

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

The Board of Supervisors met this 26th day of January, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors and Ron Kohn, Lonnie Mayberry and Richard Crouch present.

Motion by Mayberry, seconded by Crouch to approve the January 26, 2016 agenda as presented and the minutes of the January 19, 2016 as corrected.

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

Motion by Crouch, seconded by Mayberry to approve the accounts payable as presented.

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

There were no utility reports this week.

No action was taken on the D.O.T. plan for bridge replacement on US 34 over the Wabash Trace Nature Trail. Engineer Mayberry will follow up on this with a letter to the D.O.T.

Motion by Mayberry seconded by Crouch to approve plans for FM-O65(102)—55-65, 2016 Mills County Granular Surfacing on the Farm to Market System.

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

The discussion of property insurance claims with representatives from Aistrop Insurance and ICAP will be held on February 2, 2016 at the Board of Supervisor's meeting.

Motion by Mayberry seconded by Crouch to authorize Danelle Bruce, Rolling Prairie Case Management Director, to develop a plan for the transition of Rolling Prairie Case Management as of June 30, 2016.

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

Bruce presented the Mental Health 2016/2017 budget.

Motion by Mayberry seconded by Crouch to approve the purchase of 2 computers for the Sheriff's office in the amount of \$912.30 each for a total of \$1824.60.

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

Motion by Mayberry seconded by Crouch to approve Jeff Miller as a drive giver for Mills County at a rate of \$17.25 per hour for Tuesday drives that will begin as soon as training is scheduled. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the renewal of the Class C liquor license for Glenwood Golf Corp. which includes living quarters, outdoor service and Sunday sales.

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

Motion by Mayberry seconded by Crouch to approve the Impoundment Tax exemptions provided by the Assessor for 2016.

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

Motion by Mayberry seconded by Crouch to authorize the Chair to sign the Wellmark Wellness contract to participate in the Mills County Wellness for a cost savings for Mills County.

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

Motion by Mayberry seconded by Crouch to approve Resolution 16-04 - Master Matrix.

**RESOLUTION #16-04**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion carried on a roll call vote: Mayberry – Aye, Crouch – Aye, Kohn – Aye

Motion by Crouch seconded by Mayberry to approve a donation to the Park Board of \$5000 for improvements to the Glenwood Lake Park for the 2016/2017 fiscal year.

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

Motion by Mayberry seconded by Crouch to approve the renewal of FMLA papers for a Mills County employee.

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

The Board received the Recorder’s December Statement of Fees report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 2, 2016.

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Ron Kohn, Chair

ATTEST:

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Carol Robertson, Auditor