

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

The Board of Supervisors met this 14th day of June 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Carol Vinton were present. Lonnie Mayberry was absent.

Motion by Crouch, seconded by Vinton to approve the consent Agenda, and minutes as received from May 31, 2022, and a renewal liquor license for The Back Room for a Class C Liquor License, Outdoor and Sunday sales. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to approve the accounts payable as presented. Motion carried on vote: Ayes: 2, Nays: 0

Motion to approve the application for a Fireworks Permit for Mike and Donna Lee at 20815 Marh Ave, Pacific Junction, IA. on June 18th, 2022. This would be canceled if a burn ban is in place. The fireworks will be handled by Night Visions Fireworks, LLC, 57261 225th ST, Glenwood, IA. Motion carried on vote: Ayes: 2, Nays: 0

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

Motion by Crouch, seconded by Vinton to decline acceptance of the petition that was presented to the County Engineer for residents requesting the County pave their road on 250th Street. Board policy states 100% of the cost to be paid by the petitioners requesting the pavement. The Engineer will contact the petitioners and advise they need to change their petition, Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to approve the purchase of a Laser Level from Transit Works out of Des Moines/Lincoln area in the amount of \$5,398.00 which includes training. Motion carried on vote: Ayes: 2, Nays:0

Motion by Crouch, seconded by Vinton to authorize signing of the pay voucher for Genesis Construction in the amount of \$105,782.56. Retainage will be the final payment. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to sign the final voucher for 221st Street Overlay by paying the 3% retainage from RPA funds. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to approve sign pavement markings plans on all concrete and asphalt roads. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to authorize the Engineer to advertise for the Pavement Markings Project. Motion carried on vote: Ayes: 2, Nays: 0.

Jerad Getter, Conservation Director, was present to discuss the potential of Conservation managing more of the flood buyout properties and to create wetlands on some of the properties. Getter specifically asked to add parcel 030990020000000 for conservation purposes. The Auditor will contact Homeland Security to determine the proper steps to follow.

Motion by Crouch, seconded by Vinton to approve Conservation to manage buyout properties and to take on parcel 030990020000000. Motion carried on vote: Ayes: 2, Nays: 0

Holly, Jackson, Building and Zoning Department, was present to give the board updates on permits and other items her department is working on. The Resolution that was scheduled with regards to re-permitting and fee schedule has been rescheduled for next week's meeting.

Travis Oetter, Sheriff, was present for his scheduled appointment. He discussed Deputy Spencer Rice's salary increase after completing his 6 month's probationary period. Rice's salary will increase to \$58,272.00 from \$54,542.00 per Union Contract effective immediately.

Motion by Crouch, seconded by Vinton to approve Deputy Spencer Rice's Salary increase from \$54,542.00 to \$58,272.00 per Union contract. Motion carried on vote: Ayes: 2, Nays: 0.

Jill Ford, Treasurer, was present to discuss Resolution 22-20 Poort Abatement of Taxes on BLL (Building on Leased Land). Motion by Crouch, seconded by Vinton to approve Resolution 22-20. Motion was carried on vote. Roll call: Crouch – Aye, Mayberry – Absent, Vinton – Aye.

Resolution 22-20

The Mills County Board of Supervisors sitting in session on this 14thth day of June 2022 upon recommendation from the Treasurer and as per Senate file 478 and IA Code 445.16 shall abate the taxes, interest and penalties on the following described property and direct the County Treasurer to strike the amount due from the County system:

The Mills County Treasurer recommends that the taxes pertaining to the building on leased land owned by Robert Poort (on land owned by Thomas Gidley III) located in Malvern, IA in the East Mills School district in Mills County, IA., parcel #089700021200000 be exempt. The building on leased land has been demolished and is exempt from property taxes going forward.

Jill Ford, Treasurer requested permission to advertise to hire a Universal Clerk. Motion by Crouch, seconded by Vinton to authorize the Treasurer to advertise for her position. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Crouch, seconded by Vinton to Authorize the IT Director, Patrick Binns to sign the Annual Support Agreement with Solutions. Motion carried on a vote: Ayes: 2, Nays: 0.

The Board of Supervisors left the session to meet as a Board of Canvassers for the June 7th Primary Election.

Motion by Crouch, seconded by Vinton to approve the following persons to be declared as the nominee to their respective voted party and office and their names will appear on the General Election ballot:

State Representative, District 16 – David Sieck – Republican

County Supervisor – Richard Crouch – Republican

County Treasurer – Jill Ford – Republican

County Recorder – Lu Anne Christiansen - Republican

County Attorney – Naeda Elliott – Republican

Motion carried on a vote: Ayes: 2, Nays: 0.

The Board returned to open session after canvass of the June 7, 2022, Primary Election. General Discussion as the Board received the Recorders May month end financials and the May month end County Financials.

Interviews with Architects for the Annex Project were held with The Board of Supervisors along with Patrick Binns, IT Director, Lorie Ann Gentry, Public Health Administrator, and Lori Greiner, Director of Nursing. The two candidates interviewed were KPE Architecture & Engineering and Prochaska & Associates for Architectural Services to provide drawings for the Mills County Annex expansion. The Board will decide at a later date and place on the agenda approval of the firm that will be hired.

There being no further business to come before the Board, they adjourned to meet on June 21, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor