

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

The Mills County Board of Supervisors met this 15th day of December, 2015, in the Board of Supervisors 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 15, 2015 agenda as presented and the December 8, 2015 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 Mayberry, to approve Amendment #1 in the amount of \$58,000 to the 2016 Secondary Roads Budget the Engineer had filed with the State D.O.T.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the salary for Kyle Anderson effective January 9, 2016 at an hourly rate of \$24.04 for the Maintenance & Grading Supervisor position.
Motion carried on a vote: Ayes: 3 Nays: 0

April Pfau, who lives on Karnes Road, was present to discuss concerns of water standing in her yard. She feels the culverts need cleaned out and shared a picture of one of the drainage ditches that has carpet and plywood in it. Assistant Engineer Richard Parks stated that he had sent a foreman out to check on this issue. Ms. Pfau also asked the Board about lowering the speed limit on Karnes Road. She was told she would need a petition with signatures of the neighbors then at that time the Board of Supervisors would have the County Engineer and Sheriff determine the feasibility of lowering the speed limit.

There will be no formal action taken at this time to hire a Driver's License Examiner as the person declined the position.

Motion by Mayberry seconded by Kohn to approve the liquor license renewal for Beer Barn.
Motion carried on a vote: Ayes: 3 Nays: 0

The public hearing for the 2015/2016 Budget Amendment was opened at 10:00 A.M.
No public or written comments were received. The public hearing was closed at 10:14 A.M.

Motion by Kohn seconded by Mayberry to approve Resolution 15-23 – 2015/2016 Budget Amendment.

RESOLUTION 15-23

BE IT REMEMBERED on the 15th day of December, 2015, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services	from	\$3,422,814	to	\$3,425,028
Physical Health & Social Service	from	\$1,743,706	to	\$1,827,220
County Environment & Education	from	\$1,400,501	to	\$1,401,501
Roads & Transportation	from	\$5,525,230	to	\$5,583,230
Administration	from	\$1,435,397	to	\$1,443,132
Capital Projects	from	\$ 560,000	to	\$1,145,933

Total Expenditures from \$18,146,613 to \$18,885,009 Including Transfers

REVENUES:

Intergovernmental	from	\$4,742,535	to	\$ 4,854,535
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Miscellaneous from \$ 132,399 to \$14,589,483

Total Revenues from \$16,714,035 to \$17,081,268 Including Transfers

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2016. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2015-2016 fiscal year.

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

Motion by Mayberry seconded by Kohn to allow and disallow the 2015 Homestead & Military Credits as presented.

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

Motion by Kohn seconded by Mayberry to appoint rural residents Nancy McGrew and Joya McGrew to the Emerson Public Library Board as voted on by the Emerson City Council.

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

Danelle Bruce, Rolling Prairie Case Management Director was present to advise the Board that two Case Managers from her office will be leaving effective December 31, 2015 as they have accepted positions with Managed Care organizations leaving 2 staff to take care of the current case load.

The Board reviewed correspondence from an attorney for Paul Davis requesting information about his land in Platteville Township that is land locked.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 22, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor