

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

The Mills County Board of Supervisors met this 4th day of August, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Mayberry seconded by Kohn to approve the August 4, 2015 agenda as presented and the July 28, 2015 minutes as corrected. Motion carried on a vote: Ayes: 3 Nays: 0

The Board of Supervisors went with Engineer Mayberry to view road conditions in Mills County.

There were no utility permits to report this week.

Engineer Mayberry is currently working on the road and bridge building Ordinance using Mills County specifications. This will be discussed at a later date.

Beginning August 10, 2015 repairs will be done on Bunge Avenue.

Engineer Mayberry, IT Director Patrick Binns and Building & Zoning Official Darin Whatcott were present to discuss an addition to the current Secondary Roads building.

Motion by Mayberry seconded by Kohn to authorize Whatcott to move forward with the design and parking with Prochaska and Associates and get the documents ready for bid.

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

Motion by Kohn seconded by Mayberry to continue with the proposed TIF Amendment II for economic growth and development. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to approve the hire of Tim Sieleman as the Drive Examiner for Mills County at the rate of \$17.20 per hour, which will include travel time to and from work, beginning August 4, 2015. Motion carried on a vote: Ayes: 3 Nays: 0

Mills County Tricia McSorley was present for the closed session.

Motion by Mayberry seconded by Kohn to go into Closed Session 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.

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

The Board went into Closed Session at 10:15 A.M.

Motion by Kohn seconded by Mayberry to return to open session with no formal action at 10:35 A.M.

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

The Board discussed Committee members that should be on the Courthouse and Building Security Committee. The Board of Supervisors will approve the members at the next Board of Supervisors meeting on August 11, 2015.

The Board of Supervisors received the June month end financial reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 11, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor