

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

The Board of Supervisors met this 19th day of July 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Mayberry, seconded by Crouch to approve the consent Agenda and minutes as received from July 12th, 2022., as well as the July 15th minutes. Motion carried on vote: Ayes: 3, Nays: 0.

Jacob Ferro, Mills County Engineer was present for his regularly scheduled time. Ferro reported one utility report. MidAmerican for conduit throughout the Malvern area.

Motion by Mayberry, seconded by Crouch to authorize Ferro to sign HVAC Maintenance Agreement with Waldinger, 8802 South S 121st St, La Vista, NE 68128. Yearly fee of \$7,392.00 with a typical increase of 3% yearly. The Air Compressor must be brought up to par with a fee of \$2,714.05. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry for approval to sign Final Payment FM Voucher for 2022 FM Rock, in the amount of \$311,816.47. Motion carried on vote: Ayes: 3, Nays: 0

Engineer recommended reopening of Garage bids for an additional 3 weeks, do to extending the completion date until March 31st and needing the contract to be bid out completely. Ferro will notify contractors to submit new bids. Ferro has upcoming interviews for a CDL driver and a Roadside Tech.

Don Gamble, Jeff Wilson and Billy Cochran were present to discuss dust control and visibility on Deacon RD. The Engineer will look into traffic count equipment, as well as quantity of rock which has been used this year.

Karie Givens was present to discuss addition of driveway and additional traffic, as it is located directly across from hers. Upon information that it is not a subdivision, and the drive is for one home the concern is no longer.

Jill Ford was present to discuss BLL and her remaining concerns with how State Legislature dictates it to be handled. Motion by Mayberry, seconded by Crouch to approve Resolution 22-25 Abate Tax Sale 2022-22063 Kleffman. Motion carried on vote. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Resolution 22-25

The Mills County Board of Supervisors sitting in session on this 19th day of July 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 Mobile home VIN FRH013912IN, Title 65-AA19027 (building on leased land) owned by Nathan & Terynes Kleffman located at 56629 180th Street, Pacific Junction, IA. in the Glenwood Community School district in Mills County, IA., parcel #038620020000000 be abated. The Mobile Home building on leased land was sold at the 2022 Tax Sale in error. The Treasurer request the Tax Sale 2022-22063 be abated in the amount of \$1,587.00 reimbursing ACC 791 LLC. in the amount of \$1,526.00 and abating the additional interest in the amount of \$61.00. The Mobile Home was moved out of county April,2021 to the Douglas County Landfill in Nebraska and is exempt from property taxes going forward.

Susan Weigel, 911 Director, was present to discuss 28E Communications Agreements with the cities of Hastings, Silver City and Malvern. Motion by Mayberry, seconded by Crouch for approval on the presented 28E agreements. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry for approval to pay Mount Farm Drainage, LLC WN Bid Package No. 4, Nishnabotna Watershed, CDBG Project No. 13-NDRI-008. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry for approval to pay Mount Farm Drainage, LLC WN Bid Package No. 5, Nishnabotna Watershed, CDBG Project No. 13-NDRI-008. Motion carried on vote: Ayes: 3, Nays: 0

Patrick Binns, IT, updated the board on Annex addition. Binns asked KPE to do an 8% fee rather than 12%. They offered an \$18,000 rate to do plan. He will check on a flat rate for design only.

Marco Floreani, Executive Director MCEDF, was present to give updates for Economic Development. Larry Winum and Mark Lincoln from Mills County Economic Development Foundation, Inc. were also in attendance.

There being no further business to come before the Board, they adjourned to meet on July 26th, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor