

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

The Board of Supervisors met this 2nd day of February 2021 at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton, and Richard Crouch present in person.

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 Mayberry, seconded by Vinton to approve the February 2, 2021 consent agenda which includes minutes for January 27, 2021 as presented. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to approve the purchase of a new mobile router from DH Wireless for \$2,296.33 to be used at the ShopKo Clinic. Motion carried on vote: Ayes; 3, Nays: 0.

Julie Lynes, Public Health Administrator and Larry Hurst Emergency Management/E-911 presented with updates. Lynes updated that they have 15 volunteer licensed nurses with four interns and now all they are waiting on is the vaccine. To date, 994 doses of the initial vaccine have been given, and 191 of the boosters have been given county-wide. Public Health has been working with the staff at the Glenwood & East Mills Schools and have been vaccinating last week and this week. Supervisor Crouch discussed that 35% of the staff at Nishna Productions do not want the vaccine. Lynes offered to have one of the interns assist in explaining the importance of getting vaccinations.

Motion by Mayberry, seconded by Vinton to approve the AT&T/FirstNet agreement for Malvern Tower. The revenue to the County will be \$2000 per month. Motion carried on vote: Ayes; 3, Nays: 0.

Mills County Engineer Cory Gaston joined the session. Gaston had one utility permit report from MidAmerican Energy, conduit for service at 240<sup>th</sup> & Levi Rd.

Gaston shared with the Board that Arbor Lodge Group is planning several bike races and a 60-mile race will come from Nebraska City to Plattsmouth, across the bridge on Lambert to 195<sup>th</sup> Street, to Bartlett, to Fremont Co. Gaston informed them they would need to provide their own signage.

Motion by Mayberry, seconded by Vinton to approve semi-final pay voucher for project STBG-SWAP-C065(111)—FG-65 L55 HMA widening & resurfacing to Western Engineering in the amount of \$11,724.00. Motion carried on vote: Ayes; 3, Nays: 0.

Holly Jackson, Planning & Zoning Dept presented copies of what the directional signs would look like. It was determined that the cost of the signs would be divided between all applicable departments. Motion by Mayberry, seconded by Vinton to approve the Directional and Building Identification Signage to be divided between all applicable departments. Motion carried on vote: Ayes; 3, Nays: 0.

Naeda Elliott, County Attorney & Ann Smisek, Ahlers & Cooney presented the amended Vehicle Use Policy. This policy amendment will be put on hold until more costs are determined.

Motion by Mayberry, seconded by Vinton to approve a pay increase for Recorder Clerk, Angie Radford from \$14.00/hr to \$15.00/hr after completing her 6-month probationary period.

Marco Floreani - Economic Development was present to discuss potentials of local businesses upgrading and possible future development interests. Floreani asked if the County was interested in an application process to market Mills County.

Motion by Mayberry, seconded by Vinton to reappoint Diane Bingham as Auto Deputy and Melinda Lucy as Tax Deputy for one year. Motion carried on vote: Ayes; 3, Nays: 0.

Jill Ford, Treasurer updated the Board with concerns that were raised on social media. Ford also updated the Board on interest earned from four banks in the county in the amount of \$196,104.42.

Motion by Mayberry, seconded by Vinton to approve Resolution 21-03 Construction Evaluation (Matrix) which was scheduled for January 26<sup>th</sup> when the Courthouse closed due to inclement weather. This Resolution was due prior to February 1, 2021 so it was signed retroactive January 29, 2021 and just reapproved today. Motion carried on vote: Ayes; 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye and Vinton – Aye.

**RESOLUTION #21-03  
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF Mills COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Travis Oetter, Sheriff removed requests to promote sergeant due to vacancy and request to promote for lieutenant position from agenda today.

The Board received the January Recorder’s report of fees. The Board adjourned for a Budget Work Session beginning at 1 p.m.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, February 9, 2021.

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor