

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

The Mills County Board of Supervisors met this 14th day of April, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Ron Kohn present. Supervisor Mayberry was absent.

Motion by Kohn seconded by Crouch to approve the April 14, 2015 agenda as presented and the April 7, 2015 minutes as corrected.

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

Engineer Mayberry took the Supervisors on a site visit to view 2 driveway variance requests located on 325th Street and 340th Street.

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to deny the 65' wide driveway variance request along 325th Street, but will approve a 45' wide driveway; which is allowed according to the Mills County Ordinance. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Kohn seconded by Crouch to deny the 65' wide driveway variance request at 54998 340th Street but will approve a driveway with the removal or extension of existing driveway not to exceed 45 feet.

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

Motion by Kohn seconded by Crouch to approve the Secondary Roads Department 5-year Construction Program.

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

Motion to approve the 2015/2016 Secondary Roads budget as presented.

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

Motion by Kohn seconded by Crouch to approve voucher #6 for project #BRS-CO65(93)-60-65, 330th Street bridge over the West Nishnabotna River in the amount of \$314,593.70 to be paid from Farm to Market funds and reimbursed by Federal Bridge funds.

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

Engineer Mayberry updated the Board on brush cutting being done by the Mills County Secondary Roads department.

Mayberry reported that 911 signs have been removed and will be replaced.

Motion by Kohn seconded by Crouch to approve Lincoln Farm & Home for #3 liquor license renewal for a Class C beer permit with Sunday sales.

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

Motion by Kohn seconded by Crouch to authorize Chair to sign the Glenwood Resource Center Lease Agreement for a 3-year period for General Relief/Veteran's Affairs.

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

Motion by Kohn seconded by Crouch to approve the purchase of a Lenova desktop computer in the amount of \$897.78 from CDW and a projector with a carrying case in the amount of \$441.98 for General Relief/Veteran's Affairs. These purchases will be paid from grant funds received from the State.

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

Motion by Kohn seconded by Crouch to approve costs associated with funding a siren controller and labor costs for the I29 corridor warning siren for a total cost of \$4,569 that will be paid from L.O.S.T. Community Betterment funds.

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

Becky Killpack, Mills County Treasurer updated the Board on the monthly reports she provides.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 21, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor