

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 19th day of November, 2013, in the meeting room at Mills County Engineer's Building in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry, seconded by Crouch to approve the November 19, 2013 agenda and the November 12, 2013 minutes as presented.

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

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

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

Engineer Kevin Mayberry reported no requests for utility permits.

Motion by Crouch seconded by Mayberry to authorize the Board chair to sign the contract bond for project # STP-S—5E-65, PCC overlay on 221st Street South.

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

Motion by Mayberry seconded by Crouch to authorize the Board chair to sign the contract bond for project #BROS-C0645(90)-8J-65, bridge replacement on Quandt Road over Waubonsie Creek.

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

Engineer Mayberry updated the Board on the status of current and future projects the County Roads Department will be doing.

The appointment of a replacement to the Planning & Zoning Board was discussed but no action was taken at this time.

County Attorney, Eric Hansen, joined the Board for discussion about the state change to a "paperless" Court Record system and the cost of the equipment for this change. The cost will include 5 licenses at \$2480, a vendor maintenance fee of \$946, annual membership, a one-time software data base for \$720, an annual \$1500 county membership fee and GWAE fee of \$800.

Motion by Mayberry seconded by Crouch to approve the purchase of case management software for the County Attorney's office with the cost not to exceed an amount of \$7,446.00.

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

The Board reviewed a situation when an employee was caring for their child while working. The Board stated that this was inappropriate behavior on the part of the employee and informed the supervisor to address the issue with the employee.

The Board reviewed the October month end reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 26, 2013.

Chairman, Ron Kohn

ATTEST:

Carol Robertson, Auditor