

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 26th day of February, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Mayberry to approve the February 26th agenda and February 19 2013 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry requested that the Supervisors hold off another week on ruling on the driveway variance request that was tabled last week. The owner of the property would like to come in to discuss the options of the variance with the Supervisors. This item will be put on for discussion and action for the March 5, 2013 Supervisors meeting.

There was one utility permit to report this week: Mastec a contractor for Century Link installing a phone line on M-16.

Motion by Mayberry seconded by Crouch to approve Resolution 13-06 which authorizes the Engineer to execute and administer Rise Grant agreement #2013-R-010. Motion carried on a vote: Ayes: 3 Nays: 0

RESOLUTION 13-06

A RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MILLS COUNTY ENGINEER TO FULLY EXECUTE AND ADMINISTER THE RISE GRANT AGREEMENT NUMBER 2013-R-010 WITH THE IOWA DOT FOR ROADWAY IMPROVEMENTS TO 190TH STREET BETWEEN JESUP AVENUE TO THE NORTH AND US HIGHWAY 34 TO THE SOUTH.

WHEREAS, Mills County proposes to improve 190th Street from gravel to Portland Concrete Cement (PCC), to facilitate business retention, recruitment, and growth through the creation of shovel ready development sites suitable for industry and commercial businesses, and

WHEREAS, Mills County wishes to ensure the safety of all citizens traveling on its public roadways, and

WHEREAS, the proposed project will greatly enhance traffic safety in the project area and improve access to prime industrial and commercial land, and

WHEREAS, the RISE program was created to promote economic development in Iowa through the establishment, construction, improvement, and maintenance of roads and streets, and

WHEREAS, the Mills County Engineer has the responsibility and authority to construct and maintain the secondary road system for the traveling public,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa That the Board of Supervisors hereby authorize the Mills County Engineer to execute the terms of the RISE grant agreement for the roadway improvements to 190th Street.

BE IT FURTHER RESOLVED that the road improvements will continue to be dedicated to public use, and

BE IT FURTHER RESOLVED that the road improvements constructed under the RISE project will be the jurisdictional responsibility of Mills County and will be adequately maintained by the same entity.

ADOPTED AND APPROVED THIS 26th DAY OF FEBRUARY, 2013

Roll Call Vote: Crouch; Aye, Kohn; Aye, Mayberry; Aye

Joe Liddick of Feed Energy was present during general discussion to explain to the Supervisors and the Engineer that he would be requesting permission to install a pipe that would connect to United Supplier Company that is adjacent to Feed Energy so that they could directly send a product that they manufacture to the other Company. Liddick explained that he would like to complete this transition by around March 15th and needed to know what was necessary to accomplish this. The Engineer stated he would work with Liddick and explained that he would have them fill out a utility permit with a drawing of the project and continue communications as needed.

Tom Ling Director of E-911/Communications and Patrick Binns; IT Director were present for a bid opening for structure data and cabling for the Courthouse addition project. Binns explained there were three bids. 1) Bid was from Communication Innovators of Pleasant Hill, IA. Contained a bid bond and bid in the amount of \$42,739.00. 2) Computer Cable Connections of Bellevue, Ne. Contained a bid bond and bid in the amount of \$33,868.33. 3) Miller of Electric of Omaha, Ne. Contained a bid bond and bid in the amount of \$37,135.00. No formal action to be taken at this time Binns wants an opportunity to make sure everything was included, he will return for formal action at the next regularly scheduled board meeting.

Christina Govig, Assessor was present for appointment to provide impoundment applications for board approval. Motion by Crouch seconded by Mayberry to authorize the chair to sign the 2013 impoundment applications. Motion carried on a vote: Ayes: 3; Nays: 0.

Motion by Mayberry seconded by Crouch to approve a proposal from Security Equipment Inc. of Omaha, Ne for an Amag Professional 4 door access panel card processor in the amount of \$1786.00. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch and Kohn stepped down to second a motion to authorize Supervisor Mayberry to sign the annual 28E agreement with the SWI Detention Center since he is the County representative on the Juvenile Detention board. 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 Tuesday, March 5, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor