

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

The Board of Supervisors met this 25<sup>th</sup> day of January 2022, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, Lonnie Mayberry and Richard Crouch present.

Motion by Mayberry, seconded by Crouch to approve the January 25, 2022 amended Consent Agenda-cancelling Natalie Lancial and George Weber, Accounts Payables as presented, and minutes from January 18, 2022 as presented and amended. There were no liquor license renewals.. Motion carried on a vote: Ayes: 3, Nays: 0

Mills County Engineer Jacob Ferro joined the meeting. There were no utility permit reports.

Motion by Crouch, seconded by Mayberry to authorize Chair to sign contract for backup boiler install to Grunwald Mechanical in the amount of \$32, 800.00 which includes \$1,200.00 for painting. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve driveway variance for Jim Hughes-separation distance on 250<sup>th</sup> Street as the reason for the variance. Site distance is fine. Motion carried on a vote: Ayes: 3, Nays: 0

Natalie Lancial, President of Malvern Area Betterment Association rescheduled for next week.

Motion by Mayberry, seconded by Crouch to approve GAX #81 in the amount of \$385,539.00. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize Chair to sign Contractors Application for Payment No. 1 for WN Bid Package #3 Nishnabotna Watershed in the amount of \$385,539.00 for Horizon Building Services. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve bid proposal for Full Armor Windows & Doors for remaining Courthouse windows in the amount of \$57,793.64 with down payment of one-third the cost in the amount of \$19,264.00 from LOST infrastructure funds. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize Chair to Sign 28E Law Enforcement Services Contract between Mills Co & City of Malvern. Motion carried on a vote: Ayes: 3, Nays: 0

Larry Hurst-Emergency Management Agency/E911 Director joined the meeting. Motion by Mayberry, seconded by Crouch to approve purchase of drone technology for Emergency Management through ARPA Funds in the amount of \$17,313.98 for two drones with additional battery packs from Frontier Precision to be used by the Sheriff's Department and EMA. The funds will come from ARPA. Motion carried on a vote: Ayes: 3, Nays: 0

George Weber called to reschedule.

There being no further business to come before the Board, they adjourned to meet on January 26, 2022.

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Carol Vinton, Chair

ATTEST:

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Carol Robertson, Auditor

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The Board of Supervisors met this 26<sup>th</sup> day of January 2022, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, Lonnie Mayberry and Richard Crouch present.

Supervisor Mayberry left at 10:00 a.m. after the Budget Work Session.

Those present were Supervisors Crouch and Vinton, Auditor, and Michael Galloway, HR Attorney to discuss potential collective bargaining strategy for Mills County unions.

Motion by Crouch, seconded by Vinton to authorize Michael Galloway to proceed with collective bargaining for Mills County. Motion carried on a vote: Ayes: 2, Nays: 0

There being no further business to come before the Board, they adjourned to meet on February 1, 2022.

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Carol Vinton, Chair

ATTEST:

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Carol Robertson, Auditor