

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

The Board of Supervisors met this 25th day of May 2021, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton and Richard Crouch present. Supervisor Lonnie Mayberry was absent for today's meeting.

Motion by Vinton, seconded by Crouch to approve the May 25, 2021 consent agenda and minutes from May 18th as corrected, and Accounts Payable adjusted-holding claims from the Sheriff's Department until further information is available. There were no liquor license renewals. Motion carried on a vote: Ayes: 2, Nays: 0

Julie Lynes, Public Health and Larry Hurst, Emergency Management/E-911 presented COVID-19 updates. Lynes reported that 33% of the County has been vaccinated to-date. The last booster clinic will be Thursday at the ShopKo Bldg.

Motion by Vinton, seconded by Crouch to approve appointment of Sandra Leaders to Public Health Board to fill the vacancy of Dr. Silvius until December, 2022. Motion carried on a vote: Ayes: 2, Nays: 0

Larry Hurst, Susan Wiegel-911 Supervisor, along with Tabor Fire Chief Dan Morse and Tabor Fire President Devin Jewell were present for discussion regarding radio interoperability with Fremont County. The information in the Fremont County Shieldware is not compatible with what Mills County has in our system. This becomes confusing for those responding to fire or EMA. There will be correlation with Fremont County to get this fixed. No action to be taken.

Mills County Engineer, Cory Gaston joined the session at this time. There are no utility permits this week.

Motion by Vinton, seconded by Crouch to approve the transportation agreement between the Iowa DOT and Mills County for project STBG-SWAP-CO65(114)—FG-65, HMA widening/resurfacing on L55, \$400,000 STBG funds, also funded through FM account. Possible bid letting in November. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve pay voucher 37 to United Contractors for project RFM-C065(94)—54-65, New Bridge New PCC 190th Street in the amount of \$58,551.06 that includes change orders and seeding, etc. Motion carried on a vote: Ayes: 2, Nays: 0

Utility Permit UP-21-09 was tabled until next week.

Motion by Vinton, seconded by Crouch to approve the purchase of a laptop for the County Attorney's office up to an amount of \$1,700.00. Motion carried on a vote: Ayes: 2, Nays: 0

Supervisor Vinton updated that Greg Yonell has left MAPA. She also reported about the Grants for Holden Hills that Boost 4 Families received. Crouch discussed legislative updates.

Motion by Vinton, seconded by Crouch to open the Public Hearing regarding the contract for WN Bid Package No. 3 Nishnabotna Watershed at 10:24 a.m. Motion carried on a roll call vote: Crouch-Aye, Vinton-Aye, Mayberry-Absent. There were no members of the public and the auditor received no communication from the public or anything in writing. Motion by Vinton, seconded by Crouch to close the Public Hearing at 10:26 p.m. Motion carried on a roll call vote: Crouch-Aye, Vinton-Aye, Mayberry-Absent.

Five Bids were received regarding the contract for WN Bid Package No. 3 Nishnabotna Watershed. 1) Horizon Building Services LLC of Council Bluffs IA at \$401,222.53; 2) Lee Construction Inc of Glenwood IA at \$412,285.31; 3) Mount Farm Drainage LLC of Riverton IA

at \$448,622.70; 4) Haning Farms LLC of Hamburg IA at \$520,000.00; and A.M. Cohron & SonInc of Atlantic IA at \$950,330.66. These are for the following four projects – Site 1 Aistrope Bioreactor, Site 3 Schaaf Pond, Site 16 Hathaway Grade Stabilization, and Site 26 Burgoin/Rech Pond. It was recommended to approve the low bid from Horizon Building Services LLC. Motion by Vinton, seconded by Crouch to approve the bid from Horizon Building Services LLC, beginning work June 28, 2021 and to be completed by December 15, 2021 in the amount of \$401,222.53. Motion carried on a vote: Ayes: 2, Nays: 0

Jake Miriovsky, JEO; Cara Morgan, Golden Hills RC&D, SWIPCO, & Grant Anderson, MAPA provided updates on Watershed project and overall project budget. The total project was awarded \$5,390,231.00. The State allocated \$3,955,865.00 to date. Currently, we have a cushion of \$39,887.00. Supervisors would have an opportunity to consider if JEO has the approval to go above their estimates and if the bids come in higher, then the projects would need to be cut. No action was taken at this time so the Board of Supervisors may have time to consider.

Motion by Vinton, seconded by Crouch to authorize chair to sign CDBG Contract Extension until June 30, 2022. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve the Parkison contract. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve the Golden Hills contract extension to June 30, 2022. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve a jailer position due to a transfer to another County department. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to appoint an American Rescue Plan Committee to include the Supervisors, Auditor, Treasurer, Conservation, IT, EMA to the committee. A meeting will be set up soon. Motion carried on a vote: Ayes: 2, Nays: 0

Pony Creek Park Water Extension OPCE Project No. 2020-081 is being tabled until the next meeting. The Auditor will contact Jim Olmsted to see if he can attend the next board meeting with an update on this project.

The Board had a question on two claims for the Sheriff's Dept. The Sheriff had the funding in his maintenance line item. Sheriff felt this was a better option than if they would have had to purchase new rims to replace these as they are starting to rust out due to rock chips from the roads. The Board received a call from a taxpayer that had a call for service & a deputy did not come. Sheriff Oetter was unaware of this happening & he will get to the bottom of this concern & also contact the taxpayer as well. Supervisors requested a follow up on this call.

There being no further business to come before the Board, they adjourned to meet on Tuesday, June 1, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor