

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

The Mills County Board of Supervisors met this 13th day of October, 2015, in the Board of Supervisors meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Kohn seconded by Mayberry to approve the October 13, 2015 agenda as presented and the October 6, 2015 minutes as corrected.

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

Engineer Mayberry took the Board of Supervisors on two site visits:

1) Road conditions on Glenview.

Engineer Mayberry will look into options for this area and will visit with the landowners.

2) View Location of driveway variance near 24805 Moon Avenue.

Motion by Mayberry seconded by Kohn to approve the driveway variance at 24805 Moon Avenue.

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

Motion by Kohn seconded by Mayberry to authorize the chair to sign contract documents for Project #BROS-CO65(97)—8J-65, Replacement of Montague Road Bridge over Waubonsie Creek with Iowa Bridge LC of Washington, Iowa.

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

Engineer Mayberry discussed replacing the 2000 Komatsu bulldozer.

Motion by Mayberry seconded by Kohn to approve the purchase of a used 2013 Caterpillar bulldozer – Model D6N LGPA track type tractor from Ziegler in the amount of \$212,208 with a warranty through July 2018 with a trade-in amount of \$45,850 for the 2000 Komatsu.

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

There were no utility permits to report this week.

Motion by Kohn seconded by Mayberry to approve the purchase of a HP Probook from Savvy LLC in the amount of \$708.19 for Rolling Prairie Case Management.

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

Motion by Mayberry seconded by Kohn to approve a Class B wine and Class C beer permit renewal for Cheap Smokes/Beer City with carry-outs and Sunday sales.

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

Motion by Mayberry seconded by Kohn to approve the request from the City of Emerson to assist with costs associated with the Mills County Freedom Rock in the amount of \$2500 from Local Option Sales Tax revenues.

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

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, October 20, 2015.

---

Richard Crouch, Chairman

---

ATTEST: Carol Robertson, Auditor