

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

The Mills County Board of Supervisors met this 10th day of June, 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 Kohn, second by Crouch to approve the June 10, 2014 agenda and the June 4, 2014 minutes as presented.

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 this week.

Motion by Kohn seconded by Crouch to approve pay voucher #1 for project FM-CO65(95)-55-65, Farm to Market rock in the amount of \$148,396.42 to Crushed Aggregate as the final payment and made payable through Farm to Market funds.

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

Engineer Mayberry updated the Board on the completion of projects.

190<sup>th</sup> Street and 221<sup>st</sup> Street is complete and open.

The Quandt Bridge is also complete and open.

Levi Road will be closed soon to replace a culvert.

Tom Ling, E911 Director, updated the Board on discussion items of concern as well as grant funding that is available for upgrading the 911 system. Ling will give the Board a monthly update on his department.

Motion by Crouch seconded by Kohn to authorize the Auditor to cancel outstanding warrants over one year old.

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

Motion by Kohn seconded by Crouch to approve the Class E with Sunday Sales liquor license renewal to Lake Ohana.

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

Motion by Kohn seconded by Crouch to recess as the Board of Supervisors and convene as the Board of Canvassers for the purpose of canvassing the votes for various federal, state and county offices at the June 3, 2014 primary election.

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

Motion by Kohn seconded by Crouch to approve the following persons to be declared as the nominee to their respective voted party and office and will appear on the General Election ballot:

Board of Supervisors: Richard Crouch, Republican

County Attorney – Tricia McSorley, Republican

County Recorder – Lisa Tallman, Republican

County Treasurer – Becky Dix Killpack, Republican

No candidate received enough votes to win the Democratic nomination for Supervisor, County Attorney, County Recorder or County Treasurer.

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

Motion by Crouch seconded by Kohn to approve the contract with Cash Money 24/7 to place an ATM in the lobby of the Mills County Courthouse. Mills County will receive a surcharge for this machine. The owners of the machine will work with the County IT Director, Patrick Binns for placement.

The Board of Supervisors left at 11:00 a.m. to attend a meeting with Economic Development members at the Glenwood Chamber office to discuss a development project for the I-29/Highway 34 Corridor.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 17, 2014.

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Chairman, Lonnie Mayberry

ATTEST:

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Carol Robertson, Auditor