

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

The Board of Supervisors met this 19th 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.

Motion by Crouch seconded by Mayberry to approve the April 19, 2016 agenda as presented and the minutes of the April 12, 2016 as corrected. 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

There was one utility permit to report this week: Light Source Communication LLC of Tulsa, Oklahoma to run a 3-phase conduit on old Highway 370.

Engineer Mayberry and the Board of Supervisors did a site visit to view a driveway variance request along 230th Street and a driveway/culvert condition along Ellington Avenue.

Motion by Crouch seconded by Mayberry to approve the driveway variance at 55518 230th Street. This variance meets the site distance in both directions and the separation distance was the reason for the variance request. Motion carried on a vote: Ayes: 3 Nays: 0

Mayberry updated the Board on several meetings he will be attending this week. He also stated that he will be working with the Conservation Director and Conservation Board on installing a culvert with improvements for runoff at the new conservation building.

The proposed water/sewer extensions at Highway 34 corridor will be tabled at this time.

Bill McGrew and Carol Maxwell updated the Board on the Indian Creek Museum. They are purchasing a new 48x60 Morton building and placing it on the west end of the Allen farm. It will house a blacksmith shop, tools and equipment. The museum has been given several donations towards this project and asked if the Board of Supervisors would consider a donation.

Motion by Mayberry seconded by Crouch to make a \$5000 donation to the Indian Creek Museum from the LOST funds for the purchase of the building. Motion carried on a vote: Ayes: 3 Nays: 0

Darin Whatcott, Building & Zoning Officer, Jeff Ray and Rick Allely of JEO and Lynn Dittmar of MAPA were present to update the Board on the scope of services both JEO and MAPA can provide to update the County's Comprehensive Plan. They will utilize a county steering committee to assist with this process. Proposed implementation should be completed by March 2017.

Motion by Crouch seconded by Mayberry to approve the agreement to update the Mills County Comprehensive Plan for a fee of \$24,950. Motion carried on a vote: Ayes: 3 Nays: 0

Darin Whatcott was present to request the chair to sign a construction contract for the addition to the Engineer's building with Mark Hughes Construction in the amount of \$165,000.

Motion by Mayberry seconded by Crouch to approve the construction contract in the amount of \$165,000. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve to pay building permit fees to the City of Glenwood for construction of the addition to the Engineer's building in the amount of \$825. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to accept the resignation of Board of Adjustment member DeShawne Bird Sell. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve to advertise for replacement to fill the Board of Adjustment vacancy. The deadline will be May 6, 2016 at Noon to the Auditor's office. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the correction of the clerk salary in the Treasurer's office from \$34,682 to \$34,863.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve Mills County Auditor to hire temporary election help at \$10.50 per hour.
Motion carried on a vote: Ayes: 3 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 26, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor