

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 12th day of November, 2013, in the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch, and Ron Kohn present.

Motion by Crouch, seconded by Mayberry to approve the November 12, 2013 agenda and the November 5, 2013 minutes as presented.

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

Engineer Mayberry took Supervisors Kohn and Mayberry on a site visit to view a driveway variance request at 34354 Brothers Avenue.

There was one utility permit to report:

Alan Hughes for a underground waterline at 21929 221<sup>st</sup> Street south.

Motion by Crouch seconded by Mayberry to approve the driveway variance request at 34354 Brothers Avenue.

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

Motion by Mayberry seconded by Crouch to approve voucher #1 (final) for project FM-CO65(91)—55-65, for county wide seal coat farm to market contract less the retainage fee in the amount of \$488,239.94 to Sta-Bilt Construction Company of Harlan, Iowa.

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

Motion by Mayberry seconded by Crouch to approve voucher #2 for project STP-S-CO65(89)—5E-65, RCB on 221<sup>st</sup> Street south for a concrete box minus retainage in the amount of \$162,854.32 to GUS Construction Company in Casey, Iowa.

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

Motion by Mayberry seconded by Crouch to approve construction easement documents for project BRS-CO65(93)—60-65, bridge replacement on 330<sup>th</sup> Street over the Nishnabotna River. These easements were gifted to Mills County for \$1.00.

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

Discussion was held regarding closure and maintenance options for a dirt road that is not used regularly.

Due to safety concerns the County Attorney said closing is acceptable.

Eric Hansen, Mills County Attorney was present to discuss the County Ordinance codification that is in the process of finalization and asked the Board if any other changes were needed before the date is set for the required readings.

The Planning and Zoning Board re-appointment was tabled until the November 19, 2013 meeting.

Motion by Crouch seconded by Mayberry to authorize chair to sign the Wellness Agreement with ISAC.

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

Motion by Crouch seconded by Mayberry to authorize chair to sign the corrected change orders from Mecco-Henne for the Law Enforcement Center.

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

The Board left the general session to meet as a Board of Canvassers. The results are as follows:

Emerson Mayor – Robert Erickson

Emerson City Council – Shelley Vaughn, Mike Mercer

Glenwood Mayor – Kim Clerk  
Glenwood City Council – At Large - Jessie Lundvall  
Ward 3 - Susan Hirschman

Hastings Mayor – Michael Coates  
Hastings City Council – Alita Jones, Ryan Campbell, Kendra Copperstone, Sheri Bacon, Gay Courtier  
Hastings Treasurer – Brandy Coates

Henderson Mayor – Mike Baumfalk  
Henderson City Council – Terry Byers, John P. Eledge  
Malvern Mayor – Michael K Blackburn  
Malvern City Council – Fred A. Moreau, Katelyn J. Phelps, Doug Shere  
Malvern City Council Vacancy – Brian Jaschen

Pacific Junction Mayor – Andy Young  
Pacific Junction City Council – Rodney G. Bents, William (Butch) Green, Richard Kerres, Korrena Nepl  
and Earl W. Smith

Silver City Mayor – Gary Frankforter  
Silver City Council – Jake Jones, Al Getz  
Silver City Vacancy – Hobbie Pieken

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 12, 2013.

Mills County Board of Supervisors

---

Ron Kohn – Chairperson

Attest: \_\_\_\_\_

Carol Robertson, Auditor