

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

The Board of Supervisors met this 13<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 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 Vinton, seconded by Mayberry to amend the Consent Agenda to open and award FM Rock 20/21 bids and award project under Mills County Engineer and also correct driveway variance address, and the April 6, 2021 minutes and April 13<sup>th</sup> Accounts Payables as presented. There were no liquor license renewals. Motion carried on vote: Ayes-3, Nays-0.

Patrick Binns, IT Director discussed the need to purchase HPE Nimble Storage Services in a 5-year lease at \$13,922.74/year payments for a total of \$69,613.70. Motion by Mayberry, seconded by Vinton to set a public hearing date to enter into a lease agreement to purchase Storage Servers for April 27, 2021 at 8:45 a.m. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes, Public Health and Larry Hurst, Emergency Management/E-911 presented COVID-19 updates. Lynes updated that there have been 17 new positive cases but the 14-day positivity rate was down to 6.4%. Lynes reported information on upcoming clinics.

Motion by Vinton, seconded by Mayberry to approve a replacement laptop HP 850 G8 for the Communication Center in the amount of \$1,533.96 from CDW-G. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to authorize chair to sign 28E Agreement with Silver City Communication Services in the amount of \$1,960.00 for FY 20/21. Motion carried on vote: Ayes-3, Nays-0.

Mills County Engineer Cory Gaston received one bid for FM Rock FY/20/21 in the amount of \$254,671.20 from Schildberg Construction which included bid bond: 13,020 ton, covers approximately 32 miles at \$19.56/ton. Motion by Mayberry, seconded by Vinton to accept the bid for FM Rock. Motion carried on vote: Ayes-3, Nays-0.

Gaston stated there were no utility permits this week.

Gaston corrected the driveway variance address to read 58277 Kidd Rd, 200 feet south of the existing driveway. This does not meet separation distance and is a minor collector road. However, site distance is adequate. Motion by Vinton, seconded by Mayberry to approve the variance. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry and seconded by Vinton to approve promotion position of Jail Lead to Kassondra Pittman effective April 25, 2021 at \$43,157.00. Motion carried on vote. Ayes- 3, Nays-0.

Motion by Mayberry, seconded by Vinton to authorize purchase of new vehicle for Sheriff's Department in the amount of \$47,000 for a Ford Interceptor Hybrid SUV to be paid with insurance proceeds and other funds. Motion carried on vote: Ayes-3, Nays-0.

Motion by Vinton, seconded by Mayberry to sign purchase agreement for the K9 and supplies from Fremont County in the amount of \$9,500.00 for the dog and kennel, and \$500.00 for fencing, for a total of \$10,000.00. This was Deputy Ruse's certified dog in Fremont County. Motion carried on vote: Ayes-3, Nays-0.

Cara Morgan & Jake Miriovsky rescheduled their items and Task Order 4.2 for next week's agenda.

Motion by Mayberry, seconded by Vinton to authorize chair to sign Site Specific Environmental Review for Bakehouse et al Bid Bundle No. 4 (WN-INV-004). Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to authorize chair to sign and move forward with Telecommunication System Construction Contract with MP Nexlevel LLC pending state approval due to County using the Flood Recovery Funds. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve FMLA paperwork for a county employee. Motion carried on vote: Ayes-3, Nays-0.

Assistant County Attorney Tyler Loontjer joined the session. Motion by Mayberry, seconded by Vinton to go into Closed Session at 10:35 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 11:06 a.m. Motion carried on vote. Ayes: 3; Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Aye.

Travis Overhue requested an Ag Extension on property in the County. Overhue expressed his concerns that the County held up their building process by not issuing an Ag exemption for his father's property. The County was following the criteria put in place and Mr. Overhue did not comply with the process. Overhue had not presented his Ag Exempt status when requested and did not feel he should have to provide. After receipt of the documents, Overhue was asked to fill out paperwork with Building & Zoning so they could file the proper paperwork for his exemption.

No Action was taken on decision of outcome of closed session.

There being no further business to come before the Board at this time, they will adjourn to meet again on Tuesday, April 20, 2021.

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Richard Crouch, Chairman

ATTEST:

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Carol Robertson, Auditor