

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

The Mills County Board of Supervisors met this 16th day of November, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Kohn seconded by Mayberry to approve the November 16, 2015 agenda and the November 10, 2015 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve accounts payable as presented.
Motion carried on a vote: Ayes: 3 Nays: 0

Assistant Engineer Richard Parks was present in the Engineer's absence.

There was one utility permit to report this week:

- 1) Pierce Pump - A tile on 380th Street and Noyes Avenue.

Motion by Kohn seconded by Mayberry to approve pay voucher #12 (Semi-Final) for BRS-CO65(93) -60-65, 330th Street bridge over the West Nishnabotna River to Jensen Construction in the amount of \$85,951.22.

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

Assistant Engineer Parks advised the Board that Engineer Mayberry has made his decision for hiring the replacement for hiring the replacement for Roger Sell who is retiring. Approval will be placed on the agenda for acceptance next week. The Secondary Roads crew is working on spot rocking at this time.

Luke Hughes from Boone Brothers was present to address the roof leak problem located on the Courthouse addition. Hughes shared photos he had taken before the construction work was completed by their company that identified a potential problem. The Board asked Boone Brothers to get a bid of costs to make the repairs and it will be determined who will be responsible for paying this bill.

Motion by Kohn seconded by Mayberry to authorize Chair to sign the contract for United Healthcare for Case Management. Motion carried on a vote: Ayes: 3 Nays: 0
Danelle Bruce, Rolling Prairie Case Management Director, updated the Board on the current status of Case Management.

Motion by Mayberry seconded by Kohn to approve 2 Quit Claim deeds for right of way property deeded to Scott and Rebecca Zenor and James and Harva Paul.
Motion carried on a vote: Ayes: 3 Nays: 0

Darin Whatcott, Building & Zoning Official was present for discussion of outstanding Terracon invoice. Whatcott has been in contact with Prochaska and Associates and Meco-Henne regarding this invoice. Mills County will pay the bill at this time and seek repayment from the contractor.
Motion by Mayberry seconded by Kohn to approve the payment in the amount of \$1838.25.
Motion carried on a vote: Ayes: 3 Nays: 0

The Board received the October Financial month end reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, November 24, 2015.

Richard Crouch – Chairman

ATTEST: Carol Robertson, Auditor