

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 31st day of December, 2013, in the meeting room at Mills County Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Rusty Crawford, Compensation Board chairperson and Mark Ford, Compensation Board member, presented the Supervisors with the Board recommendations for elected official's salaries for the 2014-2015 fiscal year. The Compensation Board members used state information about county official's salaries, economic data from Iowa counties and the conversations with each elected official to decide upon a recommendation of 3% salary increases for each elected official.

Motion by Crouch, seconded by Mayberry to approve the December 31, 2013 agenda and the December 17, 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.

There were no requests for utility permits this week to report.

Motion by Mayberry seconded by Crouch to approve voucher #1 for project BROS-CO65(90)—8J-65, Bridge replacement on Quandt Road over Waubonsie Creek in the amount of \$80,552.12, which includes a 3% retainage to Godberson-Smith.

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

Engineer Mayberry presented two extended warranties for the International 7500/7600 semi-tractor cab unit and the 2014 Ford Explorer.

The extended warranty for the International semi-tractor would include emissions, emission sensors, filters, and engine parts for \$2720 for 60 months or 7200 hours.

The Ford Explorer extended warranty would be bumper to bumper for 72 months or 125,000 miles for an amount of \$2120.

Motion by Crouch seconded by Mayberry to approve the purchase of the extended warranty for the recently purchased semi-tractor unit in the amount of \$2720 for 60 months.

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

There being no further business to come before the Board at this time, they adjourned to meet on Thursday, January 2, 2013.

Chairman, Ron Kohn

ATTEST:

Carol Robertson, Auditor