

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

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

Motion by Crouch, seconded by Mayberry to approve the October 8, 2013 agenda with the addition of acceptance of change order #004 on the South Drive proposal at 9:45 a.m. and the October 1, 2013 minutes as corrected.
Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits to report this week.

Motion by Mayberry seconded by Crouch to approve the second driveway variance request near 60269 325th Street for an ag entrance to eliminate truck parking on the road for loading and unloading.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to deny the driveway variance request near 36104 Noyes Avenue for a second drive. The Engineer will work with the individual on resolving the present driveway.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve the driveway variance near 58542 Kidd Road for access to parcel.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve voucher #1 (final) for project L-08-2, weir modification on Farm Creek at Cary Avenue in the amount of \$167,386.76 to Tek Builders in Mt. Ayr. This project is 100% reimbursable from Hungry Canyons.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch for approval of voucher #1 for project STP-S-CO65(89)-5E-65, RCB replacement on 221st Street in the amount of \$218,600.85 to Gus Construction from Casey, Iowa to be paid from STP and Farm to Market funds with no local monies needed.
Motion carried on a vote: Ayes: 3 Nays: 0

Melissa Gray, director of Veteran's Affairs/General Relief expressed concerns that with the government shutdown there are not a lot of things she can do for individuals at this time. She is trying to plan ahead in case this shutdown lasts awhile.
Motion by Crouch seconded by Mayberry to allow Gray to get out of her internet contract when she moves to her new location and pay a fee to reconnect.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve the acceptance of change order #004 for Rogge Construction.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to cancel this south drive proposal at this time. The Board may consider this option at a later date.
Motion carried on a vote: Ayes: 3 Nays: 0

The Board adjourned to attend the 4 County meeting hosted by Fremont County at the Welcome Center.

Friday, October 11, 2013
Supervisor Crouch was absent.

Motion by Mayberry seconded by Kohn to approve the agenda as presented.
Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Kohn to pay accounts payable as presented.
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, October 15, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____

Carol Robertson, Auditor