

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

David Kratz was present before the meeting to update the Board on the landfill. County Attorney Tricia McSorley and Assistant County Attorney James Burger were also present.

The Mills County Board of Supervisors met this 5th day of May, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Kohn seconded by Mayberry to approve the agenda of May 5, 2015 and minutes of April 28, 2015 as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the accounts payable as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve voucher #7 for project BRS-CO65(93)-60-65, 330th Street Bridge over the West Nishnabotna River in the amount of \$146,027.97 to the Iowa D.O.T. to pay out of Bridge and Farm to Market funds. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the Iowa Park Foundation funding request in the amount of \$5,000 to be paid from Local Option Tax funds pledged for this project. Pottawattamie County has pledged \$5,000, Friends of Lake Manawa has pledged \$5,000, and Harrison County has pledged \$5,000 for a total of \$20,000 that will be matched by the Iowa Parks Foundation. Motion carried on a vote: Ayes: 3 Nays: 0

There was one utility permit to report this week:
Trenching a line across Waubonsie Avenue in Fremont County for the City of Tabor Water Department.

Melissa Gray, Mills County Veterans Affairs/General Relief Director was present to discuss the disposal of old office furniture. Motion by Kohn seconded by Mayberry for Gray to dispose of all items not taken by other agencies. Motion carried on a vote: Ayes: 3 Nays: 0

County Attorney Tricia McSorley and Assistant County Attorney James Burger were present with Pam Madison, Deputy Auditor to discuss changes to the personnel policy.

Motion by Mayberry seconded by Kohn to approve a Class E liquor license renewal for Lake Ohana Market BC0029223 including Sunday sales. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve a Class C LE0001468 beer permit for the Backroom at Lake Ohana including a Class B wine permit and Sunday sales. Motion carried on a vote: Ayes: 3 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 12, 2015.

Richard Crouch - Chairman

ATTEST: Carol Robertson, Auditor