

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

The Mills County Board of Supervisors met this 1st day of September, 2015, in the EOC 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 September 1, 2015 agenda as presented and the August 25, 2015 minutes as corrected. Motion carried on a vote: Ayes: 3 Nays: 0

Assistant Engineer Parks took the Board of Supervisors to view a driveway variance request location at 62633 Levi Road.

There were no utility permits to report this week.

Richard DeLashmutt joined the session at this time for discussion and action on his requested driveway variance request.

Motion by Mayberry seconded by Kohn to approve the driveway variance request at 62633 Levi Road. This will be discussed with the Mills County Engineer at a later meeting.

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

DeLashmutt shared concerns regarding what needs to be done regarding the reconstruction of the drive.

The Board of Supervisors and Mills County Elected Officials attended a Meet & Greet with Governor Branstad at Harley Davidson.

Motion by Kohn seconded by Mayberry to approve Resolution 15-19 – Tax Abatement for Bunge.

Resolution 15-19

A Minimum Assessment Agreement as stated in IA Code 403.6(19) was created on December 29, 1998 by and among the Bunge Corporation, Pottawattamie County Board of Supervisors and Mills County Board of Supervisors and the Mills County Assessor and the Pottawattamie County Assessor for the purpose of creating an exemption of real estate taxation for a period of ten (10) years to construct a soybean crusher/refinery complex that said real estate is situated in both Mills and Pottawattamie Counties. The taxation of any said improvements shall thereafter be phased in over the next ten (10) years. Commencing with the January 1, 1998 assessment and continuing through January 1, 2007 assessment of said taxation would be based on the value of the unimproved site. Beginning with the January 1, 2008 assessment would generate a tax of \$100,000 representing year 11 and \$103,500 for year 12, \$107,100 for year 13, \$110,900 for year 14, \$114,800 for year 15, \$118,800 for year 16, **\$122,900 for year 17**, \$127,200 for year 18 \$131,700 for year 19 and \$136,300 for year 20. Along with the Minimum Assessment Agreement a Revenue Sharing Agreement between Pottawattamie County and Mills County was signed on December 30, 1998 which stated that the taxes be collected by Mills County, Iowa on the improvements to the property covered by the Minimum Assessment Agreement will be split with Pottawattamie County fifty-fifty for years eleven through twenty. Mills County agrees to pay out of their general fund, fifty percent of the taxes to Pottawattamie County.

The Board of Supervisors of Mills County setting in session on this 1st day of September, 2015 pursuant to the Minimum Assessment Agreement at IA Code 403.6(19) shall direct the treasurer of Mills County to send a tax statement for fiscal year 2014 taxes due and payable on September 1, 2015 and March 1, 2016 to Bunge Corporation for \$122,900.00 and abate the total taxes generated on these parcels in the amount of \$11,026.00 and direct the treasurer to make payment of \$61,450.00 to Pottawattamie County reflecting the Revenue Sharing Agreement and Mills County will then be allowed to apportion their share of the \$61,450.00 in taxes to the appropriate entities.

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

Motion by Mayberry seconded by Kohn to approve the final 15% tax abatement in the amount of \$16,276 for AgriVision Group Properties L.L.C.

Resolution 15-20

The Mills County Board of Supervisors entered into a Relocation Agreement with AgriVision Group Properties, LLC., (formerly known as A&M Green Power Group LC) which stated the County would abate property taxes for the AgriVision business location on a sliding fee scale for a period of (5) years. Said scale and its payments are as follows: The County shall abate 75% of all property taxes due for the 2010 assessment due September 2011 and March 2012. The County will then abate 60% for the 2011 assessment, abate 45% for the 2012 assessment, abate 30% for the 2013 assessment, abate 15% for the 2014 assessment and the full amount will be due with the 2015 assessment.

The Mills County Board of Supervisors hereby directs the Treasurer to abate the taxes on parcel **#040290000000000** described as NE ¼ SE ¼ of Section 18, Township 72, Range 43 approximately **38.48 net acres** in Plattville Township in the amount of **\$16,276.00** which represents the **15% abatement of taxes for the 2014 assessment** and send a revised tax statement for assessed taxes that are due and payable on September 1, 2015 and March 1, 2016 to AgriVision Group Properties, LLC in the amount of **\$92,230.00**.

Motion carried by Roll Call vote: Mayberry – Aye, Kohn – Aye, Crouch – Aye.

Motion by Mayberry seconded by Kohn to approve the Knights of Columbus liquor license renewal LC00018546 Class C, including Class B wine and outdoor service.

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

Motion by Kohn seconded by Mayberry to approve the contract for services with Prochaska and Associates for the Mills County Engineer's building and parking lot modifications in the amount of \$10,240.

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

Motion by Mayberry seconded by Kohn to approve the purchase of a HP laptop in the amount of \$1733.88 for Patrick Binns, IT Director.

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

Those present for discussion and approval of Resolution 15-21 – Courthouse Security Policy are as follows:

Mills County Supervisors Mayberry, Kohn and Crouch, Mills County Auditor Carol Robertson, Mills County Attorney Tricia McSorley, Mills County E911/EMA Director Larry Hurst, Mills County Sheriff Eugene Goos, Mills/Montgomery County Clerk of Court Kim Carter, Building & Grounds Michael Roenfeld and Mills County IT Director Patrick Binns.

The Sheriff and Supervisor Mayberry will go to Pottawattamie County to get more information. This resolution will be tabled until the September 8, 2015 meeting.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, September 8, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor