

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

The Mills County Board of Supervisors met this 6th day of May, 2014, in the Board of Supervisor's meeting room at Mills County Courthouse in Glenwood with Lonnie Mayberry, Ron Kohn and Richard Crouch present.

Motion by Crouch, second by Kohn to approve the May 6, 2014 agenda and the April 29, 2014 minutes as presented.

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

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

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

The site visit to view a location for a driveway variance on 230th Street was cancelled by the parties requesting the variance.

There were no utility permits to report this week.

No formal action was taken on the driveway variance request near 55518 230th Street.

Motion by Kohn seconded by Crouch to award the contract for FM-CO65(96)—55-65,2014 Seal Coat for approximately 19.5 miles in the amount of \$407,200.76 to Manatts Inc. which will be paid out of the farm to market fund.

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

Engineer Mayberry discussed options to stay on top of seal coating and asphaltting of roads in Mills County over a period of time. Mills County currently has 85 miles of seal coated roads.

The Engineer shared correspondence he received from Burlington Northern for rocking of "Level B" roads near the crossings.

The Engineer has had requests for road closures in the Strahan area.

Anne Steele and the Glenwood Chamber of Commerce requested the use of the County courtyard for a Spring into Summer event from 8:00 a.m. – Noon on June 21, 2014. They would like to have family oriented events on the south side using the sidewalk and drive. Steele will return with a formal agenda when the date gets closer. The Board of Supervisors has no problem with the use of the south side of the Courthouse for this event.

All information for Richardo Rodriguez – Rodeo has not been received and will be put on the May 13, 2014 agenda for formal action.

Motion by Kohn seconded by Crouch to approve the hire of 4 new jailers within the next 30 days to begin training prior to the new law enforcement center opening in the fall.

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

Sheri Bowen, Mills County Public Health Director explained that she will be receiving two \$25,000 grants in May or early June of 2014 which can be spent between now and April 2015. Bowen explained that some of the monies will be used in this fiscal year but has concerns about having access to the funding in the 2014/2015 fiscal year, since the monies will be deposited in the General Fund.

Motion by Crouch seconded by Kohn to allow Bowen to request the balance of the unspent grant dollars from the 2013/2014 fiscal year in order to amend the 2014/2015 fiscal budget to reflect the unspent balance.

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

Motion by Kohn seconded by Crouch to approve the contract for Midwest Storage Solutions Inc. in the amount of \$97,867.31 as they were the low bid for the project.
Motion carried on a vote: Ayes: 3 Nays: 0

The Board of Supervisors received the April Recorders Report of Fees collected.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, May 13, 2014.

Chairman, Lonnie Mayberry

ATTEST:

Carol Robertson, Auditor