

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

The Board of Supervisors met this 20th day of June 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton and Richard Crouch present. The meeting opened with the Pledge of Allegiance.

Motion by Crouch, seconded by Vinton to approve the Amended Consent Agenda to add Johnson Control as Formal Action and Minutes as presented from June 13, 2023, and Fireworks permit for 25616 Irish Ave, Glenwood, on July 4, 2023, providing a burn ban is not in place. Motion carried on vote: Ayes: 3, Nays: 0

Visitors Lynn Christiansen, Matt Gray and Ethan Hewett from KMA were present for the meeting.

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Approval to purchase conference room furniture was tabled today looking for other bids.

Motion by Crouch seconded by Vinton to approve Design Agreement with HGM for L31 South Resurfacing not to exceed \$23,500 to be on the schedule for next Spring. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch seconded by Vinton to deny driveway variance for 54425 230th ST, Glenwood, which the Engineer does not recommend because of site distance and safety issues. Motion carried on vote: Ayes: 3, Nays: 0

Holly Jackson, Building and Zoning Administrator, was present for her scheduled meeting. Motion by Vinton seconded by Crouch to set date for Public Hearing for Amendment to Chapter 24 for July 5 at 10:00A.M. for the first reading, second reading July 11th, and third reading on July 14th. Motion carried on vote: Ayes: 2, Nays: 1; Vinton - Aye, Crouch - Aye, Mayberry - Nay

Travis Hitchcock, 911/Communications Director, was present for his scheduled meeting. Motion by Vinton, seconded by Crouch on approval and authorization of 28E Agreement Consolidate Directorship. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Jill Ford, Treasurer, arrived for her scheduled meeting. Ford reported Tax Sale was successful. After contacting owners with property in the sale, the County had remaining 136 parcels to bid, with 539 bidders with guaranteed funds, \$20 certificate at \$2600, \$109,438.01. The County deposited \$112,038.01 after the sales were completed.

Carol Robertson, Auditor, was present for her meeting. Motion by Crouch, seconded by Vinton to authorize auditor to cancel outstanding checks/warrants in the amount of \$626.60. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve Resolution 23-31, Appointment of Commissioners of the Housing Authority, SIRHA, Linda Goos. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

**CERTIFICATE OF APPOINTMENT OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE COUNTY OF MILLS, IOWA**

WHEREAS, The Board of Supervisor of Mills County, Iowa held a duly authorized regular meeting on the 20th day of June, 2023;

WHEREAS, at said meeting the following resolution was passed and adopted:

RESOLUTION 23-31

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF MILLS, Iowa

That the Board of Supervisors of the County of Mills, Iowa hereby make the following resolution.

WHEREAS, a resolution has been passed and adopted entitled “Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority.”

NOW, THEREFORE, Pursuant to the provision of Chapter 28E, Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint Linda Goos. For three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Mills, Iowa, and to serve for the number of years appearing after her name, respectively, from the 9th day of April 2023.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Mills, Iowa and caused the official corporate seal of said County of Mills, Iowa to be attached hereto this 20th day of June, 2023.

Motion by Crouch seconded by Vinton to approve the Annual Cigarette/Tobacco License for the following:

- E-Stop, 59172 410th St, Emerson, IA
- KLK Enterprises/DBA Lake Ohana Market, 23226 Centre DR, Glenwood, IA
- Lincoln Farm & Home #3, 18880 Hyland Avenue, Pacific Junction, IA
- Romantix After Dark Polsinelli/Shughart, 50662 189th ST, Council Bluffs, IA
- Love’s travel Stops & Country Stores Inc/DBA Love’s Travel Stop #704, 57964 188th ST, Pacific Junction, IA
- Dollar General Store #20460, 67687 US HWY 275, Tabor, IA
- Dollar General Store #23952, 31481 Jahnke Ave, Malvern, IA
- Rolling Cigars of the Heartland, Vendor/Cater, 5276 Carriage RD, Council Bluffs, IA

Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton of acceptance of Letter of Resignation of County Auditor Carol Robertson effective July 31, 2023. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton of Board’s Intent to fill vacancy by Appointment per Iowa Code 69. Board will publish their intent to appoint for the position. This process gives the public a 14-day window to petition for an election otherwise the appointee would need to run in the next like election in 2024. The appointment would be effective August 1st. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton to approve to sign contract with Johnson Control in the amount of \$6,857.75 which will be moving all county properties under one umbrella agreement.

There being no further business to come before the Board, they adjourned to meet on Tuesday, June 27, 2023.

Lonnie Mayberry, Chair

ATTEST:

Carol Robertson, Auditor