

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

The Board of Supervisors met this 27th day of January 2021 at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton, and Richard Crouch present in person. (Due to Courthouse being closed due to inclement weather January 26,2021.)

Supervisor Crouch opened the meeting and since the Courthouse opened to the public on July 13th the Board will no longer be streaming live. Once the meetings are over and approved at the next meeting, they will be posted to the County website on the YouTube Channel link which is provided on the Agenda and on the County website.

Motion by Vinton, seconded by Mayberry to approve the January 27, 2021 consent agenda which also includes approval of Liquor License renewals for Keg Creek Brewing Company and Beer Barn Corporation, Minutes for January 19, 2021 as presented, and Accounts Payables for January 26, 2021. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to approve the pay application 15 to Genesis Contracting Group for construction of new shop/office in the amount of \$81,699.71. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve amending GAX #62 University of Iowa #39 11,665.00; JEO Consulting Dec 2020 INV 26,428.00; Empire Const #3 154,755.00; Total \$192,848.00. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to approve GAX #63 JEO Consulting Nov 2020 Correction \$1,000.00; Golden Hills RC&D #37 5,362.00; Total \$6,362.00. Motion carried on vote: Ayes; 3, Nays: 0.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 2, 2021.

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor