

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

The Board of Supervisors met this 2<sup>nd</sup> day of March 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 13<sup>th</sup> 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 amended consent agenda to include discussion of Waste Management survey and also discuss Broadband, the minutes from February 23, 2021, and liquor license renewal for Bella Terre. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes, Public Health Administrator and Larry Hurst Emergency Management/E-911 presented with updates. Lynes stated the 14-day positivity rate is 6%. Mills County has vaccinated 3,010 people with 1,340 done by Mills County Public Health. There have been 721 booster vaccines given by MCPH out of a total 786. Lynes also updated there is a new website being launched next Monday at [vaccinate.iowa.gov](http://vaccinate.iowa.gov). There are clinics for prime dose tomorrow and second doses Thursday and Friday. MCPH is partnering with Connections Agency on Aging to schedule vaccine clinics with seniors. MCPH is encouraging all residents to keep safe from scammers and to not give any financial information.

Motion by Mayberry, seconded by Vinton to reappoint Dr. Janet Wade to the Board of Health for a 3-year term. Motion carried on vote: Ayes-3, Nays-0.

Richard Parks, Engineer Assistant with Secondary Roads, members of Loess Hills Landfill, as well as Weaver Consulting were in attendance to explain the plans they are putting in place for the landfill. This will guarantee 50 years of life for the landfill as opposed to a 20-year plan. They have an application with Corps of Engineers to work with planning and mitigating endangered species and vegetation. The FEMA application will be concerned with Flood Plain and hydrology due to Silver Creek tributary on the land.

There were no utility permit reports this week. Parks discussed the Roads Dept. graveling roads.

Motion by Mayberry, seconded by Vinton to authorize Building & Zoning Department to purchase a cabinet for supplies in the amount of \$525.00. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to authorize a variance for Mark Schau at 22282 DeVore Avenue to drill a well. It would be a hardship to run a waterline to connect to the city waterline. Motion carried on vote: Ayes; 3, Nays: 0.

Chief Deputy Josh England was present for approval to hire two jailers. Motion by Vinton, seconded by Mayberry to approve the hiring of Rebecca Burkart with a start date of March 4<sup>th</sup> at a salary of \$36,492.00, and Dannielle Easton with a start date of March 8<sup>th</sup> at a salary of \$36,492.00. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to approve the appointment of Ryan Pittman to Lieutenant. Based on the Civil Service list, Pittman is the only eligible applicant. Starting date will be March 14<sup>th</sup> at a salary of \$67,401.00. Pittman will have administrative duties as well as being a deputy. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to approve the appointment of Asa Mather to Sergeant. Interviews with Civil Service resulted in Mather being the only eligible applicant for the position. Starting date will be March 14<sup>th</sup> at a salary of \$66,598.00. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to approve Gax#65 CDBG Contract #13-NDRI-008 payments to University of Iowa \$9,072, JEO Consulting \$2,928. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to authorize Board chair to sign the National Disaster Recovery Project intent to obligate construction funds. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to authorize Auditor Robertson to advertise and hire for an Election Assistant/Clerk position. Motion carried on vote: Ayes; 3, Nays: 0.

The Board received the February Report of fees.

Ken Demlow, HR Green joined the session during general discussion to update the Board on the timelines they are doing for bidding the broadband fiber project. The bids will be accepted at the Auditor's office and opened on March 23<sup>rd</sup>. Demlow also shared the press release regarding the project they will be releasing to all the newspapers and radio stations.

Supervisor Crouch discussed Iowa Waste Services survey that needs to be filled out regarding the 2022 Solid Waste Comprehensive Plan. He will do the survey and return it by March 5<sup>th</sup>.

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

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor