

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

The Board of Supervisors met this 5th day of April, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Ron Kohn, Richard Crouch and Lonnie Mayberry.

Motion by Crouch seconded by Mayberry to approve the April 5, 2016 agenda and the minutes of the March 29, 2016 as presented. Motion carried on a vote: Ayes: 3 Nays: 0.

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

Assistant Engineer Richard Parks was present in the Engineer's absence.

There were no utility permits to report this week.

Approval of Secondary Roads Department 5-year construction program and 2017 budget will be rescheduled for the April 12, 2016 meeting.

The public hearing was opened at 9:00 A.M. for bridge alternatives for the M-16 Bridge over the Nishnabotna River. HGM representative Stephen Moffitt PE along with others from HGM gave an update and options for the high banks bridge on 330th Street. The options are:

- 1) Rehab old bridge to carry legal loads and full lane width
- 2) New bridge on new alignment, old bridge remains in place
- 3) New bridge on same alignment – old bridge relocated or salvaged by others
- 4) Do nothing – bridge would be closed

Because this bridge is listed on the historical list, consideration needs to be given to all potential options. There will be another public hearing on Thursday evening at the Indian Creek Museum for public input.

Motion by Crouch seconded by Mayberry to approve the replacement of fiber network switches at the law enforcement center in the amount of \$7434.55 for both switches from Communication Innovators. This will be purchased from the Law Enforcement building fund.

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

Bob Spethman and Ted Golka joined the meeting at this time.

Emergency Management/E911 Director Larry Hurst and E911 board members Lynn Schrum, Mark Schoening and Duane Volz were present to discuss the future of communications with the State going to 700mghz. There will be opportunities for purchasing under the State grant which will help fire and rescue as well as law enforcement to communicate if this upgrade is done. However this is an expensive upgrade that Mills County may need to bond for. They will update the Board when they receive more information.

Bill and Kathy Good from Tobey Jack's Mineola Steakhouse were present to inform the Board that the Mineola cleanup day will be May 7th. The Goods will post flyers for the community and promote the clean-up and Mills County will pay for the roll offs and landfill expenses. This is to encourage and give residents an opportunity to clean up properties in Mineola.

Motion by Mayberry seconded by Crouch to approve a liquor license renewal for Class B which includes beer and wine coolers with outdoor service and Sunday sales to I-29 Dragway Race Park of the Midlands in Pacific Junction.

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

Jenni Kirsch is the executive chair over the beverage gardens and vendors for RAGBRAI and was unable to attend the meeting so Eric Johansen, Glenwood Chief of Police was present in her absence. A map was provided to the Board of Supervisors of the tentative set up of the vendors, beverage garden and expo. Because it will be an open concept for the beverage garden Johansen

wants the supervisors to be aware that there could be a lot of traffic on the courthouse lawn. The supervisors thanked him and stated that Larry Hurst may have some concerns. Johansen will contact Hurst.

There were 2 bids received for the addition to the Engineer's building:

1) Anderson Construction of Council Bluffs, Iowa which includes a bid bond in the amount of \$260,000

2) Mark Hughes Construction of Glenwood, Iowa which includes a bid bond of \$165,000

Darin Whatcott, Building and Zoning Official reviewed the bids to make sure all items were bid upon. All were complete.

Motion by Mayberry seconded by Crouch to award the bid to Mark Hughes Construction in the amount of \$165,000. Motion carried on a vote: Ayes: 3 Nays: 0

Darin Whatcott presented the supervisors with changes and corrections of the planning and zoning Chapter 27 Ordinance in a draft format. Discussion was held regarding some areas. Whatcott asked Board members to look at the changes and corrections and he will return next week for more discussion. An action item to set a public hearing and readings for the Ordinance will be on the agenda.

Motion by Mayberry seconded by Crouch to approve the tinting of office windows for the law enforcement center to help with temperature control in that area. The cost is \$2235.20 to Custom Ultrasonic Blind Cleaning of Council Bluffs, Iowa.

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

The Board received the Recorder's March Statement of Fees report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 12, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor