

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

The Board of Supervisors met this 29 day of March 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Crouch, seconded by Mayberry to approve the consent Agenda, and minutes from March 22, 2022, as presented. Motion carried on vote: Ayes: 3, Nays: 0.

A zoom meeting with the IA Department of Revenue, Board of Supervisors, Representative Sieck and Senator Costello . Discussion was held to review the procedures of the Assessor's office.

Jill Ford, Treasurer was present for discussion regarding County held property/Iowa Southern Railroad. Ford told the board that a potential buyer will get back to us if there is a reasonable offer. No action taken, discussion only.

Motion by Crouch, seconded by Mayberry to authorize chair to sign MOU for Deputies. This agreement was worked out with Michael Galloway, Ahlers & Cooney, HR Attorney and Deputies for a trial period for scheduling. This is a trial period from April 10, 2022, through December 31, 2022. This will need to be approved again if both parties agree. Motion carried on vote: Ayes: 3, Nays: 0. Motion carried on vote.

Motion by Mayberry, seconded by Crouch to authorize Chair to sign a tentative agreement between Mills County/AFSCME per Galloway and the Union Representative for a 5-year contract with jailers/sheriff/dispatch. Motion carried on vote: Ayes:3, Nays: 0.

Motion by Mayberry, seconded by Crouch to open a public hearing for the FY22/23 Budget at 10:01 a.m. Motion carried on vote: Ayes: 3, Nays: 0. The public hearing was opened; the Auditor presented the Budget expenditures & revenues and the levy for the next fiscal year that will begin on July 1, 2022. There was no one from the public at the meeting and there were no oral or written comments received. Motion by Crouch, seconded by Mayberry to close the public hearing at 10:09 a.m. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry to approve Resolution 22-08 Approval of Salaries for Elected Officials. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Resolution 22-08

Whereas the Mills County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907 and

Whereas the Mills County Compensation Board met on January 6, 2022 and made the following recommendation of a \$4,500 increase for the Auditor, Board of Supervisors, Recorder and Treasurer. The recommendation for the County Attorney was \$7,500 increase and \$8,000 increase for the Sheriff for the fiscal year beginning July 1, 2022.

THEREFORE, BE IT RESOLVED that the Mills County Board of Supervisors sitting in session on this 29th day of March 2022 hereby accepts and approves the recommendation presented by the Mills County Compensation for the FY 2022-2023 salaries for Mills County elected officials as follows: County Attorney: \$107,843, County Auditor: \$69,164, County Recorder: \$68,075, County Treasurer: \$68,075, County Sheriff: \$90,646 and County Supervisors: \$40,865.

Motion by Mayberry, seconded by Crouch to approve the FY 22/23 County Budget as presented. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Crouch - Aye, Mayberry - Aye, Vinton - Aye.

Resolution 22-09

WHEREAS, the Mills County Board of Supervisors held a Public Hearing on Tuesday, March 29, 2022, to receive comments regarding the proposed FY22/23. Budget of expenditures and revenues were published, per Public Notice, in the March 16, 2022, issue of the Glenwood Opinion Tribune and March 17, 2022, in the Malvern Leader Beacon the official County newspapers and also on the Mills County website and presented at the public hearing on March 29, 2022 .

THEREFORE, after publication and review of the proposed FY 22/23 Budget the Mills County Board of Supervisors determined they would approve the proposed budget as presented.

Therefore, the Board of Supervisors directs the Mills County Auditor to spread the levy and submit the budget to the Iowa Department of Management.

There was discussion only from the Board of Supervisors regarding the obligations to Glen Haven Village. Julianne Marriott Director was not present, no action was taken and will reschedule.

Motion by Mayberry, seconded by Crouch to go into closed session at 11:15 a.m. per IA Code 21.5.1© 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 government body in that litigation. Those present were Michael Galloway, HR Attorney for Ahlers & Cooney, Ryan Dale, Mills Co Deputy County Attorney, Mills Co Supervisors and Mills Co Auditor. Motion carried on vote: Ayes: 3, Nays: 0. Roll call: Crouch – Aye, Mayberry –Aye, Vinton – Aye. Motion by Crouch, seconded by Mayberry to return to open session at 12;00 p.m. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Motion by Crouch, seconded by Mayberry to move forward to authorize the Attorney’s to research and workout the details and return when they have a contract prepared. Motion carried on vote: Ayes: 3, Nays: 0.

There being no further business to come before the Board, they adjourned to meet on April 5, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor