

Office of Mills County Auditor  
Carol Robertson  
Courthouse  
Glenwood, IA

The Mills County Board of Supervisors met this 30th day of July, 2013, in the Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Mayberry, seconded by Crouch to approve the July 30, 2013 agenda as presented and the July 23, 2013 minutes as corrected.

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

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

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

Motion by Crouch seconded by Mayberry to award the contract to Gus Construction from Casey, Iowa in the amount of \$389,545.20 for STP-S-CO65 (89)-SE-65 RCB Culvert Replacement on 221<sup>st</sup> Street South. Eighty percent of this project will be paid by Federal funds and twenty percent from Farm to Market funds.

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

The Engineer updated the Board on the anticipated 25 miles of sealcoating using Farm to Market Road Funds and the 15 miles using County funds to be done this fall.

The Engineer updated the Board on information he received from the engineer doing the grading plan for Jim & Michele Holmes. There are concerns on the potential dirt removal from a property in the Loess Hills Zoning District. Barrowing of dirt in the LH Zoning District is not permitted by the County's Zoning Ordinance. The Engineer will contact the Holmes' engineer with this information and ask him to develop a grading plan which does not include the extraction of soil.

Motion by Mayberry seconded by Crouch to authorize Chair to sign the license agreement between Central Reality, LLC and Mills County to place the recycle shed at the Glenwood Plaza.

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

Danelle Bruce, Mills/Montgomery/Fremont CPC gave an update on Mills County receiving the equalization monies from the State of Iowa. Bruce shared concerns on SF446 Legislature that passed which will limit Mills County to only receive 23% of the indirect costs. Bruce has sent in another cost report with a current rate of \$91.22 that will now go to \$81.48. She is concerned what the ripple effect of these changes may cause. She will try to reduce some of the administrative costs.

The Board requested Melissa Gray to contact Social Security to try to get specific information about the EIAR Program in writing about the County opting out of the General Relief EIAR program at this time and if opting in later is an option should Mills County determine it would be beneficial to participate in this program.

Motion by Crouch seconded by Mayberry to approve Mills County to participate with MAPA as a project partner for Joint Land Use Study with \$2500 from Mills County to participate.

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

The Board received the June jail report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, August 6, 2013.

Mills County Board of Supervisors

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Ron Kohn – Chairperson

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