

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

The Mills County Board of Supervisors met this 28th day of April, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present. Also present were Ted Golka and Bob Spetman.

Motion by Kohn seconded by Mayberry to approve the April 28, 2015 agenda and the April 21, 2015 minutes as presented

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

Engineer Mayberry and Gary Woods from Friends of Lake Manawa were present to discuss the Iowa Parks Foundation. This is a regional project involving Harrison, Mills and Pottawattamie counties. A matching grant is available for \$20,000 to explore connecting trails in the Mills County area, the Wabash Trace and other trails throughout the 3 counties. Funds have been secured from Pottawattamie County and Friends of Lake Manawa in the amount of \$10,000 and the Iowa Parks Foundation is requesting \$5000 from both Mills and Harrison counties. This will be placed on the agenda on May 5, 2015 for formal action.

There were no utility permits to report this week.

Engineer Mayberry discussed bridge updates, maintenance and repairs being done in Mills County and rock replacement.

Mayberry also discussed the purchase of right of way and easement for the roundabout road for residents on 245th Street.

No one was present for the scheduled Liberty National Life Insurance presentation.

Supervisor Crouch left the meeting at this time to attend a meeting in Monona County.

Motion by Mayberry seconded by Kohn to appoint the following individuals to the Mills County HIPPA Board: Patrick Binns, Nick Johnson, Sheri Bowen, Danelle Bruce, Carol Robertson and Supervisor Lonnie Mayberry.

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

Linda Washburn, representing Glenwood/Mills County Economic Development was present to inform the Board that businesses in the I29/Hwy 34 area are interested in lighting the intersections of 185th and 190th Streets. She wanted the Board to be informed of these requests and asked for their consideration.

Motion by Mayberry seconded by Kohn to approve Resolution 15-12 – To Authorize Auditor to Issue Checks In Lieu of Warrants

Resolution 15-12

WHEREAS, The Mills County Board of Supervisors sitting in session on this 28th day of April, 2015 hereby authorizes the Auditor under Iowa Code 331.303 1b to issue checks in lieu of warrants. These checks will be approved for all activities/payments except for drainage districts. Warrants will still be used for all drainage claims and will include Stamped warrants.

NOW, THEREFORE, BE IT RESOLVED BY THE MILLS COUNTY BOARD OF SUPERVISORS, that said Resolution becomes effective upon passage, approval and publication as provided by law.

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

Mike Sukup, Environmental Health Specialist from Mills County Public Health was present to discuss sewer hookup in Mineola.

Motion by Mayberry seconded Kohn to authorize Mills County Public Health to continue with the process of getting bids for the sewer hook-up for the residence at 103 N. 7th Street in Mineola and bill the homeowner for costs incurred.

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

Sheri Bowen, Mills County Public Health Director and Mike Sukup, Environmental Health Specialist was present to discuss Appendix F for Radon control methods proposed for the building codes amendment for Mills County ordinances. The Board stated they would take this into consideration.

Motion by Mayberry seconded by Kohn to allow the use of the Mills County courtyard for “Spring into Summer” activities on June 20, 2015.

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

Motion by Mayberry seconded by Kohn to sign the Law Enforcement Services Contract between Mills County, the Mills County Sheriff’s Department and the cities in Mills County. These new agreements will go into effect on July 1, 2015.

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, May 5, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor