

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

The Board of Supervisors met this 1st of June 2021, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Richard Crouch present. Supervisor Carol Vinton available on phone when connection is available.

Motion by Mayberry, seconded by Crouch to approve the June 1, 2021 consent agenda, minutes from May 25th as presented, and Class C Beer Permit, Sunday Sales; Class B Native Wine Permit for E-Stop; Ownership Update renewal for Glenwood Golf Corp; and Class C Liquor Outdoor & Sunday Sales for FDM, LLC. Motion carried on a vote: Ayes: 2, Nays: 0

Jim Olmsted, Olmsted & Perry Consulting Engineers Inc reported on the Pony Creek Park Water Extension OPCE Project No. 2020-081. The cost estimate was presented in the amount of \$664,225.00. They are approximately 60 days away from bidding for a fall construction. This project to be paid through flood recovery funds and possible American Recue Plan funding. Motion by Mayberry, seconded by Vinton to approve the Pony Creek Park Water Extension OPCE Project No. 2020-081. Motion carried on a vote: Ayes: 3, Nays: 0

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

Motion by Mayberry, seconded by Vinton to approve \$7,766.37 which will be the final payment from LOST funds to Dixon Construction for project TAP-R-C065(109)—8T-65, Bridge Replacement on Wabash Trace. Motion carried on a vote: Ayes: 3, Nays: 0

Chris Nieland and Jeff Roiland with Western Iowa Network were present. The County will waive the permit fees to WIN. There will be communication at a minimum weekly between Secondary Roads and WIN's representatives on the projects to make sure everything is being corrected. Motion by Mayberry, seconded by Crouch to approve utility permit UP-21-09. Motion carried on a vote: Ayes: 2, Nays: 0

Gaston updated the Board of Supervisors that the Grand Opening of the Engineer's new shop/office will be June 8th at 9:30 a.m. Gaston also stated there are about three roads left to receive FM rock. Gaston also gave the Board a letter of resignation effective August 26th as he is leaving to pursue other interests. The Board will place on the agenda to accept his resignation and pursue finding a replacement.

Darin Whatcott, Building & Zoning Official joined the session to update the Board of Supervisors. Whatcott shared the permit fees reports that show demolition of properties and new residential permits totaling \$1,434.10. Whatcott stated the Board of Adjustment meeting is on the 15th, and today is the deadline for that meeting and they have several variances currently. There is a Planning & Zoning meeting tonight. Recommendations are coming to the Board of Supervisors for approval and public hearings replacing soil extraction section and solar system.

Motion by Mayberry, seconded Crouch to open the Budget Amendment Appropriations 20/21 FY Public Hearing at 9:45 a.m. Motion carried on vote: Mayberry Aye, Crouch Aye, Vinton Absent.

There were no written or oral comments. Motion by Mayberry, seconded by Crouch to close the Budget Amendment Appropriations FY 20/21 public hearing at 9:55 a.m. Motion carried on vote: Mayberry-Aye, Crouch-Aye, Vinton-Absent.

Motion by Mayberry, seconded by Crouch to approve Resolution 21-15 Budget Amend & Appropriations FY 20/21. Motion carried on roll call vote: Ayes 2, Nays 0 Roll Call: Mayberry-Aye, Crouch-Aye, Vinton-Absent

RESOLUTION 21-15

BE IT REMEMBERED on this 1st day of June 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 \$4,608,154 to \$4,627,029
Physical Health & Social Service	from \$2,193,477 to \$2,198,477
Co Environment & Education	from \$23,061,001 to \$23,321,001
Government Svcs to Residents	from \$ 781,567 to \$ 789,167
Administration	from \$6,411,465 to \$6,422,492

Total Expenditures from \$51,249,021 to \$51,551,523 Including Transfers

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:

Assistant County Attorney Tyler Loontjer joined the session. Motion by Mayberry, seconded by Crouch to go into Closed Session at 11:10 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: 2, Nays: 0. Roll Call vote: Mayberry Aye, Crouch Aye, Vinton Absent

Motion by Mayberry, seconded by Crouch to return to open session at 11:37 a.m. Motion carried on vote. Ayes: 2; Nays: 0. Roll Call vote: Mayberry Aye, Crouch Aye, Vinton Absent

There was no outcome of closed session at this time.

Nick Johnson of the County Attorney's Office presented the Title 6 Audit with IA DOT for the supervisors to review and sign off by the chairman. Motion by Mayberry, seconded by Crouch to authorize chair to sign Title 6 report with IA DOT. Motion carried on vote: Ayes-2, Nays 0

Chris Govig, Assessor is requesting authorization of transfer of Megan Study from being a Jailer to the Assessor's office effective June 21, 2021. Sign off is required by the Board of Supervisors once the departments have agreed. Motion by Mayberry, seconded by Crouch to approve transfer. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to authorize Auditor Robertson to sign contract with Adkins for replacement election equipment by replacing laptops with Tenex Software Solutions in the amount of \$24,798.00. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to approve fireworks permit for Robert Beebe at 34254 Lambert Avenue, Malvern for July 3rd and back up days of weather on July 4th, providing there will not be a burn ban in place. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to approve cigarette permits for E-Stop, Lake Ohana, Market, IM Pumper Inc/Beer City. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to approve Patrick Binns, IT Director to purchase Cloud Fax Service for the County in the amount of \$264.89 per month. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to approve FMLA for a County employee. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Mayberry, seconded by Crouch to approve GAX # 70 13-NDRI-008 University of Iowa #44 \$2,253.00; JEO Consulting INV No 124758 \$4,558.00; Opinion-Tribune \$129.00, MAPA #8 \$9,914.00; Total \$16,854.00. Motion carried on a vote: Ayes: 2, Nays: 0

Mr. Harol Kahl did not come in for his appointment.

The Board received the May report of fees from the Mills County Recorder.

There being no further business to come before the Board, they adjourned to meet on Tuesday, June 8, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor