

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

The Board of Supervisors met this 16th 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 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 Vinton, seconded by Mayberry to approve the consent agenda to include the minutes from March 9, 2021, and Liquor License Renewals for I-29 Dragway/Raceway Park of the Midlands and Lincoln Farm & Home 3 LLC, Pacific Junction. Motion carried on vote: Ayes-3, Nays-0.

Lorri Greiner, Public Health and Larry Hurst Emergency Management/E-911 presented COVID-19 updates. Greiner was present today to give updates in Julie Lynes's absence. Greiner stated that COVID cases went from 6 to 15 cases in the two weeks' timeframe. Greiner also stated they would be starting to vaccinate the 64 & under population with underlying issues this week. They will roll out on their website an online program to make appointments. They will take 90 appointments that way and continue to call those on the list that do not have access to computers. Greiner indicated they will continue to receive 200 doses, but the pharmacies will continue to get an increased number of doses. Greiner also stated concerns of the recent power outages and Public Health's concern of keeping the vaccine frozen. Discussion regarding an alarm system or generator needs to be looked into as soon as possible.

Mills County Engineer Cory Gaston stated there were no utility permits this week.

Motion by Mayberry, seconded by Vinton to approve purchase from Cat Ziegler 140 AWD in the amount of \$320,954.00 with \$88,200 trade-in of the 402 140H 2001 for a total amount of \$232,754.00. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to authorize the Engineer to advertise for a Survey Technician. Motion carried on vote: Ayes-3, Nays-0.

Assistant County Attorney Tyler Loontjer, County Engineer Cory Gaston, Public Health and Building and Zoning joined the session. Motion by Mayberry, seconded by Vinton to go into Closed Session at 9:02 a.m. per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.. Motion carried on vote Ayes: 3, Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Aye.

Motion by Mayberry, seconded by Vinton to return to open session at session at 10:08 a.m. Motion carried on vote. Ayes: 3; Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Aye.

Motion by Vinton, seconded by Crouch to authorize the Assistant County Attorney to move forward with legal procedures as discussed in Closed Session. Motion carried on vote: Ayes: 1, No: 1, Abstain: 1. Roll Call vote: Crouch Abstain, Vinton; Aye, Mayberry: Nay. Motion dies.

Randy Romens and Ron Mattox discussed plans to reopen the restroom located on the north entrance at the park. Options are to pull out and replace septic or directional bore and hook

into sewer. Motion by Mayberry, seconded by Vinton to authorize up to \$12,000 from Lost Funds to match with the City donation. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to authorize Chair to sign IEDA CDBG Disaster Recovery Program Contract for Flood Buyout Properties. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to approve Poland Farm Credit Application and deny Davis application because landowner is not related to the tenant farming it. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Mayberry, seconded by Vinton to approve Turfmaster Lawn Care bid in the amount of \$441.12 which includes a discount. Motion carried on vote: Ayes; 3, Nays: 0.

Motion by Vinton, seconded by Mayberry to authorize Chair to sign National Disaster Recovery Project Intent to Obligate Construction Funds for CDBG 13-NDRI-008-173-01 East/West Nishnabotna Watershed project. 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 23, 2021.

Richard Crouch, Chairman

ATTEST:

Carol Robertson, Auditor