County.

The Board of Supervisors of Mills County setting in session on this 27th day of August, 2013 pursuant to the Minimum Assessment Agreement at IA Code 403.6(19) shall direct the treasurer of Mills County to send a tax statement for fiscal year 2013 taxes due and payable on September 1, 2014 and March 1, 2015 to Bunge Corporation for \$118,800 and abate the total taxes generated on these parcels in the amount of \$13,542.00 and direct the treasurer to make payment of \$59,400.00 to Pottawattamie County reflecting the Revenue Sharing Agreement and Mills County will then be allowed to apportion their share of the \$59,400.00 in taxes to the appropriate entities.

Motion carried on a roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye

Motion by Kohn seconded by Crouch to approve Resolution 14-17 – Agri-Vision Abatement – 30% as agreed upon on the sliding scale abatement.

**Resolution 14-17**

The Mills County Board of Supervisors entered into a Relocation Agreement with Agri-Vision Group Properties, LLC., (formerly known as A&M Green Power Group LC) which stated the County would abate property taxes for the Agri-Vision business location on a sliding fee scale for a period of (5) years. Said scale and its payments are as follows: The County shall abate 75% of all property taxes due for the 2010 assessment due September 2011 and March 2012. The County will then abate 60% for the 2011 assessment, abate 45% for the 2012 assessment, abate 30% for the 2013 assessment, abate 15% for the 2014 assessment and the full amount will be due with the 2015 assessment.

The Mills County Board of Supervisors hereby directs the Treasurer to abate the taxes on parcel **#040290000000000** described as NE ¼ SE ¼ of Section 18, Township 72, Range 43 approximately **38.48 net acres** in Plattville Township in the amount of **\$35,758.00** which represents the 30% abatement of taxes for the 2013 assessment and send a revised tax statement for assessed taxes that are due and payable on September 1, 2014 and March 1, 2015 to Agri-Vision Group Properties, LLC. in the amount of **\$83,434.00**.

Motion carried on a roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye

Motion by Kohn seconded by Crouch to deny the request for the mobile home abatement on Resolution 14-18.

Motion carried on a roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye.

Don Schoening was present with questions on agriculture exemptions and what the process is. Darin Whatcott from Building and Zoning was present and gave Mr. Schoening the necessary form needed and explained the criteria to him.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 26, 2014.

\_\_\_\_\_  
Chairman, Lonnie Mayberry

ATTEST: \_\_\_\_\_  
Carol Robertson, Auditor