

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 18th day of June, 2013, in the Courthouse in Glenwood with Ron Kohn, Richard Crouch and Lonnie Mayberry present.

Motion by Crouch, seconded by Kohn to approve the June 18th agenda and the June 10, 2013 minutes as presented.

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

The Board of Supervisors and Engineer Mayberry left to view a location for a driveway variance request near Pease Road and Quigg Avenue.

Motion by Crouch seconded by Mayberry, at the recommendation of the Engineer, to approve the driveway variance request at its new location, with the existing drive being eliminated near Pease Road and Quigg Avenue.

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

There was one utility permit to report: Water line at 26038 Noyes Avenue.

Discussion was held with the Engineer on improvements on the road going to the landfill.

Motion by Mayberry seconded by Crouch to replace the copier/fax/scanner/printer that was struck by lightning for the CPC department. The insurance will provide \$2300 minus the \$1000 deductible for a total of \$1300 towards the replacement. The cost to replace with a Lanier LD620 from Counsel Office and Document is \$3812 with a cost to the County of \$2512.

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

Motion by Crouch seconded by Mayberry to approve Resolution 13-18 – 28E Agreement for Precinct Atlas Consortium.

RESOLUTION 13-18

AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Mills County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn - Aye

Motion by Crouch seconded by Mayberry to approve a fireworks display permit to Night Vision on July 6, 2013 at Lincoln Ridgeway Acres located at 16987 US Highway 34 in Pacific Junction providing a County wide burning ban is not in effect.

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

Motion by Mayberry seconded by Crouch to approve a fireworks display permit to Mitch Nightser on July 4, 2013 at 25616 Irish Avenue in Glenwood providing a County wide burning ban in not is effect.

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

Motion by Crouch seconded by Mayberry to authorize Chair to sign the Union contracts for Secondary Roads, Sheriff and Communication departments.

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

Motion by Crouch seconded by Mayberry to approve the proposed agreement for underground electrical distribution to serve the Mills County jail on Railroad Avenue.

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

Motion by Crouch seconded by Mayberry to approve the class B Native Wine with Sunday sales liquor license renewal for McCormick Station.

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

The Recycling Shed item was tabled until bids are received.

Motion by Crouch seconded by Mayberry to authorize change orders to the Courthouse renovation project from January 2013 – June 2013 in the amount of \$40,978 to the original contract.

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

Pete Franks, from The Frank's Design Group updated the Board regarding the modifications being proposed to the site entry on the north side and parking modifications on the south side of the courthouse. The Board asked Franks to get quotes and return for action.

Motion by Crouch seconded by Mayberry to approve the request from Jerad Getter, Mills County Conservation Director to carryover \$15,000 of the administration and operation budget to land acquisition.

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, June 25, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____
Carol Robertson, Auditor