

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

Mills County Auditor Carol Robertson called the meeting to order on January 4, 2022 and asked for a motion to appoint a Chair to the Board of Supervisors.

Motion by Mayberry, seconded by Crouch to appoint Carol Vinton as Board of Supervisor Chair. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to appoint Lonnie Mayberry as Vice Chair of the Board of Supervisors. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to approve the January 4, 2022 reorganization agenda as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Mayberry to designate the Glenwood Opinion Tribune and The Malvern Leader Beacon as official county newspapers. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to authorize the Auditor to issue checks when the Board is not in session for freight, express, postage, gas, water, lights, telephone, court reporting and claims with due dates to be paid before an upcoming Accounts Payable date. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Mayberry to designate Dr. Baer as Medical Examiner for the County. The appointment of a Deputy examiner will be put on later. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to approve the following paid holidays for 2022 as presented:

New Year's Day – Observed Friday, December 31, 2021

Presidents Day – Monday, February 21, 2022

Memorial Day – Monday, May 30, 2022

Independence Day – Monday, July 4, 2022

Labor Day – Monday, September 5, 2022

Veterans Day – Friday, November 11, 2022

Thanksgiving Day & Floating Holiday – Thursday & Friday, November 24 and 25, 2022

Christmas & Floating Holiday – Friday & Monday, December 23 and December 26, 2022

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to require County Officials to obtain prior approval before purchasing furniture, fixtures or equipment that exceed \$500.00. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Mayberry to approve emergency expenses. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to approve the appointment of Mills County residents who are eligible to serve as members of the Mills County Condemnation Commission.

Real Estate Brokers or Licensed Real Estate Salespeople

Fran Rainey, (Glenwood) Jim Hughes, (Glenwood) Emily Swinford, (Glenwood)

Jeff Goos (Silver City), Ed Cambridge, (Glenwood) LeAnn Knudtson, (Glenwood)

Mary Ann Sell, (Glenwood) Lynn Christensen, (Hastings)

Owners of City Property

Jeff Richards, (Emerson) Scott Erickson, (Glenwood/Malvern) Ryan Wilgenbusch (Malvern)

Jim Tucker, (Glenwood) Donna Rieken, (Henderson) Alicia Hagen, (Malvern)

Jacque Young, (Glenwood) Richard Roenfeld, (Silver City), Doug Burchett, (Malvern) Tom Mulholland, (Malvern)

Mary Jane Adams, (Emerson) Andy Young (Pacific Junction)

Owner/Operator Ag Property

Ryan Goy, (Glenwood) Lynn Goos, (Silver City) Christopher Dashner, (Pacific Junction)

Adam Wyant, (Tabor) Gary Maher, (Imogene) Denise Crawford, (Glenwood)

Deanna Johnson, (Mineola) John Jens, (Glenwood) Lyn Mintle, (Glenwood)

Matt Towne, (Henderson) Randy Greiner, (Malvern)

Leroy Stortenbecker, (Malvern)

Knowledge of property values such as bankers, auctioneers, property managers, property appraisers, and persons responsible for making loans

Grant Dean, (Glenwood) Justin Ewalt, (Emerson)
Jay Burdic, (Malvern) Monte West, (Malvern)
Jodi Evans, (Glenwood) Rod Seipold, (Hastings)
Alan Hughes, (Glenwood) John Paul, (Henderson)
Lee Dinklage, (Malvern)

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to approve Supervisor Committee Assignments for 2022 as presented and authorize Mills County Auditor to notify representatives of the committee assignments:

