

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

The Mills County Board of Supervisors met this 9th day of June, 2015, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Lonnie Mayberry present. Ron Kohn was absent attending the National Association of Regional Councils.

Motion by Mayberry, Crouch stepped down to second to approve the June 9, 2015 agenda and the June 2, 2015 minutes as presented. Motion carried on a vote: Ayes: 2 Nays: 0

Assistant Engineer Parks took the Board to view the location of a driveway variance along Deacon Road.

There were no utility permits to report this week.

Motion by Mayberry seconded by Crouch to delay the decision of the driveway variance request at 57450 Deacon Road until the Lot 4 owners can obtain an easement from owners of Lot 6. Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to approve voucher #1 (final) for FM-CO65(101) –55-65, Farm to Market Granular Surfacing for 2015 in the amount of \$153,172.25 to Schildberg Construction.

Motion carried on a vote: Ayes: 2 Nays: 0

Motion by Mayberry seconded by Crouch to award the contract for STP-S-CO65(98)—SE-65 in the amount of \$484,206.51 to Western Engineering of Harlan.

Motion carried on a vote: Ayes: 2 Nays: 0

Darin Whatcott of Building & Zoning and Duane Kahl from Mineola were present to discuss updates on the junk in Mineola.

Whatcott reported that S&L Enterprises has been notified and is working on cleaning up the area. Kahl asked about the sewer connection and was told that as soon as it dries this will be completed.

He also asked about when potholes in town will be fixed. The Board was unsure of the schedule for this.

Motion by Mayberry seconded by Crouch to approve the purchase of a new desktop document scanner for the Recorder's office from CDW in the amount of \$822.30.

Motion carried on a vote: Ayes: 2 Nays: 0

The Board of Supervisors received the May Recorder's Statement of Fees report and the May Mills County Sheriff's transaction reports.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, June 16, 2015.

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Richard Crouch, Chairman

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ATTEST: Carol Robertson, Auditor