

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

The Mills County Board of Supervisors met this 3rd day of March, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry and Supervisor Kohn present. Supervisor Crouch was absent attending a Page County Board of Supervisors Meeting regarding Mental Health.

Motion by Mayberry seconded by Kohn to approve the agenda of March 3, 2015 and the minutes of February 23 and February 24, 2015 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 Kohn to approve voucher #4 for project #BRS-CO65(93)—60-65, 330th Street bridge over the West Nishnabotna River in the amount of \$64,518.98 to request D.O.T. payment and to authorize Vice Chair to sign and make payment to Jensen Construction of Des Moines.

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

Motion by Mayberry seconded by Kohn to approve Resolution 15-07 – Proposing the Vacation of Road Right of Way – and set the Public Hearing for March 17, 2015 for four parcels of land.

Motion carried on a Roll Call vote: Mayberry – Aye, Kohn – Aye, Crouch – Absent

Mills County Engineer Kevin Mayberry discussed Secondary Roads budget items and clarifications.

Todd Morris, MidAmerica Motorplex, no longer needs action taken on a fireworks permit. He is planning on conducting the training at his residence which is in City limits.

Lynn Schrum, E911 Service Board Representative and Larry Hurst, Mills County E911 Director/Emergency Management Director were present to explain that several bills have been carried over from the previous budget and said amounts are causing a hardship on the current budget. Hurst asked if the County could assist with funding these immediate project payment amounts.

Motion by Mayberry seconded by Kohn to authorize Hurst to authorize payment assistance from the Local Option Sales Tax fund.

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

Hurst advised the Board of Supervisors that members from the Emergency Management Commission and other EMA directors assisted with the interviewing process for an Emergency Management Specialist. Adam Wainwright was selected for the position of Emergency Management Specialist and began his duties on February 27, 2015.

Motion by Mayberry seconded by Kohn to approve the Sheriff to sell a Ford Expedition and a 2010 Charger that were recently replaced.

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 Monday, March 10, 2015.

Ron Kohn, Vice-Chairman

ATTEST: Carol Robertson, Auditor