

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

The Board of Supervisors met this 23rd 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 16, 2021, Accounts Payables from March 23rd as presented, and Liquor License Renewal for Tobey Jacks of Mineola, and Lincoln Farm & Home Service 3 LLC refund in the amount of \$50.00. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes, Public Health and Larry Hurst, Emergency Management/E-911 presented COVID-19 updates. Lynes stated that she would like to see the 14-day positivity rate under 10%. Currently it is 11.5%. The total residents of the County that have received prime vaccine are 5,060. Public Health has been working on their list of those previously signed up and narrowing it down by getting them appointments. The online system will post on Mondays for available appointments for the upcoming week. Lynes also shared that they may have to give up using the ShopKo location due to the costs associated with rent and utilities and may consider moving their clinic after April to their current location. Lynes also discussed they had not received many applications for Mike Sukup's position. Sukup's last working day is 3-26-2021.

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

Motion by Mayberry, seconded by Vinton to approve Resolution 21-06, Support for Community Block Grant Development-Disaster Recovery (CDBG-DR) funding for replacement of four structures on local roads. Motion carried on vote Ayes: 3, Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Aye.

RESOLUTION 21-06

RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS ENDORSING THE APPLICATION FOR 2019 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY - INFRASTRUCTURE (2019 CDBG-DR-INFRASTRUCTURE) FUNDING FOR REPLACEMENT OF PUBLIC INFRASTRUCTURE ON LOCAL ROADS IN MILLS COUNTY

WHEREAS, Iowa Economic Development Authority is providing funding for eligible projects including infrastructure stormwater management, and

WHEREAS, the Mills County Secondary Road system is in need of repairs for the continued safe operation of the regionally significant roads, and

WHEREAS, application for CDBG-DR-INFRASTRUCTURE funding for stormwater management requires an endorsement from the authority responsible for the project's operation and maintenance, and

WHEREAS, Mills County, as owner, is the authority responsible for the operation and maintenance of the Secondary Road System in Mills County,

NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors in session this 23 day of March, 2021 that they officially endorse the application for CDBG-DR-INFRASTRUCTURE funding for replacement of structures on the Mills County Secondary Road system

BE IT FURTHER RESOLVED that Mills County agrees to a commitment for matching local funds as submitted in the application cost estimate, and also assures that the project will be adequately maintained for a minimum of 20 years as required in the application for funding.

Motion by Mayberry, seconded by Vinton to award bid for cleaning services for Secondary Roads facility at the recommendation of the Engineer. The two bids were from: 1) Lou Johnson at \$80/cleaning or \$160 for two cleanings per week; 2) Quality Care by Mark Cornick at \$105/cleaning or \$210 for two cleanings per week. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve purchase of cell signal booster for Secondary Roads facility like the one at the Courthouse from Electronic Engineering in the amount of \$3,377.84. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to accept proposal from SGH Concepts for Operable Partition for Secondary Roads facility. This was in the original bid to separate the break room from training room. The cost is \$11,095.00 which was in the original bid of 2019, and the Engineer has in next year's budget so this will be done after July 2021. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to approve payment #2 to Dixon Construction for project TAP-R-C065(109)—8T-65 Wabash Trace bridge replacement in the amount of \$90,001.65 from the Engineer's LOST funding. Motion carried on vote: Ayes-3, Nays-0.

Ken Demlow, Jeff Roiland and Chris Nieland joined the session. Bids were received and opened for the Fiber Project. These are total bid costs and will be looked at and determined if they met all specifications and will be tabulated between County Share and WIN.

- 1) MP Nexlevel - Bid Bond received \$2,518,309.77
- 2) Michels - Bid Bond received \$2,800,022.88
- 3) North Central Service - Bid Bond received \$3,212,547.22
- 4) ADB -Bid Bond received \$3,354,945.45
- 5) Telcom – Bid Bond received \$2,973,164.40

Acceptance of the bids and formal action to approve the bids will be at a different meeting.

Jody Smith and Joe & Joann Cheney were present to discuss this year's Farmer's Market. It is scheduled to run from May 19th to September 29th. The Mills County Extension will be the sponsor for the group. They will have a market manager. The rules will be communicated regarding trash pick up and driveway blocking. They will mark their spots with red paint on the edge of the sidewalk. No action taken.

Cara Morgan, Golden Hills RC&D, & JEO, SWIPCO & MAPA updated the Board on some presentations given this past week. There will be a discussion at Secondary Roads today to discuss the rain garden to be placed there. Start date for set up will be April 12-14th and a proposed ribbon cutting will be April 22nd on Earth Day.

Motion by Mayberry, seconded by Vinton to approve GAX #67 CDBG Contract 13-NDRI-008 Golden Hills RC&D #38-39 \$10,579.00; University of Iowa #42 \$3,500.00 for a total of \$14,079.00. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to accept resignation of Jailer, Bailey Ceder. Ceder's last day will be April 1st. Sheriff Oetter would like to replace this position. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to approve MOU for Union contract to move forward with a lead jailer position at \$20.94/hour, and jailer positions will increase \$1.00 from 17.71 to \$18.71/hour; all effective April 1, 2021. Motion carried on vote: Ayes-3, Nays-0.

Kim Carter, Clerk of Court came into the Board Room to update the County that the Judicial Branch will be reassessing the Courtroom for using Cares Funds for technology upgrades received by the Judicial Branch. The only cost to the County may only be electrical upgrades.

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, March 30, 2021.

Richard Crouch, Chairman

ATTEST:

Carol Robertson, Auditor