

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

The Board of Supervisors met this 12<sup>th</sup> day of April 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors, Ron Kohn, Richard Crouch and Lonnie Mayberry present. Others in attendance were Larry Lincoln, Carol Vinton, Ted Golka, Bob Spetman, and Fred Griggs.

Motion by Mayberry, seconded by Crouch to approve the April 12, 2016 agenda as presented and the minutes of the April 5, 2016 meeting as revised.

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

Engineer Kevin Mayberry reported that there were no utility permit requests.

Engineer Mayberry presented both the 2017 Secondary Road Budget and the 5 year Secondary Road Construction Program for approval, which will then be submitted to the Iowa Department of Transportation.

Motion by Crouch, seconded by Mayberry, to approve the 2017 Secondary Road Budget.

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

Motion by Mayberry, seconded by Crouch, to approve the 5-Year Secondary Road Construction Plan. Motion carried on a vote: Ayes 3 Nays: 0.

Engineer Mayberry then discussed a request for information pertaining to grading and re-sealing of streets from the Hastings City Council. Mayberry provided them with information about the overall condition of their streets and general information about re-sealing costs.

Mayberry then presented a draft Road and Bridge Ordinance which is recommended by HSEMD and FEMA in order to receive funding in case of natural disasters. He will work with the Auditor to establish dates for a Public Hearing and Reading/Voting on the proposed ordinance.

Mayberry notified the Board that various Farm-Market roads will be rocked starting next week, with rock coming from both the Malvern and Crescent quarries.

Joe Foreman, Glenwood O-T, joined the session at 9:25 A.M.

Motion by Crouch seconded by Mayberry to accept the letter of resignation from Tricia McSorley, Mills County Attorney effective April 22, 2016.

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

Nick Johnson and James Burger were present to discuss the process of appointing an attorney for this position. The person appointed would then serve until the results of the General Election in November are certified. Candidates for the County Attorney position will need to file papers in August in order to be on the ballot for the General Election.

Mills County Treasurer Becky Killpack and Bambi Byers were present to discuss the assignment of certificate of tax sale property at 303 Maple Street in Henderson, Iowa. The total taxes due in the amount of \$181 will be paid.

Motion by Crouch seconded by Mayberry to approve the assignment to Barry Werner.

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

Motion by Crouch seconded by Mayberry to set a public hearing date of April 26, 2016 at 10:00 A.M. and 1<sup>st</sup> reading of the Amended Zoning Ordinance.

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

Motion by Crouch seconded by Mayberry to go into Closed Session at 11:09 A.M. according to Iowa Code 21.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body

would have to pay for that property or reduce the price the governmental body would receive for that property.

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

Motion by Mayberry seconded by Crouch to return to open session at 11:15 A.M.

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

Motion by Crouch seconded by Mayberry to authorize Supervisor Mayberry as liaison for land acquisition for Mills County property.

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

The Board met as a Board of Canvassers for the canvass of the City of Emerson Special Election: These candidates will fill a vacancy until 2017:

Mayor – Herbert J. Petereit Sr. – 92 votes

David Galley Jr – 76 votes

Council – Karen Morris – 85 votes

Phil Kudron – 84 votes

Motion by Mayberry, seconded by Crouch to approve the canvass of the City of Emerson Special Election.

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

Sheriff Goos was present during general discussion. Supervisor Crouch asked if he was considering an investigative officer with the promotion. Goos stated he is not.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 19, 2016.

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Ron Kohn, Chair

ATTEST:

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Carol Robertson, Auditor