

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

The Mills County Board of Supervisors met this 26th day of May, 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 May 26, 2015 agenda and the May 19, 2015 minutes as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Engineer Mayberry took the Board to view the location of a driveway variance along 230th Street.

There were no utility permits to report this week.

Motion by Mayberry seconded by Kohn to approve the driveway variance request at 52331 230th Street which will allow the homeowner to move the drive.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Kohn seconded by Mayberry to authorize the Board Chair to sign the 2015 Traffic Markings contract. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Kohn to approve voucher #8 for project BRS-CO65(93)-60-65, 330th Street bridge over the West Nishnabotna River in the amount of \$126,872.40 to Jensen Construction Company of Des Moines, Iowa. This project is approximately 77% complete.
Motion carried on a vote: Ayes: 3 Nays: 0

Mills County Attorney Tricia McSorley and Nick Johnson from the County Attorney's office were present regarding Civil Service Commission appointments.
Motion by Kohn seconded by Mayberry to approve the following to the Civil Service Commission effective June 1, 2015; Preston Sargent, Lynn Schrum and Colleen Confer.
Motion carried on a vote: Ayes: 3 Nays: 0

City of Glenwood Engineer Steve Perry, Darin Whatcott from Building & Zoning, and Perry Cook from the City of Glenwood were present to discuss the Terracon test results and invoice. Discussion was held regarding who ordered the core testing; the contractor, the City of Glenwood or Mills County. It was determined that Mills County was not at the meeting between all the entities and the payment of the invoice to Terracon was ordered by either the City of Glenwood or the contractor. The City of Glenwood will investigate further to determine who is responsible for the invoice.

Don Brantz was present to talk about the closing of Clarinda Mental Health Institute and the concerns he has with the State of Iowa trying to close the Glenwood Resource Center. Brantz asked the Board of Supervisors to stay on top of this issue and try to prevent the closing of the Glenwood Resource Center.

Sheri Bowen, Mills County Public Health Director was present to update the Board on concerns she has for the Public Health budget. Bowen explained that she will have a shortfall in revenues from several grants that she had planned on receiving that will not be coming in. She also stated she will be looking into other options for Mills County Public Health but will stay under budget in expenditures as well as re-estimating the 2015/2016 budget.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 2, 2015.

Richard Crouch, Chairman

ATTEST: Carol Robertson, Auditor