

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

The Board of Supervisors met this 27th day of April 2021 at the Mills County Courthouse in Glenwood with Supervisors, Carol Vinton, Richard Crouch, and Lonnie Mayberry 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 as presented which includes the April 13, 2021 minutes, April 27th Accounts Payables as presented, and Liquor License Renewal for Class C Beer Permit, Class B Wine, and Sunday Sales for Dollar General in Mills County. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes, Public Health Administrator updated the Board on COVID-19. The County has vaccinated 3882 total County residents. Lynes also offered a call in to offer information about health conditions or concerns about side effects. Lynes informed the Board of Supervisors that Dr. Silvius will be resigning from his position as the doctor on the Board of Health. They will be seeking someone to fill this position on the Board because a physician is required.

Motion by Mayberry, seconded by Vinton to approve the 28E Agreement with Emerson Communication Services at \$3,504.00 for FY 20/21. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve the 28E Agreement with Tabor Communication Services at \$672.00 for FY 20/21. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve R&A Lawn Care bid for \$35.00 per time. Motion carried on vote: Ayes-3, Nays-0.

Julie Lynes discussed the wind damage claim in the amount of \$857.20 from Iowa Property Adjusting LLC. This action will be tabled until a bid is approved. No action.

Motion by Mayberry, seconded by Vinton to open the Public Hearing at 8:45 a.m. regarding Lease Agreement for HPE Nimble Storage. Motion carried on vote: Ayes-3, Nays-0. There were no oral or written comments. Motion by Mayberry, seconded by Vinton to close the Public Hearing at 8:53 a.m. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve Resolution 21-10 Lease Agreement for the purchase of two HPE Nimble Storage Servers. Motion carried on vote Ayes: 3, Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Aye.

RESOLUTION 21-10

BE IT RESOLVED THAT, the Mills County Board of Supervisors held a public hearing to inform the public of an intent to enter into a lease agreement for the purchase of two HPE Nimble Storage Servers in the amount of \$69,613.70. There being no public present or written comment;

The Board of Supervisors hereby authorizes a lease agreement between Mills County and Connection Financial Services in Mesquite, Texas for a scope of services payable over 60 months or five fiscal years in the amount of \$13,922.74 per year, the first payment will be due upon signing the lease and will continue each April until final payment is made in April 2025.

Mills County Engineer Cory Gaston joined the session at this time for his scheduled appointment. There was one utility permit for 57157 Glover for fiber service to a residence.

Motion by Vinton, seconded by Mayberry to approve the driveway variance on Nagel Avenue East of 240th Street. Separation distance was the only problem. Motion carried on vote: Ayes-3, Nays-0.

Motion by Mayberry, seconded by Vinton to approve final pay voucher for project STBG-SWAP-C065(111)—FG-65 L55 HMA Widening & Resurfacing to Western Engineering. No amount is due. There is only paperwork to finalize this project. Motion carried on vote: Ayes-3, Nays-0.

Supervisor Crouch reported that the Board of Adjustment met last week including discussions on setbacks. Supervisor Vinton updated that the Director of MAPA would be leaving for another opportunity, and his position will be filled. Supervisor Mayberry left the session for another meeting at this time.

Cara Morgan & Jake Miriovsky, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representatives rescheduled for a later date.

Motion by Vinton, seconded by Crouch to open the Public Hearing for Budget Amendment & Appropriation FY 20/21. at 9:45 a.m. Motion carried on vote: Ayes-2, Nays-0. There were no oral or written comments. Motion by Vinton, seconded by Crouch to close the Public Hearing at 9:55 a.m. Motion carried on vote: Ayes-2, Nays-0.

Motion by Crouch, seconded by Vinton to approve Resolution 21-11 Budget Amendment & Appropriation FY 20/21. Motion carried on vote Ayes: 2, Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Absent.

RESOLUTION 21-11

BE IT REMEMBERED on this 27th day of April 2021, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services	from \$4,509,154 to \$4,608,154
Physical Health & Social Service	from \$2,043,926 to \$2,193,477
Co Environment & Education	from \$21,056,725 to \$23,061,001
Government Svcs to Residents	from \$760,912 to \$781,567
Administration	from \$6,402,270 to \$6,411,465
Capital Projects	from \$ 263,000 to \$379,000

Total Expenditures from \$48,734,344 to \$51,249,021 Including Transfers

REVENUES:

Intergovernmental	from \$29,075,686 to \$32,097,064
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Licenses & Permits	from \$ 319,925 to \$ 906,171
Miscellaneous	from \$ 210,608 to \$ 234,553
Total Revenues & Other Sources	from \$44,988,822 to \$51,249,021

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2020-2021 fiscal year:

Motion by Vinton, seconded by Crouch to approve Resolution 21-12 Department Appropriations. Motion carried on vote Ayes: 2, Nays: 0. Roll Call vote: Crouch Aye, Vinton Aye, Mayberry; Absent.

RESOLUTION 21-12

The Mills County Board of Supervisors sitting in session this 27th day of April 2021, do hereby approve the following changes of appropriations in Service Area 1 for the 2020-2021 fiscal year. This appropriation is from one department to another and it does not increase the taxes to be collected in the fiscal year ending June 30, 2021.

Sheriff/Uniform Patrol from \$590,475 to \$580,475
(decrease of \$10,000)

Medical Examiner from \$40,000 to \$50,000
(Increase of \$10,000)

Sheriff Travis Oetter presented an MOU for K9 wages to the Board written by the Union. The canine handlers work 8½ days, and leave one-half hour early a day and will receive compensation for one-half hour off overtime on their days off. Sheriff Oetter also presented an agreement with Holt County Missouri to purchase our canine in the amount of \$1,000.00. Motion by Crouch, seconded by Vinton to accept this proposal when items in the MOU can be corrected or added. Motion carried on vote Ayes: 2, Nays: 0.

Keith Will did not come in for his appointment requesting property line adjustment.

Larry Hurst was absent today, and Tyler Loontjer, Asst. County Attorney thought it would be better to discuss the FirstNet Contract and BTW Contract when Hurst is in attendance. These two items were tabled.

Motion by Vinton, seconded by Crouch to approve the purchase for door lock entry system by SEI in the amount of \$1,546.00 that will be paid for by the County for safety concerns for the Assessor’s office. Motion carried on vote: Ayes-2, Nays-0.

Motion by Vinton, seconded by Crouch to approve the remodeling bid from Josh O’Neill Designs in the amount of \$3,945.00. Motion carried on vote: Ayes-2, Nays-0.

Motion by Vinton, seconded by Crouch to appoint Jolene Esary as Deputy for the Auditor’s office effective immediately. Motion carried on vote: Ayes-2, Nays-0.

There being no further business to come before the Board at this time, they will adjourn to meet again on Tuesday, April May 4, 2021.

Richard Crouch, Chairman

ATTEST:

Carol Robertson, Auditor