

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

The Board of Supervisors met this 15th day of June 2021, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, and Richard Crouch present. Supervisor Lonnie Mayberry was absent.

Motion by Vinton, seconded by Crouch to approve Consent Agenda as corrected and minutes from June 8th as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 2, Nays: 0

Mills County Engineer Cory Gaston stated there are no utility permits this week.

Motion by Vinton, seconded by Crouch to approve the driveway variance application at 18100 Bunge Avenue as site distance is fine. Variance due to separation from existing driveway. At the recommendation of the Engineer, this would not be an issue; it just does not have required separation as prescribed in the Ordinance. Motion carried on vote Ayes: 2, Nays: 0

Motion by Crouch, seconded by Vinton to approve Pay Voucher #1 and Final to Schildberg Const. for FM-C065(108)—55-65, Farm to Market Granular Surfacing in the amount of \$256,709.40. Motion carried on vote Ayes: 2, Nays: 0

Approval of plans for project EWP-5026-093, Streambank Stabilization is tabled until all information is received.

Gaston stated the roadgrader that was ordered in the winter will be delivered next week so it can be paid from this fiscal year.

Tyler Loontjer Asst Co Attorney joined the session. Motion by Vinton, seconded by Crouch to approve change order proposals in the amount of \$20,032.50 on properties for 62453 195th Street and 19610 Ingraham that were in the buyouts. Motion carried on vote Ayes: 2, Nays: 0

Eric Johansen-Glenwood Police Department joined the session. Motion by Vinton, seconded by Crouch to approve use of the Courthouse grounds for “Cultivate Community” on August 4th from 5-8 pm during the Farmer’s Market. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve cigarette permits for Dollar General Store #20460, Lincoln Farm & Home 3 LLC, and Romantix After Dark. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve fireworks permits for Tobey Jacks Steak House for 50787 250th Street for July 1st, Sharon & Tracie Rorie at 50043 240th St. for July 3rd, and Mitch Nightser at 25616 Irish Ave for July 4th, Keg Creek Brewing East of property 22381 221st St. for July 10th, providing a burn ban is not in place. Motion carried on vote Ayes: 2, Nays: 0

Elizabeth Richardson, Veteran’s Affairs joined the session requesting grant fund carryover. Motion by Vinton, seconded by Crouch to approve carryover of remainder of grant proceeds to FY 21/22 as they were not able to spend this due to COVID. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to authorize Auditor Robertson to cancel outstanding warrants in the amount of \$236.68. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve Resolution 21-16 Budget Preparation. Motion carried on roll call vote: Ayes 2, Nays 0. Roll Call: Vinton-Aye, Crouch-Aye, Mayberry--Absent

RESOLUTION 21-16

WHEREAS, the Mills County Board of Supervisors requires assistance in preparing the Mills County budget pursuant to Iowa Code Section 331.434.

WHEREAS, the Mills County Board of Supervisors have determined that Carol Robertson, the current elected Mills County Auditor, has the requisite and experience to assist them with the preparation of the Montgomery County budget pursuant to Iowa Code Section 331.434.

WHEREAS, the Mills County Board of Supervisors have determined \$3,500 would adequately compensate Carol Robertson for work preparing the budget.

WHEREAS, Carol Robertson desires to assist the Board of Supervisors in preparing the Mills County budget pursuant to Iowa Code Section 331.434 in return for the compensation of \$3,500.

THEREFORE, be it resolved, the Mills County Board of Supervisors designate their duties to prepare and adopt a budget, pursuant to Iowa Code Chapter 331.434 to Carol Robertson for the fiscal budget 2021-2022 upon certification of the budget to the Iowa Department of Management.

Motion by Vinton, seconded by Crouch to approve GAX#71 - Empire Construction#4 (WN-INV-002) \$32,800.00; Malvern Leader invoice dated 5/27/2021 \$332.00; Lee Construction#2 \$76,733.00 - 13-NDRI-008-173-01; Total \$109,865.00

Motion by Vinton, seconded by Crouch to open the annual meeting with the Board of Supervisors acting as Trustees of the Chantry Drainage District at 11:15 a.m. to receive the minutes of the Chantry District and to be aware that there are currently \$7,768.43 in funds and to determine if Trustees wish to levy funds and also to pay any outstanding. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to agree that the Trustees determined there was not a need to levy funds at this time. Motion carried on vote Ayes: 2, Nays: 0

Motion by Vinton, seconded by Crouch to approve a claim submitted by David Jennings in the amount of \$400.00 for spraying the Chantry Drainage Ditch. Motion carried on vote Ayes: 2, Nays: 0

Marco Floreani, Mills County Economic Development joined the session. Motion by Vinton, seconded by Crouch to approve Economic Development Foundation Request for Site Development Budget Items in the amount of \$65,000.00 for due diligence in Eagle Crossing South and Pacific Junction South. Motion carried on vote Ayes: 2, Nays: 0

There being no further business to come before the Board, they adjourned to meet on Tuesday, June 22, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor