

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

The Mills County Board of Supervisors met this 20th day of January, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present. Ted Golka was also present.

Motion by Kohn seconded by Mayberry to amend the agenda of January 20, 2015 to correct the numbering of sections on the 8:20 A.M. agenda item which should read sections 27.7, 27.7.3(b), and 27.7.3(c) and to approve the minutes of January 13, 2015 as presented.

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

County Attorney Tricia McSorley, Nick Johnson, County Attorney office assistant and Darin Whatcott, Planning & Zoning Officer were present to discuss the amendment of the Mills County Zoning Ordinance Sections 27.7, 27.7.3(b), and 27.7.3(c).

Motion by Mayberry seconded by Kohn to accept the amended ordinance recommendations by the Planning & Zoning Commission and to authorize the Auditor to set the public hearing and readings of the Ordinance for approval.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Mayberry to approve the Chair to sign and pay voucher #8 (final) for project #STP-S-CO65(77)-5E-65, PCC pavement overlay for 221st St South to Manatts Inc. of Brooklyn, Iowa in the amount of \$14,773.54.

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

Motion by Mayberry seconded by Kohn to approve project FM-CO65(101)-55-65, 2015 Granular surfacing segments of approximately 25.5 miles of road which will require 10,148 tons of aggregate.

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

Engineer Mayberry reported that he had submitted a proposal to the Iowa D.O.T. but there are no bridges that were approved.

Mayberry also reported that Wellness Committee Chairs Sheri Bowen and Linda Stouder explained the importance of the County's Wellness Program to the Secondary Roads members at their safety meeting.

Motion by Kohn seconded by Mayberry to approve the liquor license renewal, Class C (LC) Commercial including outdoor service and Sunday sales to Belle Terra.

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

Motion by Mayberry seconded by Kohn to authorize Mills County Treasurer, Becky Killpack to re-appoint Marilee Gayer, Melinda Lucy and Jill Ford as deputies.

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

Representatives from Glenwood, Silver City, Malvern, Tabor and a written representation from Emerson were present to give updates on Mills County libraries.

Each library representative updated the Board on programs and use from city and county residents, including both adults and children.

Motion by Mayberry seconded by Kohn to authorize Chair to sign the 2015 ISAC Wellness Agreement.

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

The Board received the December monthly jail report and the Sheriff's transaction report for December.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 27, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor