

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

The Mills County Board of Supervisors met this 16th day of February, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry seconded by Crouch to approve the February 16, 2016 agenda as presented and the February 9, 2016 minutes as corrected. Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry and the Board of Supervisors left for a site visit to view a location for a driveway variance along Jagger Road pertaining to separation distance from an existing drive.

There were no utility permits to report this week.

Motion by Crouch seconded by Mayberry to approve the driveway variance request near 26629 Jagger Road.

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

Engineer Mayberry discussed meeting with HCM and Griggs Environmental with regards to options on alternatives for the historical High Banks bridge replacement. The Engineer will hold a public hearing in April regarding this.

Mayberry reported that the rock budget funds for FY2015-2016 are almost gone.

Danelle Bruce was present requesting that the Board send a letter to authorize Mills County to withdraw Rolling Prairie Case Management from Case Management and MHDS through ISAC. Motion by Crouch seconded by Mayberry to authorize the Chair to sign the withdrawal letter on behalf of Mills County. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to authorize Mills County Sheriff Eugene Goos to sell the 2012 Dodge Charger at the Omaha Auto auction. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve the 2016 Family Farm applications for Family Farm tax credit. Motion carried on a vote: Ayes: 3 Nays: 0

Darin Whatcott, Building & Zoning Official was present to review the Building & Zoning budget.

Motion by Crouch seconded by Mayberry to approve the Class C liquor license renewal with outdoor service and Sunday sales to Bella Terra. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to go into Closed Session at 11:12 A.M. according to Iowa Code 21.17(3) – Union Negotiations. Britteny Morrow from Morrow and Associates, Sheriff Goos, Engineer Mayberry, EMA/Communications Director Larry Hurst and Deputy Auditor Pam Mayberry were present.

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

Motion by Mayberry seconded by Crouch to return to open session at 11:44 A.M.

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

Motion by Mayberry seconded by Crouch to authorize Morrow to continue with Union negotiations and accept the proposals on the table. Motion carried on a roll call vote: Kohn – Aye, Crouch – Aye, Mayberry – Aye

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 23, 2016.

---

Ron Kohn –Chairman

---

ATTEST: Carol Robertson, Auditor