Board of Health: Crouch, Alt. Vinton
Nishna Productions: Crouch, Alt. Vinton
Emergency Mgmt. Comm: Crouch, Alt. Mayberry
Loess Hills Alliance: Mayberry, Alt. Vinton
Loess Hills Authority: Mayberry, Alt. Vinton
Mills County Conservation Board: Mayberry, Alt. Crouch
Hungry Canyons: Mayberry, Alt. Crouch
E-911 Board: Crouch, Alt. Mayberry
Mills County Tourism: Vinton
Golden Hills RC&D: Vinton, Alt. Crouch
MAPA Board of Directors: Vinton, Alt. Crouch
MAPA Council of Officials: Vinton, Alt. Crouch
MAPA RFA/Policy Technical: Crouch, Alt. Vinton
MAPA Finance Committee: Vinton, Alt. Crouch
ESA: Crouch, Alt. Mayberry
SWIA Regional Mental Health Board & DHS Committee: Crouch, Alt Mayberry
SWI Detention: Mayberry, Alt. Vinton
4th Judicial Corrections: Mayberry, Alt. Crouch
SWITA/SWIPCO: Crouch, Alt. Mayberry
Iowa Workforce Development: Mayberry
Veteran Affairs Liaison: Crouch, Alt. Vinton
West Central Community Action: Vinton, Alt. Mayberry
Glenwood Public Library Foundation: Vinton, Alt Crouch
Boost 4 Families: Vinton, Alt. Mayberry
Safety Committee: Mayberry, Crouch, Vinton
Mills County Economic Development: Mayberry, Crouch, Vinton on rotation
Courthouse Security: Mayberry, Crouch, Vinton
Healthy Mills Co. Coalition – Vinton
Mills Co. Child Abuse Prevention Council – Vinton
JLUS (Joint Land Use) Offutt – Crouch
Heartland 2050 – Mayberry
Mills County Planning & Zoning Board – Mayberry, Alt. Vinton
Mills County Board of Adjustment – Crouch, Alt. Vinton
City of Glenwood Board of Adjustment – Vinton, Alt Mayberry
City of Glenwood Planning & Zoning – Crouch, Alt. Vinton
East/West Nishnabotna – Crouch, Alt. Vinton
Mills County Trails Committee – Mayberry, Alt. Vinton
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to approve the mileage reimbursement rate for Mills County employees at .58 cents per mile. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Crouch to set Mills County Board of Supervisors regularly scheduled meetings on Tuesdays at 8:15 a.m. unless specified otherwise as needed.
Motion carried on a vote: Ayes: 3 Nays: 0

Carol Vinton, Chair

ATTEST:

Carol Robertson, Auditor

REGULAR MEETING MINUTES

The Board of Supervisors regular meeting of January 4, 2022 was called to order with Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Crouch, seconded by Mayberry to approve the January 4, 2022 Consent Agenda and minutes from December 28th and 30th as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 3, Nays: 0

Patrick Binns, IT Director shared updates with the Board from several of the architects looking at the project for 403 Railroad building expansion. No action was taken on survey options for 403 Railroad Property. This can be put in the contract. Approval to obtain geotechnical borings of 403 Railroad property will be done after choosing a contractor.

Mills County Engineer Jacob Ferro joined the meeting. There is no utility permit report. Motion by Mayberry, seconded by Crouch to authorize Chair to sign Payment Voucher to HGM for Paddock Ave Bridge Design. Motion carried on a vote: Ayes: 3, Nays: 0

During General Discussion, Ferro asked the Board of Supervisors if they will be budgeting for a new garage on the Engineer's facility to replace the garage behind the old Engineer building, now the County Annex.

Motion by Mayberry, seconded by Crouch to reappointment Kreg Kinzle to the Conservation Board for a 5 Year Term Ending 2026. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize Chair to sign Site Specific Environmental Review for Mills County Bid No. 5 (WN-INV-005) This is the environmental review for the 415th St. project that is ready for bid letting. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to set a Public Hearing for Ordinance 22-01 Census Precincts Redistricting for Tuesday January 11, 2022 at 10:00 a.m. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to approve in good faith pursuant to a Federal Government mandate, the OSHA COVID-19 Vaccination Testing and Face Covering Policy enforcement contingent on the Supreme Court ruling. Motion carried on a vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on Tuesday, January 11, 2022.

Carol Vinton, Chair

ATTEST:

Carol Robertson, Auditor