

The Board of Supervisors met this 1st day of August 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Richard Crouch and Carol Vinton present. The meeting opened with the Pledge of Allegiance.

Motion by Crouch, seconded by Vinton to approve the Consent Agenda, Accounts Payables and the Minutes as presented from July 26, 2023. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, County Engineer, was present for his scheduled meeting. Motion by Crouch, seconded by Vinton on approval of spray foam insulation, for the new garage, in the amount of \$35,357 from Heartland Foam in Red Oak. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve signing of TSIP Application (Temporary Traffic Signals). If awarded the grant County will find out in December with funds available in the Spring. A pair of these signals is approximately \$62,200. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton to sign Resolution 23-37 for TSIP Application. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

RESOLUTION 23-37

Authorize the submittal of a Traffic Safety Improvement Program Application

WHEREAS, the Traffic Safety Improvement Program (TSIP) allows for the award of traffic safety funds to cities, counties, and the IDOT for roadway safety improvements, research studies, and traffic control devices; and

WHEREAS, Mills County has determined that providing temporary traffic control signals at work zone sites will improve the safety of employees of Mills County and to the traveling public; now

Therefore, BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa, that the County Engineer, Jacob Ferro, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Mills County to submit a Traffic Safety Improvement Program application to the Iowa Department of Transportation for portable and temporary traffic signal trailers; and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa, that the chairperson be authorized to sign the grant application and should funding be awarded, that Mills County will assume responsibility and ensure proper maintenance of any new or improved installations.

At this time the Board Meeting temporarily moved to the Court Room for the Oath of Office, led by Judge Keith Tucker, for the newly appointed County Auditor, Ami Petersen.

Jacob Ferro, County Engineer, returned for the remainder of his meeting. Ferro updated the Board on projects currently in his department as well as the conference/training he just returned from.

Mark Hughes, Hughes Construction, was present for his scheduled meeting. Hughes requested the date of the Public Bid for the Annex be extended. County Attorney, Bird-Sell, is looking into the legalities of the request. Hughes provided the Board with a request for an addendum being added, due to a change in product being used. Motion by Crouch, seconded by Vinton to reconvene Wednesday, August 2nd, at 11:00AM to discuss and vote on the outcome of the request. Motion carried on vote: Ayes: 3, Nays: 0

Ryan Pittman, Lieutenant, was present for his meeting. Motion by Crouch, seconded by Vinton to approve Brenda DeLashmutt as a Detention Officer having passed all preemployment requirements with a start date of August 2nd, with a salary of \$43,363.00. Motion Carried on vote: Ayes: 3, Nays: 0

Alex Heard, Public Health Interim Director, arrived for his meeting. Heard updated the Board on his department and the rearranging of employees. Home health currently has 43 clients and is growing.

Motion by Vinton, seconded by Crouch on approval of use of the Courthouse lawn for the Annual Bible Reading Marathon on August 18th and 19th from 7am – 2pm. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to go into closed session at 9:20am. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Closed Session per IA CODE 21.5 (J) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

Motion by Crouch, seconded by Vinton to return to Open session at 10:02am. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Motion by Crouch, seconded by Vinton to authorize Fair Board to continue with the process. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve set a Public Hearing date for ATV Ordinance with first reading being August 15th, second and 3rd readings on August 22. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve signing of Agreement with East Mills Child Care Solutions. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton to set up Work Sessions for Building and Zoning Chapter 24 possible changes. The first work session will be Tuesday, August 8th at 11:00am. Motion carried on vote: Ayes: 3, Nays: 0

Jill Ford, Treasurer, was present for her meeting. Ford discussed with the Board agreements regarding concerns for abatements of real estate to make sure the Treasurer and Assessor are included.

There being no further business to come before the Board, they adjourned to meet on Wednesday, August 2, 2023.

Lonnie Mayberry, Chair

ATTEST:

Ami Petersen, Auditor