

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 25th day of June, 2013, in the Courthouse in Glenwood with Richard Crouch and Lonnie Mayberry present. Ron Kohn was absent.

Motion by Mayberry, seconded by Crouch to approve the June 25th agenda and June 4, 2013 minutes as presented.

Motion carried on a vote: Ayes: 2 Nays: 0

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

Motion carried on a vote: Ayes: 2 Nays: 0

Engineer Mayberry and the Board of Supervisors went to view a driveway variance request site along 260<sup>th</sup> Street.

There was one utility permit to report this week: A permit for RSA for fiber optic cable to run north of Glenwood to the tower near 230<sup>th</sup> Street and Barrus Road.

The driveway variance request along 260<sup>th</sup> Street does not meet the sight distance acceptable to County regulations. Supervisor Crouch feels this should be tabled until a full board is available to vote on the variance request.

Motion by Mayberry seconded by Crouch to approve the purchase of a used 1996 International 4900 truck from the State of Iowa in the amount of \$13,000.

Motion carried on a vote: Ayes: 2 Nays: 0

The Engineer reported that the Roads Department is continuing to work on thistle problems throughout the County. He also updated the Board on bridge lettings for the 2013/14 fiscal year and an overlay project on 221<sup>st</sup> Street South that will be done by the State before the County receives the road.

Motion by Mayberry seconded by Crouch to approve the following cigarette and tobacco permits for the County:

KLK Enterprises / DBA Lake Ohana Market, The Beer Barn, E-Stop, I.M. Pumper/Cheap Smokes, Lincoln Farm & Home #3 and Romantix After Dark.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to accept the updates of ownership of the Fairview Country Club.

Motion carried on a vote: Ayes: 2 Nays: 0

Emily Haase from Golden Hills RC&D and Jerad Getter, Conservation Director, updated the Board on the West Nishnabotna River Water Trail and proposed grants RC&D may be applying for in the future. It was determined that a comprehensive development plan needs to be put into place before any grant writing is done which will give more opportunities of receiving grant funding.

Motion by Mayberry seconded by Crouch to authorize the Chair to sign the Rural Transit System Joint Participation Agreement.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve the annual maintenance contract with Solutions in the amount of \$28,380.

Motion carried on a vote: Ayes: 2 Nays: 0

Patrick Binns, IT Director presented bids for cameras to be used in the Courthouse and also at the tower sites. The bid for the whole project is \$52,077. The breakdown on the project is \$37,998 to install cameras and installation at the courthouse and \$14,079 for cameras and

installation at the tower site. After discussion, motion was made by Mayberry seconded by Crouch to approve the purchase of the cameras and installation at the courthouse in the amount of \$37,998.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to authorize the Chair to sign the annual ICAP Insurance renewal.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve a fireworks permit for Darryl Leu at the Malvern Fairgrounds on July 6, 2013 providing a burn ban in not in place in Mills County.

Motion carried on a vote: Ayes: 2 Nays: 0

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

Mills County Board of Supervisors

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Richard Crouch – Vice Chairperson

Attest: \_\_\_\_\_  
Carol Robertson, Auditor