

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

The Mills County Board of Supervisors met this 10th day of February, 2015, in the EOC meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry and Richard Crouch present. Supervisor Kohn was attending a conference in Washington D.C.

Motion by Mayberry, seconded by Crouch, to approve the February 10, 2015 agenda and the minutes of February 3, 2015 as presented.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve the accounts payable as presented.

Motion carried on a vote: Ayes: 2 Nays: 0

There were no utility permits to report this week.

Motion by Mayberry seconded by Crouch to approve voucher #3 for project BRS-CO65(93)—60-65, 330<sup>th</sup> Street bridge over the West Nishnabotna River in the amount of \$222,963.23 which is 20% completion of the project. These funds are 80% Federal Bridge funds and 20% Farm to Market funds.

Motion carried on a vote: Ayes: 2 Nays: 0

James Burger, Assistant County Attorney, Mills County Attorney Tricia McSorley and Nick Johnson from the County Attorney's office were present to discuss Title 6.

Motion by Mayberry seconded by Crouch to appoint County Attorney Tricia McSorley as the Title 6 Coordinator.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to go into closed session at 9:45 A.M. according to Iowa Code 21.5 (c) – To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. County Attorney Tricia McSorley was also present for closed session.

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

Motion to come out of closed session at 10:02 A.M. was made by Mayberry seconded by Crouch.

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

No action will be taken at this time.

Bob Spethman and Ted Golka were present for the 2<sup>nd</sup> reading of Ordinance 15-01 – Amend Zoning Ordinance, Section 27.7.3.

Public comment – Inquired if any changes had been made to the Ordinance. There had been no changes.

Motion by Mayberry seconded by Crouch to approve the 2<sup>nd</sup> reading.

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

Motion by Mayberry seconded by Crouch to approve Toby Jacks Class C liquor license renewal including catering privileges, outdoor service and Sunday sales.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve the canvass of the East Mills PPEL special election that was held on February 3, 2015 as presented:

Public Measure:

483 – Votes For

411 – Votes Against

East Mills Director At-Large to fill a 2 Year Vacancy:

Bruce Breeding – 400 Votes

Brenda Koger – 485 Votes

Emerson City Council – To fill two 2 year vacancies:

Kathryn K. Lunn – 65 Votes

Max E. Austin – 141 Votes

Herbert J. Petereit Sr. – 86 Votes

Max E. Austin and Herbert J. Petereit Sr. will each fill a 2 year term to fill a vacancy.

Motion carried on a vote: Ayes: 2 Nays: 0

The Board of Supervisor received the January transaction report from the Sheriff's department and the Recorder's January report of fees collected.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 17, 2015.

---

Richard Crouch, Chairman

---

ATTEST: Carol Robertson, Auditor