

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

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

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

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

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

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

There were no utility permits to report.

Motion by Kohn seconded by Crouch to authorize Chair to sign contract documents for project #L-190-73-65, PCC surfacing on 190<sup>th</sup> St north of Hammond Avenue with Manatts Construction of Brooklyn, Iowa in the amount of \$668,828.00.

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

The bid opening for project #FM-CO65(95)—55-65, Farm to Market Granular Surfacing for 2014 opened at 9:00 A.M. with the following bids:

- 1) Crushed Aggregate – with Bid Bond – 9744 tons at \$15.09 per ton for total bid amount of \$147,036.96
- 2) Schildberg Construction – with Bid Bond – 9744 tons at \$15.16 per ton for a total bid amount of \$147,719.00

Motion by Kohn seconded by Crouch to award Project #FM-CO65(95)—55-65, Farm to Market Granular Surfacing for 2014 to Crushed Aggregate in the amount of \$147,036.96.

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

The Board of Supervisors and Assistant Engineer Parks went to view the location of a driveway variance request on Kidd Road.

Formal action has been tabled until the Engineer speaks with the property owner about options that would keep the driveway within the guidelines of the driveway variance ordinance and would improve the sight distance. This will be put on the April 1, 2014 agenda.

Assistant Engineer Parks explained there are two pre-construction meetings today; one for 190<sup>th</sup> Street and the other for 221<sup>st</sup> Street South.

Ed Young was present to update the Board on a Roth 457 Savings Plan.

Motion by Crouch seconded by Kohn to offer an option of a Roth 457 savings plan that employees may choose to participate in.

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

Kristine Schoening, Real Estate Deputy joined the session for the annual meeting of Trustees (Board of Supervisors) of the Chantry Drainage District to discuss a levy for the district.

Motion by Chantry Trustee Crouch and seconded by Chantry Trustee Kohn to certify a levy to the Mills County Auditor in the matter of the Chantry Drainage District in the amount of \$2000 to be collected September, 2014.

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

Pete Franks and other employees from The Franks Design Group, John Larsen from SES, Tom Bussey, Project Superintendent from Rogge Construction, Larry Hurst, Emergency Management Director and County Attorney Eric Hansen were present for an update on the construction closeout and to do a walkthrough of the courthouse. Discussion began with questions on items that still need addressed for the completion of the Courthouse renovation project. Franks stated he has not received all of the sign off documents from the November punch list and had not had an opportunity to review the others that he received the day before this meeting.

The Board of Supervisors shared their displeasure with the time it has taken to complete this project and the number of items still not completed.

Attorney Hansen asked if it was possible to have these items taken care of in the next couple of weeks and report back to the Board stating the project is completed. The Board, Franks, and Bussey toured the Courthouse to identify items on the punch list that are still in need of completion.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, April 1, 2014.

---

Chairman, Lonnie Mayberry

ATTEST:

---

Carol Robertson, Auditor