

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 8th day of January, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the January 8th agenda as presented and the January 2, 2013 minutes as corrected.

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

Motion by Mayberry, seconded by Crouch to approve the accounts payable as presented.

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

There were no utility permits to report this week.

Motion by Crouch seconded by Mayberry to approve Resolution 13-01 - Authorizing the County Engineer to close secondary roads for construction and maintenance.

RESOLUTION 13-01

RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY ROADS FOR CONSTRUCTION AND/OR MAINTENANCE

WHEREAS, Section 306.41 of the Code of Iowa, 2011 provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors in session this 8th day of January, 2013 that the County Engineer is authorized to close Mills County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as Follows:

For Construction: Any project as described in the approved “Mills County Secondary Road Construction Program for the fiscal year of 2013-2014 and any approved supplements thereto.”

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye.

Motion by Mayberry seconded by Crouch approve Resolution 13-02 - Authorizing the County Engineer to certify completion of work and final acceptance for projects involving Farm to Market and Federal or State Aid.

RESOLUTION 13-02

A RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ENGINEER TO EXECUTE THE CERTIFICATION OF COMPLETION AND FINAL ACCEPTANCE OF WORK PERFORMED IN CONNECTION TO ALL FARM TO MARKET AND FEDERAL OR STATE AID CONSTRUCTION PROJECTS

BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa that Kevin D. Mayberry, P.E., the County Engineer of Mills County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all farm to market and Federal or State aid construction projects in this county.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye

Motion by Crouch seconded by Mayberry to appoint Engineer Mayberry as the 2013 Weed Commissioner.

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

Duane Kahl from Mineola was present to ask when the Board will hold public hearings on the proposed nuisance ordinance. The Board will notify him when a hearing is scheduled in Mineola.

Deputy Auditor Pam Madison presented a FMLA request for an employee of Mills County from January 14, 2013 to March 1, 2013.

Motion by Mayberry seconded by Crouch to approve this FMLA request.

Motion by Crouch seconded by Mayberry to appoint Roger Slaughter and Eugene Mitchell to 4-year terms as Center Township trustees.

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

Motion by Crouch seconded by Mayberry to appoint Wendy Halbert as a new dispatcher in the Communications Center beginning January 9, 2013 at a salary of \$14.11 per hour. Ms. Halbert has passed the medical, psychological and background checks.

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

The Board received the Recorder's December Statement of Fees.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 15, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor