

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

The Board of Supervisors met this 6<sup>th</sup> day of April 2021 at the Mills County Courthouse in Glenwood with Supervisors, Carol Vinton, and Richard Crouch present in person and Supervisor Lonnie Mayberry joined the meeting later in the session.

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 Crouch to approve the Consent Agenda which includes the minutes from March 30, 2021 as presented and a liquor license renewal for Lake Ohana Market Class B, Native Wine and Class C Beer Permit and Sunday sales. Motion carried on vote: Ayes-2, Nays-0.

Motion by Vinton, seconded by Crouch to approve a purchase of a network switch presented by Patrick Binns, IT Director from CDW which is a budgeted expense in the amount of \$4,589.49. Motion carried on vote: Ayes-2, Nays-0.

Motion by Vinton, seconded by Crouch to authorize the chair to sign off on paperwork provided by the Clerk of Court to allow Judicial Technology upgrades to areas occupied by the Clerk of Court and Courtroom that will be paid for by the State, only costs to the County would be if there would be electrical outlets needed. Motion carried on vote: Ayes-2, Nays-0.

Supervisor Mayberry joined the session at this time.

Julie Lynes, Public Health and Larry Hurst, Emergency Management/E-911 presented COVID-19 updates. Lynes updated that there have been 6 new confirmed cases of COVID-19 and the 14-day positivity rate is now 7.4%. Lynes reported she had received a bid from Ben Lundstrom for \$1500 for a switch that could be connected with a generator we already have in our possession. and he was also seeking bids for a separate generator for their building and will provide to her as soon as he receives as another option. Lynes also discussed with the Board she is seeking bids for a security gate to attach to the two cages in the basement for compliance purposes. Supervisors suggested she contact Mark Hughes to see if it would be possible to build a wall with a locked door for the area they are looking at. Lynes will contact Hughes for a bid. Lynes also stated that she would need approximately \$14,668 for rent & utilities to continue at the Shopko location for the months of April and May, the thought is these will most likely be the two largest vaccination months and after that they could have residents go to their current office location for future vaccinations. Lynes will be asking for a budget amendment to pay for some of these costs she had not budgeted for in her move to her current location and to pay for at least two months expenses to remain at the Shopko building.

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

The Engineer did not have any other action items on the agenda but told the Board that he feels that the tree that is on the property line in Mineola would probably need to be surveyed to determine ownership of the tree & who would be responsible to take the tree down. Gaston also updated that the parts and tools have been moved to the new shop and they are starting to utilize that space now.

Darin Whatcott and Holly Jackson were present to give updates from the Building and Zoning Department. The March permit was submitted and Whatcott noted that several plans have been submitted for both commercial and residential development. Jackson reported that the ZBA had 3 applications that were approved with conditional use permits. Jackson also stated that P&Z met last month with the various committees and will continue to meet for Comprehensive plan and ordinance updates.

Grant Anderson, MAPA was present for the public hearing via tele-communications. The hearing was opened at 10:00 a.m. regarding the status of funded activities for the Mills County West Nishnabotna Watershed Project and Affirmatively furthering fair housing. Anderson discussed this a procedural requirement once it meets 50% of the expenditures. There were no written or oral comments regarding this. The public hearing closed at 10:15 a.m.

Ken Demlow of HR Green & Jeff Roiland & Chris Nieland of WIN were present to give updates and potential expansion of fiber and costs that would be incurred for future connectivity. The board will consider all options and put on the agenda for next week along with the contract.

Motion by Mayberry, seconded by Vinton to approve Resolution 21-09 Abate Taxes for Plyler to approve. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to accept and approve the Secondary Roads Department 5-year construction program. A few changes have been made, several projects have been added, and several have moved up on the list due to secured funding from CDBG and SWAP projects. Motion carried on vote: Ayes-3, Nays-0. Roll call vote: Crouch, Aye, Vinton, Aye, Mayberry, Aye.

### **Resolution 21-09**

The Mills County Board of Supervisors sitting in session on this 6<sup>th</sup> day of April 2021 upon recommendation from the Treasurer and as per Senate file 478 and IA Code 445.16 shall abate the taxes, interest and penalties on the following described property and direct the County Treasurer to strike the amount due from the County system:

The Mills County Treasurer recommends that the taxes pertaining to the building on leased land owned by Sandra Plyler located in the East Mills NV School district in Mills County, IA., parcel #105400030000000 in the amount of \$18.00 (\$16.00 tax and \$2.00 penalty) be abated for the 2020-2021 taxes. The building on leased land was demolished in November of 2019.

Motion by Mayberry and seconded by Vinton to approve the use of the front driveway by the Grill Masters for a fundraiser for the After-Prom Committee for use from 4-7 pm on April 18<sup>th</sup>. Motion carried on vote. Ayes- 3, Nays-0.

Motion by Mayberry, seconded by Vinton to authorize the Chair to sign request for release of funds and certifications for CDBG-DR 2019 Disaster for the Buyouts. Motion carried on vote: Ayes-3, Nays-0.

During General Discussion Joan Kohn stopped in to give the Board an update on SIRHA and the amount of money that flows through Mills County, the number of individuals and families that have received rent assistance through this program. Kohn also updated on some of the other programs individuals could apply for where they would meet their goals and receive a portion of the payments that had been escrowed back so they were able to make a down payment on a home. The number of these individuals is less because they did not complete the program. The Board received the Recorder's March report of fees collected and the March month end financial report for all departments.

There being no further business to come before the Board at this time, they will adjourn to meet again on Tuesday, April 13, 2021.

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor