

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

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

The proposed closed session and action items were removed from the agenda because staff members were unable to attend.

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

The Board of Supervisors left with Engineer Mayberry to view the location of a driveway variance request along Elrod Avenue.

There were no utility permit requests.

Motion by Mayberry, seconded by Crouch, to approve the driveway variance near 53524 Elrod because this was a new parcel which had no existing driveway to a county road.
Motion carried on a vote: Ayes 3: Nays: 0.

Engineer Mayberry presented a Mutually Cooperative Agreement between the Mills County Soil and Water Conservation District (MSWCD) and the Mills Secondary Roads Department (MSRD) in which MSWCD will provide funds to place signs identifying major streams on public highways in Mills County highways that are not under DOT jurisdiction, while the Roads Department would provide the posts and installation.

Motion by Mayberry, seconded by Crouch, to approve the Cooperative Agreement between MSRD and MSWCD for placing the major stream signs.

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

Engineer Mayberry reported on meeting with Hastings City officials about coordinating repairs of Main Street in Hastings with the resurfacing of 360th Street in the future.

County Attorney, Naeda Elliott, and Marjean Sargent joined the session at 9:15 A.M.

Sue Pippin presented a Well Variance Request for her property in Pony Creek Subdivision #1 citing concerns with water quality and maintaining value of her property. Elliott stated that since no new construction was taking place, the request was not in conflict with County Ordinances.

Motion by Mayberry, seconded by Crouch, to approve the Well Variance Request by Pippin.
Motion carried on a vote: Ayes 3: Nays: 0.

Liquor License request by the Knights of Columbus was moved to a later date because their dram shop insurance papers were not completed.

Liquor License request by Beer Here Enterprises LLC was moved to a later date due to an incomplete form.

Jeff Heil, Northland Securities representative, presented information on the refinancing of the General Obligation Bond for the Mills County Law Enforcement Center. Heil noted in the past four years, financial conditions have changed and the county could refinance the Bond at a lower rate than originally established, resulting in significant savings. Since formal action was not on the agenda, the Board did not take action to start the refinancing procedure.

Representatives from the E911 Board, Mark Schoening, Duane Voltz, Dwain Pelzer, and Lynn Schrum along with Travis Hitchcock, assistant 911 Coordinator and Susan Wiegel, Communications Center Supervisor, were present to update the Board on current and future issues pertaining to public safety throughout the county. Radio equipment and towers are the primary issues to be dealt with in order to provide adequate law enforcement communications as well as fire and rescue department communications and interoperability within the County. The Board thanked them for their efforts and will continue to work with them to address these public safety issues.

Motion by Crouch, seconded by Mayberry, to approve the fireworks permit to Night Vision Fireworks on September 17, 2016. Motion carried on a vote: Ayes 3: Nays: 0.

During general discussion, Marilyn Fidler, Glenwood Fire & Rescue, discussed issues of nonpayment for services provided by Glenwood Fire & Rescue staff to inmates at the jail. The Board agreed to meet with her at a later date to formally discuss this issue.

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

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor