

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

The Board of Supervisors met this 20th day of April 2021 at the Mills County Courthouse in Glenwood with Supervisors, Carol Vinton, Richard Crouch and Lonnie Mayberry all present.

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 which includes the minutes from April 13, 2021 and no liquor license renewals. Motion carried on vote: Ayes-3, Nays-0.

Richard Parks, Engineer Assistant was present in the absence of the Engineer. Parks stated that there was a utility report for 195th Street with Northern Natural Gas and Gaston Ave. that are working on gas lines.

Motion by Mayberry, seconded by Vinton to authorize the Chair to sign the contract for Project FM-CO65(113)-55-65 farm to market granular surfacing. Motion carried on vote: Ayes:3, Nays – 0.

Larry Hurst, Emergency Management Agency/Communications & E911 Director was present to request the Chair to sign the 28E agreement with Henderson for Communications services in the amount of \$1480. Motion by Vinton, seconded by Mayberry to authorize the Chair to sign the 28E. 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 has been one new COVID-related death this past week. Lynes gave other COVID updates that are available on their website as well as the County's. Motion by Mayberry, second by Vinton to approve a vacation day off for County employees upon completion of the required Wellness programs, including a physical, assessment and the required number of wellness pillars. Motion carried on vote: Ayes: 3, Nays -0.

Motion by Vinton, seconded by Mayberry to approve the building of a security wall for Public Health which includes a locked entrance for storage of files in the amount of \$4,736.35 by Mark Hughes Construction. Motion carried on vote: Ayes: 3, Nays – 0.

Motion by Vinton, seconded by Mayberry to approve the bid from Ben Lundstrom for an automatic transfer switch in the amount of \$1,430 and using the generator that we are maintaining through EMA on loan from the State of Iowa. Lundstrom will install as a temporary fix to keep the vaccine refrigerated in case there may be a power outage. Motion carried on vote: Ayes: 3, Nays -0.

Cara Morgan of Golden Hills RC&D updated the Board on current projects that are being done and was available for any question regarding the CDBG Contract 13-NDRI-008.

Motion by Mayberry, seconded by Vinton to authorize the Chair to sign GAX #68 CDBG Contract 13-NDRI-008 for payment to Golden Hills RC&D in the amount of \$9,617.00. Motion carried on vote: Ayes:3, Nays – 0.

Motion by Mayberry, seconded by Vinton to authorize approval of Task Order #4.2 and have the Chair sign in the amount of \$100,000 which represents a 75/25 split between Mills County and Fremont County with JEO. Motion carried on vote: Ayes; 3, Nays -0.

Elizabeth Richardson, Veterans Affairs Director was present to request several purchases for her department that had been approved by her Commissioners and the money has been allocated in her budget. The items are as follows: marketing supplies in the amount of \$700, purchase of a desk top computer and scanner in the amount of \$1500, grave markers for approximately \$800 and military challenge coins at a cost not to exceed \$1000.00. Motion by Vinton, seconded by Mayberry to approve the purchases as requested and not to exceed amounts. Motion carried on vote: Ayes: 3, Nays -0.

Appointment of a rural resident within the 2-mile radius of the City of Glenwood Planning and Zoning Board has been tabled to continue research by Board members to fill this position recently vacated.

Motion by Mayberry, seconded by Vinton to move the COBRA administration to MGB, the cost of this service is being paid by ISAC. Motion carried on vote: Ayes:3, Nays – 0.

Motion by Mayberry, seconded by Vinton to authorize Chair to sign the CDBG-DR Disclosure report and send to SWIPCO. Motion carried on vote: Ayes: 3, Nays -0.

There being no further business to come before the board, they adjourned the meeting and will meet again on Tuesday, April 27, 2021.

Richard Crouch, Chairman

ATTEST:

Carol Robertson, Auditor