

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

The Mills County Board of Supervisors met this 6th day of January, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Lonnie Mayberry, Richard Crouch and Ron Kohn present.

Motion by Mayberry seconded by Kohn to approve the agenda of January 6, 2015 as presented and the minutes of January 2, 2015 as presented.

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

Ted Golka joined the session at this time.

There were no utility permits to report this week.

Motion by Kohn seconded by Mayberry to approve Resolution 15-01 Authorizing the County Engineer to close secondary roads for construction and maintenance.

RESOLUTION 15-01

**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, 2013 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 6th day of January, 2015 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 2015-2016 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: Kohn – Aye, Mayberry – Aye, Crouch – Aye

Motion by Mayberry seconded by Kohn to approve Resolution 15-02 Authorizing the County Engineer to certify completion of work and final acceptance for projects involving Farm to Market and Federal or State Aid.

RESOLUTION 15-02

**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, Mayberry – Aye, Crouch – Aye

Motion by Kohn seconded by Mayberry to re-appoint Mills County Engineer Kevin Mayberry as the 2015 Weed Commissioner.

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

Motion by Kohn seconded by Mayberry to approve payment to Ferguson Commercial Real Estate for a Market Feasibility Study & Comprehensive Analysis in the amount of \$22,440 which is 80% of the total cost of \$28,050. The balance of \$5610 will be paid by the Economic Development Foundation.

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

Supervisor Crouch updated the Board of Supervisors on the Regional meeting he attended.

The Board received the County Recorder's December Report of Fees Collected.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 13, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor