

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

The Board of Supervisors met this 18th day of January 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Lonnie Mayberry present. Chairman Carol Vinton was absent due to illness.

Motion by Crouch, seconded by Mayberry to approve the January 18, 2022 Consent Agenda as presented, minutes from January 11, 2022 as received, and a liquor license for Fremont/Mills Chapter 407 Pheasants Forever Inc. previously approved; their application was withdrawn and this is the current application. Motion carried on a vote: Ayes: 2, Nays: 0

Joe Wearin, Compensation Board Representative, called in to explain the process they used to determine compensation for the elected officials using a dollar amount.

Mills County Engineer Jacob Ferro joined the meeting. There was a utility permit report for 2" conduit on Ingrum Avenue for a house by MidAmerican Energy.

Motion by Crouch, seconded by Mayberry to award bid for back up boiler install in the amount of \$32,800.00 to Grunwald Mechanical Contractors. Motion carried on a vote: Ayes: 2, Nays: 0

Mark Hughes and Sandi Winton of Jim Hughes Real Estate joined the meeting. Motion by Crouch, seconded by Mayberry to move forward with discussion of the potential request for TIF Rebate. The Auditor will contact our TIF attorneys and Mark Hughes to set up a meeting. Motion carried on a vote: Ayes: 2, Nays: 0

Holly Jackson with Building and Zoning Dept joined the meeting. Motion by Crouch, seconded by Mayberry to reappoint one member, Ted Golka, to the Board of Adjustment for a 5-year term. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Crouch, seconded by Mayberry to reappoint two members, Jon Lorson and Joe Martin, who have been filling vacancies and will now be appointed for 5-year term on the Planning & Zoning Board. Motion carried on a vote: Ayes: 2, Nays: 0

Joe Foreman with the Opinion Tribune and Ethan Hewett from KMA were present. Holly Jackson handed out paperwork from MidAmerican Energy regarding Wind Farms and a copy of the County's current Wind Towers Ordinance. We may want to consider modifying, as well as our fee schedule and other permitting fees. MidAmerican Energy will present at the February Planning & Zoning meeting.

Cara Morgan, Golden Hills RC&D Representative updated the Board that most projects have been completed or are near completion.

Motion by Crouch, seconded by Mayberry to increase liquidated damages for the West Nishnabotna Bid Package #5 from \$1,000.00/day to \$2,000.00/day by addendum to project WN#5. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Crouch, seconded by Mayberry to approve GAX#80 in the amount of \$235,566.00. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize Chair to Sign WN Bid Package No.4 Pay App in the amount of \$221,645.00 to Mount Farm Drainage, LLC. Motion carried on a vote: Ayes: 2, Nays: 0

Rachel Reis with Chamber of Commerce updated the Board on what is currently being done. Chamber would like to take on promoting more of the County including the small towns in the County. Funding requests to be considered during the budget process. The range request

is \$15,000.00 on the low end, \$20,000.00 middle amount, and \$35,000.00 top amount. This request will be taken under advisement.

Motion by Crouch, seconded by Mayberry for approval of water extension within Pony Creek Park. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to authorize Supervisor Crouch to sign Pony Creek Park Water Main Extension Construction Contract. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to authorize Supervisor Crouch to sign notice to proceed with extending water line to entire Pony Creek Park. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize ordering camera system for the Jail Van from Watch Guard Video in the amount of \$7,009.00. Motion carried on a vote: Ayes: 2, Nays: 0

IT Director Patrick Binns joined the meeting to discuss the Jail Security System Upgrade Project. This will be tabled and work on RFP to bid.

There being no further business to come before the Board, they adjourned to meet on January 25, 2022.

Carol Vinton, Chair

ATTEST:

Carol Robertson, Auditor