

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

The Board of Supervisors met this 31st day of May 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Carol Vinton were present.

Motion by Crouch, seconded by Vinton to approve the consent Agenda, and minutes as received from May 24, 2022, and a renewal liquor license for Bella Terre Vineyard & Reception Hall for a Class C Liquor License and Sunday sales. Motion carried on vote: Ayes: 3, Nays; 0.

Sandi Winton joined the session at this time as a visitor.

Jacob Ferro, Engineer joined the session at this time for the Engineer's scheduled meeting. Ferro reported there were no utility reports this week.

Motion by Crouch seconded by Mayberry to approve the driveway variance for Mid-American Energy Substation 57205 250th Street. Currently the permit does not meet the County Ordinance requirements for site distance. The recommendation is to allow the driveway East of the Cross pipe on Hershey Ave which would increase the site distance and meet with safety requirements with the proposed option. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to sign the FM pay voucher for 2022 rocking project in the amount of \$311,816.47 to Schildberg Construction. The funds come from our FM account. Motion carried on vote: Ayes: 3, Nays: 0.

General Discussion with the Engineer; Ferro has been pricing a laser level for Secondary Roads and will return with a cost and approval at a later meeting. Ferro reported that the retaining wall on Barrus Avenue off 221st Street has been completed. Ferro also reported that he has only received one application to date for the Engineer Tech position and the applicant did not have all the requirements identified in the job description so he will continue to leave the position open until filled.

Jill Ford, Treasurer was present to update the Board on the status of parcels on the tax sale list were around 200 with a dollar amount of \$225,949.35 currently delinquent. Ford reported that they continue to see a stream of people coming in to pay their delinquent taxes. Delinquent notices had gone out and individuals have been contacted. After Friday, the online portion will not be available and guaranteed funds will only be accepted.

The next item on the agenda was tabled since the 28E agreements were not presented for signatures for Contract law for the Cities of Hastings, Silver City and Henderson.

Travis Oetter, Sheriff was present for his scheduled appointment. The first item on the agenda was to authorize the Chair to sign the 28E Law enforcement contracts for the following cities: Hastings, Silver City and Henderson. Motion by Crouch, seconded by Mayberry to authorize the Chair to sign a 28E with Hasting in the amount of \$2779.83, Silver City in the amount of \$5,297.59 and Henderson in the amount of \$2726.09. Motion carried on vote: Ayes: 3, Nays 0.

Oetter also reported that the warranty for the heating and cooling system that is being installed will only cover one year from the date of installation. The Board asked if there were other maintenance agreements available. Oetter stated he would investigate what else may be offered and will return to the Board with his findings.

Motion by Crouch, seconded by Mayberry to authorize the Chair to sign the annual Rural Transit System joint participation agreement with SWIPCO. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to approve the proposal services of KPE – Consulting Engineers, Inc. for architectural services with regards to the remodel of the existing restrooms at the Mills County Courthouse and to become ADA compliant. Motion carried on vote; Ayes: 3, Nays: 0.

During General Discussion with the Board the Auditor reminded them that their meeting room is a voting precinct for the June 7th primary. The Board decided that since there is no available space for them to meet, that they would skip the June 7th meeting and would not meet again until June 14th.

There being no further business to come before the Board, they adjourned to meet on June 14, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor