

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

The Board of Supervisors met this 28th day of June 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Carol Vinton were present.

Motion by Mayberry, seconded by Crouch to approve amending the Agenda to add a bid letting for annual pavement markings for the Engineer during his allotted time, and minutes as received from June 21, 2022, and consent Agenda with the following: Applications for Fireworks Permits for Bella Terra Vineyard & Reception Hall, 23375 Barrus RD, Glenwood, IA, on July 3rd, 2022, and 25020 Barrus RD, Glenwood, IA, Robert Beebe on July 3, 2022, with a rain date of July 4th, 2022. These would be approved unless a burn ban is in place. Motion carried on vote: Ayes: 3, Nays: 0.

Supervisor Crouch provided updates from the Board of Adjustment Meeting he attended regarding the tower on Pease Ave, Emergency Services-State, and county. Crouch also updated on SWIPCO meeting where the reported Federal Government allocated funding for buses, however they cannot be ordered. An update on Nishna Production who have been allocated funds to purchase land and build & have been unable to find the land. Crouch reported on the Mental Health Meeting the fund must be zeroed out by June 30.

Darcy Butts and Greg Stein joined the session at this time as visitors. Mr. Stein commented on many departments of the County and was very appreciative of the services they provide.

Jacob Ferro, Mills County Engineer joined the session at this time for the Engineer's scheduled meeting. Ferro reported there were no utility reports.

Motion by Crouch, seconded by Mayberry for Approval to purchase Cypress GPS to add to their Equipment. \$26,474.75 includes installation of sensor in all vehicles and training. Monthly fee \$764.50 to operate and give reports. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to accept Bids & Authorize Engineer to look at the bids and place formal action on the next Board Meeting for countywide pavement markings. Receipt of 2 bids: 1) Iowa Plains Signing, Slater, IA, \$216,181.00; 2) Vogel Traffic Services, Orange City, IA, \$84,338.24. Motion carried on vote: Ayes: 3, Nays:0

Reed Allen and neighbors were present for a discussion on petition for paving 250th Street. No Action taken at this time. It was explained that the cost would be born 100% by the landowners. Currently there are 2 farmers that do not wish to participate. The residents will return at a later date. The landowners requested a potential speed reduction on the road. They were told this change in speed limit needs to be evaluated by the Sheriff and Engineer.

Motion by Crouch, seconded by Mayberry on Approval for Engineer to place out for bid on the new Garage. Motion carried on vote: Ayes: 3, Nays: 0.

Jacob Ferro, Engineer has concerns of sediment control being left on road for Ohana 1B Subdivision and has contacted the engineers on the project to pursue measures to slow & stop the sediments on the roads and possibly requesting the DNR for backup.

Motion by Mayberry, seconded by Crouch to approve Application #5 for Larson Backhoe PC Park Water Extension paid from the Flood Recovery Fund. Motion carried on vote: Ayes: 3, Nays: 0

Holly Jackson, Building and Zoning Department, was present to discuss the terminology of Townhouses and Duplexes. Formal descriptions will be solidified next month.

Susan Wiegel, 911 Director, was present to discuss upgrading of 911 services and equipment, as well as status of towers. Clarification that the 911 Dispatcher may sign on Maintenance Agreement for current 911 phone system and the Supervisors gave her the okay. The need to purchase a new generator for the Glenwood Tower, due to age of current generator and current lead time of 69 weeks, was addressed.

Motion by Crouch, seconded by Mayberry to Authorize 911 Director to purchase upgraded 911 phone system from Zetron. County will be responsible for initial payment of \$27,332.29 plus monthly fees, while the state will pay the remaining \$339,763.49. Motion carried on a vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry to Authorize 911 Director to purchase ProQA (Emergency Medical Dispatching) to upgrade/state shared services. Cost would be \$76,084.27 to be paid over a 5yr span. ProQA is currently backlogged until January. Motion carried on a vote: Ayes: 3, Nays: 0.

Cara Morgan, Golden Hills RC&D Representative – Iowa Project Updates

Motion by Mayberry, seconded by Crouch to authorize Chair to sign GAX #83 in the amount of \$30,254.00. Motion carried on vote: Ayes: 2, Nays: 0

Marco Floreani, Executive Director MCEDF, was present to give updates for Economic Development. Asked if Board members are planning to attend luncheon with Cattleman's Group on June 29th in Council Bluffs. He also reported the Strategic Plan is almost done.

There being no further business to come before the Board, they adjourned to meet on July 5, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor