

Office of Mills County Auditor
Carol Robertson
Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 7th day of January, 2014, in the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Crouch, seconded by Kohn to approve the agenda as presented and the minutes of December 31, 2013 as corrected.

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

There were no utility permits to report.

Motion by Kohn seconded by Crouch to approve and authorize Chair to sign an agreement with Hungry Canyons Alliance for a cost share on a bridge replacement and also be able to use federal funding so no local monies will be expended.

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

Motion by Kohn seconded by Crouch to approve plans for CO65(95)-55-65,2014 Granular Surfacing for 24.36 miles with the County ratio being 450 ton of rock per mile.

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

Approval of plans for CO65(96)-55-65,2014 Seal Coat Program was tabled due to partial information not being available.

Motion by Crouch seconded by Kohn to approve Resolution 14-02 authorizing the County Engineer to close secondary roads for construction and maintenance.

RESOLUTION 14-02

RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY ROADS FOR CONSTRUCTION AND/OR MAINTENANCE

WHEREAS, Section 306.41 of the Code of Iowa, 2011 provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors in session this 7th day of January, 2014 that the County Engineer is authorized to close Mills County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as Follows:

For Construction: Any project as described in the approved “Mills County Secondary Road Construction Program for the fiscal year of 2014-2015 and any approved supplements thereto.”

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

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

Motion by Kohn seconded by Crouch to approve Resolution 14-03 authorizing the County Engineer to certify completion of work and final acceptance for projects involving Farm to Market and Federal of State Aid.

RESOLUTION 14-03

A RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ENGINEER TO EXECUTE THE CERTIFICATION OF COMPLETION AND FINAL ACCEPTANCE OF WORK PERFORMED IN CONNECTION TO ALL FARM TO MARKET AND FEDERAL OR STATE AID CONSTRUCTION PROJECTS

BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa that Kevin D. Mayberry, P.E., the County Engineer of Mills County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all farm to market and Federal or State aid construction projects in this county.

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

Motion by Kohn seconded by Crouch to re-appoint Kevin Mayberry, Mills County Engineer as the 2014 Weed Commissioner.

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

County Attorney Eric Hansen joined the session for discussion with Larry Hunt from Emerson to discuss water hook-up at the County Shed in Emerson. The Supervisors explained that they are in favor of a maintenance fee to be paid towards this private line. The details and amounts need to be determined and the Board would like a portion of these fees to be put back with the ultimate goal of replacing the water line. Mr. Hunt will get the costs to the County Attorney and a final draft will be agreed upon.

The Board, Auditor, Tom Ling, E991 Director, Tom Bussey, Rogge General Contractors, and custodial staff did a tour with Larry Hurst, Emergency Management Director, of the Courthouse. Hurst pointed out several areas of safety concerns throughout the building. These areas will be addressed by the Board.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 14, 2014.

Mills County Board of Supervisors

Lonnie Mayberry – Chairperson

Attest: _____

Carol Robertson, Auditor