

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

The Board of Supervisors met this 9<sup>th</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 consent agenda to include the minutes from March 2, 2021, Accounts Payables from March 9<sup>th</sup> as presented, and Class E Liquor License Renewal for Beer Barn and Sunday Sales. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes, Public Health Administrator and Larry Hurst Emergency Management/E-911 presented with COVID-19 updates. Lynes stated the Governor just opened up to 64 years and under for those with underlying issues are now eligible for vaccination. However, the number vaccines to the County have not increased but fortunately the pharmacies are also receiving vaccine. Mills County has not started taking appointments for this yet. Lynes shared concerns that they may have to start paying rent for the ShopKo Bldg after visiting with the owners of Perk Plaza to advise the ability of the amount of rent and utilities they could afford. Supervisor Crouch was going to speak to the utility companies to see if there could be a reduction in cost since it is being used to administer COVID shots.

Supervisor Crouch updated on the ISAC meeting: \$2.9 million to the Counties from the stimulus package if it passes and more information will be provided as far as timelines and what the funds may be spent on.

Mills County Engineer Cory Gaston updated the Board that they will be receiving extra funding for the SWAP funds coming from additional funding for road use tax. There were no utility permit reports this week. Gaston explained to the Board that Richard Parks is planning to retire and will be asking for approval at the next meeting to advertise and hire for the Survey Tech position so that Parks will have time to get the new person trained before his retirement. Gaston also stated he would potentially like to purchase a new grader this year. Our current graders have over 12,000 hours on them.

Motion by Vinton, seconded by Mayberry to approve final plans for project # FM-C065(113)—55-65, 2021 Farm to Market Granular Surfacing: 90 miles eligible roads, 32.5 miles are in the plans for this year. Motion carried on vote: Ayes-3, Nays-0.

Ryan Goy cancelled his scheduled appointment regarding driveway variance 315<sup>th</sup> & Lytle Avenue.

Darin Whatcott and Holly Jackson, Planning & Zoning Dept updated the Board. Whatcott said things are starting to pick up and the permitting and demolition process is going well. The Planning & Zoning Commission has been working on creating a Solar Energy System Ordinance. The Board of Adjustment has three items on their agenda for March 16<sup>th</sup>. Jackson also reported those members on the Comprehensive Plan Committee will be working with Economic Development on updates for the plan this month.

Motion by Mayberry, seconded by Vinton to authorize Tyler Loontjer, Asst. County Attorney to purchase a HP laptop with three year warranty and docking station in the amount of \$1,746.37. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to authorize Travis Oetter, Sheriff to purchase security cameras from ECO, to install new Aviglon Solution and convert the existing 49 Bosch cameras, as well as add 13 new cameras. Price includes material and labor for installation in the amount of \$69,979.07 to come from County Cares funding which has been dedicated to public safety. Motion carried on vote: Ayes; 3, Nays: 0.

Cara Morgan, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representatives-Iowa Projects gave updates on projects and said they are receiving an extension from the state for construction.

Motion by Vinton, seconded by Mayberry to approve GAX #66 Lee Construction in the amount of \$734,702.00. The landowner's contribution for this project was \$51,792.00. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to approve 17 impoundments provided by the Mills County Assessor. Motion carried on vote: Mayberry-Aye, Crouch-Aye, Vinton-Abstain.

Motion by Mayberry, seconded by Vinton to approve Option Out for Flood Buyouts for 61997 215<sup>th</sup> Street, Pacific Junction and 20813 Kelting Avenue. The Board is opting out on 58504 195<sup>th</sup> Street parcel #00001001000000. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to open the Public Hearing for proposed property tax levy and explanation of the levy at 10:30 a.m. The Auditor explained the publication and next steps to approve the County budget for FY 21/22. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to close the Public Hearing at 10:35 a.m. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to approve Resolution #21-04 Adopt Maximum Property Tax Levy. Motion carried on vote: Ayes; 3, Nays: 0. Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye.

#### **RESOLUTION NO. #21-04**

#### **APPROVAL OF FY21/22 MAXIMUM PROPERTY TAX DOLLARS**

WHEREAS, Mills County Supervisors, preparing the Fiscal Year 2021/2022 Budget, have considered the proposed FY21/22 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 9, 2021,

NOW THEREFORE, BE IT IS RESOLVED by the Board of Supervisors of Mills County, Iowa, that the maximum property tax dollars for General County Services and Rural County Services for FY21/22 shall not exceed the following:

General County Services – 3.5%

Rural County Services - 4.12789%

The Maximum Property Tax dollars requested in General County Services for FY21/22 represents an increase of 6.35% and the Rural County Services of an increase of 7.60% from the

Maximum Property Tax dollars requested for FY21/22 but does not represent an increase of 102% from the Maximum Property Tax dollars request for FY-21-22.

Motion by Mayberry, seconded by Vinton to approve Resolution #21-05 Set Public Hearing for 21/22 County Budget for March 30, 2021. Motion carried on vote: Ayes; 3, Nays: 0. Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye.

**RESOLUTION 21-05**

**TO FIX A DATE AND TIME FOR THE SECOND PUBLIC HEARING TO RECEIVE COMMENTS ON THE FY21/22 BUDGETARY EXPENDITURES AND REVENUES**

WHEREAS, Mills County Supervisors, preparing the Fiscal 2021/2022 Budget, having held the first Public Hearing on the proposed FY21/22 Maximum Property Tax Dollars on March 9, 2021 at 10:30 am;

WHEREAS, at which time the Board at this time sets March 30, 2021 at 10:00 am as the date and time to adopt the full budget and will exceed the Maximum Levy amounts as approved in the Maximum Levy Resolution 21-04.

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Mills County, Iowa, that said Second Public Hearing to be held according to the laws applicable per SF634.

The Board left the regular session to canvass the votes for the East Mills Special Election that was held on March 2, 2021. The results of the Special Election Revenue Purpose Statement results are as follows: Absentee Precinct-Yes 3, No 1; Malvern Precinct Yes 55, No 5; Nishna Valley Precinct Yes 35, No 8; Total 93 Yes for passage, and 14 No.

Motion by Mayberry, seconded by Vinton to approve the results of the Canvass of Elections. Motion carried on vote: Ayes; 3, Nays: 0.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 16, 2021.

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor