

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

The Board of Supervisors met this 13th day of July 2021, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, Lonnie Mayberry, and Richard Crouch present.

Motion by Vinton, seconded by Mayberry to approve Consent Agenda and minutes from July 6th as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 3, Nays: 0

Cory Gaston, Mills Co Engineer, was not present today but provided the utility permits:
1) OmniTel Communications-fiber optic cable on Rains Ave between 370th and 390th. 2) Telecom Construction for Lumen-copper cable for resident services at 51797 196th Street.

Jake Zimmerer, Olmsted & Perry Consulting Engineers Inc joined the session to discuss the Pony Creek Park Water Extension OPCE Project No. 2020-081. Zimmer explained there was a change in the specs to an 8" line to allow for future growth. Motion by Vinton, seconded to Mayberry to authorize change in waterline size. Engineering is 99% complete and potentially the project could go out for bid September 1, 2021. This project to be paid from FR funds allotted to Mills County. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve CDBG#73, 13-NDRI-008 payments to Golden Hills RC&D \$14,350.00, JEO Consulting \$719.00, and University of Iowa \$2,252.00, total \$17,321.00. Motion carried on vote: Ayes: 3, Nays: 0

Cara Morgan, Golden Hills RC&D representative, discussed four projects currently being worked on, two ponds, grade stabilization, and bioreactor strips. No action to be taken today. These were only updates.

Motion by Vinton, seconded by Mayberry open the Public Hearing at 10:06 a.m. for Zoning Ordinance additions and updates. Motion carried on vote: Ayes: 3, Nays: 0

During discussion, the Board has decided to move forward with revisions that will be proposed. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to close the Public Hearing at 10:15 a.m. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to move forward with the Zoning and Map amendment for modification of five parcels to change from Agriculture to Industrial and to move forward with Solar Energy System Chapter 27.12. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to not renew the current contract with JDW Midwest LLC for all professional services effective immediately and move forward with updating ordinances and fee structure, eliminate inspections, and send notification to JDW Midwest LLC and the State of Iowa. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to approve Resolution 21-20A. Motion carried on roll call vote: Ayes: 3, Nays: 0. Roll Call: Vinton-Aye, Mayberry-Aye, Crouch-Aye

Resolution 21-20A

BE IT RESOLVED, on the **6th** day of **July 2021**, that the Mills County Board of Supervisor, Mills County, Iowa, appropriated funds to the various County offices and departments for the fiscal year **2021-2022**: this Resolution is a correction of the original appropriation of total expenditures including transfers.

DEPARTMENT	AMOUNT
01 Board of Supervisors	249,189
02 Auditor	552,628
03 Treasurer	499,850
04 County Attorney	526,170
05 Sheriff	2,723,617
06 Clerk of Court	1,500
07 Recorder	248,147
08 Assessor	465,454
10 Communications	901,650
18 LOST	633,844
20 County Engineer	7,424,225
21 Veterans Affairs	193,193
22 Conservation	868,182
23 Health Board	1,600,507
25 Human Services	7,825
26 Reap/Conservation	31,200
27 General Relief	31,751
28 Medical Examiner	50,000
33 Libraries	73,634
51 Courthouse	175,100
53 Custodian	137,707
54 Zoning/Building & Safety	299,716
55 Information Technology	505,034
56 Mills Co Economic Development	195,000
58 Safety Management	29,848
60 Mental Health	347,507
61 Juvenile Probation	99,295
62 CD Treatment Services	1,300
63 Juvenile Foster Shelter Care	24,000
70 Emergency Management	446,278
99 Non-Departmental	24,190,689
TOTAL EXPENDITURES including Transfers	\$ 43,534,040

The Board received the annual renewal of Manure Management Plan for 11250 450th Street, Henderson, Iowa. No action needed.

The Board received the June month end jail report and the financials for June month end.

There being no further business to come before the Board, they adjourned to meet on Friday, July 16, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor