

Office of Mills County Auditor
Carol Robertson
Mills County Courthouse
Glenwood, IA

The Mills County Board of Supervisors met this 25th day of November, 2014, in the meeting room at the Mills County Engineer's Building in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Kohn, seconded by Crouch, to approve the November 25, 2014 agenda and the minutes of November 18, 2014 as presented.

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

Mary Gunderson representing the Glenwood Chamber of Commerce requested that Mills County purchase 3 additional flower baskets to complete the square including planting in the amount of \$630.75. She also requested that Mills County pay to re-plant 9 baskets at \$42 each.

Motion by Kohn seconded by Crouch to purchase the 3 additional baskets and planting of 6 baskets making the County's total \$882.75.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Crouch to approve final plans for project #STP-S-CO65(98)—5E-65, HMA resurfacing on M-16 from Brothers Avenue north to county line for a May 19th letting.

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

Motion by Crouch seconded by Kohn to accept the Engineer's presentation of the 2014 Weed Commissioner Report.

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

Motion by Kohn seconded by Crouch to approve the recommendation made by Becky Killpack, Mills County Treasurer to increase the salary of Diann Bingham who has successfully completed 6 months of service to 70% of the Treasurer's salary in the amount of \$36,808.00 effective December 1, 2014.

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

Those present to discuss the jail project were Bill Huey from Prochaska and Associates, Sheriff Goos, Perry Cook from City of Glenwood, Steve Perry, Engineer from Olmstead & Perry and Jason Camenzind of Terracon. Discussion was held regarding issues with the testing of the subgrade. The specs called for 98% and it tested at 96%. Two options were discussed: tearing up the cul-de-sac and re-doing, or giving the City of Glenwood a warranty for 2 years.

Supervisor Mayberry requested pricing to tear up of the entire cul-de-sac and he will gather more information and meet with Mecco-Henne before a decision is made. No formal action was taken at this time.

Perry Cook, from the City of Glenwood presented other issues of concern with the drainage and driveway approach at the new Mills County Law Enforcement Center.

Cook stated that he had requested that Mecco-Henne cut back the curbs but felt that they were not taking orders from the City. Cook is afraid that snowplows will hit it and cause damage. The Supervisors will meet with Mecco-Henne and have this done.

Cook also has concerns with the drainage ditch in front that's silted in. Supervisor Mayberry stated that if the City had continued their paving in front of the 2 County pieces of property it could have been done at that time. The Supervisors said they will make sure the drainage concerns are addressed and completed.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 2, 2014.

Chairman, Lonnie Mayberry

ATTEST: _____
Carol Robertson, Auditor