

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

The Mills County Board of Supervisors met this 24th day of November, 2015, in the EOC meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Ron Kohn and Lonnie Mayberry present.

Motion by Mayberry seconded by Kohn to approve the November 24, 2015 agenda and the November 16, 2015 minutes 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 Mayberry to approve Vouch #1 – Project #STP-S-CO65(98)—5E-65 – HMA Overlay on M16 in the amount of \$410,750.20 to Western Engineering of Harlan, Iowa. Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry stated that the Board of Supervisors can expect to see several overlay programs in the 5-year plan.

Mayberry also discussed a conversation he had with Conservation Director Jerad Getter about assisting with the parking lot design for the Mills County Conservation building due to run off concerns. Mayberry will contact Prochaska to see the design.

Motion by Kohn seconded by Mayberry to name Forest Scroggs for the Pacific Junction City Council seat that had been won by Linda Harmon who declined the position. The other two names that received 3 votes along with Scroggs were Larry Turner and Dan Web. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve the purchase of 1000 calendars and 1500 pens for Veteran's Affairs marketing materials in the amount of \$967.65 from Marco Promotional Products. Funding will come from Veteran's Affairs grant monies. Motion carried on a vote: Ayes: 3 Nays: 0

Mills County Auditor Carol Robertson updated the Board on the meeting she attended with the Malvern Liberty Memorial Building Board regarding assistance by Mills County to help with making the building handicapped accessible for elections.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, December 1, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor