

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

The Mills County Board of Supervisors met this 1st day of December, 2015, in the EOC meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Mayberry seconded by Kohn to approve the December 1, 2015 agenda and the November 24, 2015 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits to report this week.

Motion by Kohn seconded by Mayberry, at the recommendation of Engineer Mayberry, to promote Kyle Anderson to the Grading and Maintenance Supervisor position upon the retirement of Roger Sell effective January 9, 2016 at a rate of pay of \$50,000.
Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry updated the Board that he will be attending the construction meeting for Mills County Conservation on Monday. The Engineer will assist with the drainage issues for the configuration of the new parking lot.

Supervisor Crouch left the session at this time.

Motion by Mayberry seconded by Kohn to approve the purchase of a phone and software each for the 911 Center and the Recorder's office. These two offices will split the cost of \$1132.
Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to approve the Auditor's County TIF Certification.
Motion carried on a vote: Ayes: 2 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 8, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor