

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 10th day of September, 2013, in the Courthouse in Glenwood with Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Crouch, seconded by Mayberry to approve the September 10, 2013 agenda and the September 3, 2013 minutes as presented.

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

Motion by Mayberry seconded by Crouch to approve the purchase of County held tax certificate #2011-1104 in the amount of \$38 plus a bidder fee of \$25 to Mark Hughes.

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 approve the contract award for project #FM-C)65(91)-55-65, countywide seal coat to Sta-Bilt Corporation as low bidder in the amount of \$518,606.45.

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

Engineer Mayberry had four bids for a new vehicle:

- 1) Jeff Henry Motors – 2013 Chevy Tahoe - \$37,900 less trade in of 2002 Ford Explorer for a total cost of \$35,695.00.
- 2) Jeff Henry Motors – 2014 Chevy Tahoe - \$36,170 less trade in of \$3500 for a total cost of \$33,965.00.
- 3) McMullen Ford – 2014 F150 for \$30,900 with trade in of \$2,000 for a total cost of \$28,900.
- 4) McMullen Ford – 2014 Ford Explorer for \$30,900 with trade in of \$2000 for a total cost of \$28,900.

Motion by Mayberry seconded by Crouch to purchase the 2014 Ford Explorer from McMullen Ford in the amount of \$28,900 which includes a trade in of \$2000 for the 2002 Ford Explorer.

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

The Engineer requested permission to have a facebook page to update the public on road conditions, closures, etc. Supervisor Kohn suggested the same information be posted on the Mills County website to inform those with internet that do not have a facebook account.

Motion by Crouch seconded by Mayberry to approve the facebook exemption for the Secondary Roads Department.

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

There were no utility permits to report this week.

The Engineer updated the Board on the tiling project and stated he is waiting for more cost estimates.

Motion by Mayberry seconded by Crouch to approve the bid from 3 Day Blinds in the amount of \$4,041.26 for blinds in the courthouse.

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

Motion by Mayberry seconded by Crouch to approve liquor license renewal #LE0002048 for take-out beer to Cheap Smokes/Beer City.

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

Motion by Mayberry seconded by Crouch to approve liquor license renewal #BC0029784 for a Class C beer permit including native wines to Cheap Smokes/Beer City.

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

Motion by Crouch seconded by Mayberry to approve the renewal of liquor license #BC0029208 to E-Stop for a Class B native wine permit.
Motion carried on a vote: Ayes: 3 Nays: 0

The Board received the August Recorder's report of fees collected and the July monthly jail report.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, September 17, 2013.

Mills County Board of Supervisors

Ron Kohn – Chairperson

Attest: _____

Carol Robertson, Auditor