

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

The Board of Supervisors met this 18th day of October, 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. Also present: Ted Golka, Bob Spetman and Carol Vinton.

Motion by Crouch, seconded by Mayberry, to approve the October 18, 2016 agenda and the October 11, 2016 minutes as presented. Motion carried on a vote: Ayes 3: Nays: 0.

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

There were no utility permits to report this week.

Engineer Mayberry updated the Board on the parking lot at the Mills County Engineer's building stating that it should be finished soon.

Mayberry also reported that the 390th St construction could be 6 weeks before completion.

Mayberry stated that he had a meeting with a Mills County resident to discuss a grading plan issue.

Sheriff Goos reported that the jail lock repairs scheduled for this time does not need to be on the agenda because the lock was replaced through warranty.

He discussed other building issues he has and is working to fix.

Motion by Mayberry seconded by Crouch to approve the liquor license renewal for Cheap Smokes. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to authorize the chair to sign to approve Malvern's Annexation of County property. Motion carried on a vote: Ayes: 3 Nays: 0

Supervisor Crouch left the session at this time.

Economic Director Rick Allely and Economic Development President Larry Winum were present to discuss the Economic Development budget.

Motion by Mayberry seconded by Kohn to approve the budget as presented and Mills County will transfer to Mills County Economic Development an amount not to exceed \$56,427.10 to assist with projects and Economic Development growth throughout Mills County.

Motion carried on a vote: Ayes: 2 Nays: 0

Jen Foltz and Jill McAleer were present from the 4th Judicial District Department of Correctional Services to request funding for the 10th anniversary of the 4th Judicial Districts DCS Victim Rights' Gala event. This is usually funded entirely from donations and Pottawattamie County. The request was for a minimum donation of \$400. Supervisors Mayberry and Kohn felt this request was reasonable since Mills County shares these services but asked that this item be placed on the October 25, 2016 agenda for a full Board vote.

Mark Riemann was present to discuss abatement of delinquent taxes on a mobile home.

Motion by Mayberry seconded by Kohn to abate the taxes and fees on a Mills County tax lien owned mobile home that has been abandoned for 5 years. The amount to be abated is \$2153. Riemann will take title to this property and will put it back on the tax rolls.

Motion carried on a vote: Ayes: 2 Nays: 0

Emergency Management/E911 Communications Director Larry Hurst was present to discuss options for the Inoperable Comm project. Other funding sources were discussed such as bonding. There are other added costs not included that Mills County would need to allow for before committing to this project.

The Board received the September Month End Financial reports and the September Jail Report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, October 25, 2016.

Ron Kohn, Chair

ATTEST:

Carol Robertson, Auditor