

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 29th day of October, 2013, in the Mills County Courthouse in Glenwood with Lonnie Mayberry and Ron Kohn present. Supervisor Crouch was absent to do a presentation to the Governor in Des Moines.

Motion by Mayberry, seconded by Kohn to approve the October 29, 2013 agenda as presented and the October 22, 2013 minutes as corrected.

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

Engineer Mayberry took Supervisors Kohn and Mayberry on a site visit to view a driveway variance request at 61538 195th Street.

There was one utility permit to report:
Oneok on M16 for a gas line.

Motion by Mayberry seconded by Kohn to approve the driveway variance request with the condition that the driveway on the south near the bridge over Keg Creek be removed.

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

Motion by Mayberry seconded by Kohn to sign a contract award for project #STP-S-CO65(77)-5E-65, PCC overlay on 221st Street South to Menatt's from Brooklyn, Iowa in the amount of \$1,509,202.52.

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

Motion by Mayberry seconded by Kohn to sign a contract award for project #BROSCO65(90)—8J-65, Bridge Replacement on Quandt Road over Waubonsie Creek with Godersen Smith of Ida Grove in the amount of \$419,882.32.

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

The Board discussed road concerns with the Engineer.

Engineer Mayberry was also present for discussion with John Stacey on options for funding for road improvements on Coral Lane in the Mystic Meadows subdivision. Mr. Stacey explained that the homeowners association wants to assess the residents in the subdivision to pay for road improvements on this privately owned road. The association is looking at a loan or a bonding process in which the residents could pay their individual assessments to the County Treasurer or assessments could be added to their tax statements. The Auditor will check with the County Treasurer and other counties to see if the County can collect assessments in this manner.

Motion by Mayberry seconded by Kohn to change the tobacco free workplace policy by adding County parks to the list of County facilities and grounds that are tobacco free effective November 12, 2013. The County parks were previously exempt.

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

Darin Whatcott, Planning & Zoning Official was present during the discussion of change orders for the jail project. The Board tried unsuccessfully to contact Bill Huey from Prochaska and Associates for clarification of these change orders. This item was tabled until more information is received. It will be placed back on the agenda for action on November 5, 2013.

Motion by Mayberry seconded by Kohn to approve the purchase of a new AS400 Server, software, battery back-up and installation. This cost is \$25,088.59 to Solutions for the software, server and installation and \$14,815.44 to CDW Government for storage and battery back-up for a total purchase amount of \$39,904.03.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 5, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____

Carol Robertson, Auditor

