

The Board of Supervisors met this 9th day of August 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Crouch, seconded by Mayberry to approve the consent Agenda and minutes as received from August 2nd, 2022, and no liquor licenses to approve. Approval of Accounts Payable as presented. Motion carried on vote: Ayes: 3, Nays: 0

Due to burn ban currently in the county they were unable to approve any Firework permits.

Jacob Ferro, Mills County Engineer was present for his regularly scheduled time. Ferro reported there were no utility permits to report.

Motion by Crouch, seconded by Mayberry for approval to sign TSIP Application Certification for HWY 34 Traffic Signal Improvements using money from an IA DOT grant in the amount of \$30,820.00. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch for approval to hire Truck Driver/Laborer Michael Long who has passed his medical to begin August 10, 2022, at a rate of \$19.76/hr. Union contract contingent upon results from drug test. Motion carried on vote: Ayes: 3, Nays: 0

Under general discussion with the Engineer, he reported he will be having a CPR training Friday, September 2, 2022. He has also completed meetings giving an opportunity for employees to give input to current work environment. Ferro has posted for a Roadside Manager Position and will leave posted for two weeks.

Supervisor Crouch stated that he had been informed of some large potholes on Noyes Ave. He had also been notified of a structure on Keyes Ave which may be in the Right of Way and need moved. Ferro has agreed to look into these situations.

Eric Johansen, Glenwood Police Chief, joined the meeting to inform the Board on the Cultivate the Community event being hosted by the Local Law Enforcement, EMS and Glenwood Area Chamber of Commerce. It will be held on the Courthouse Lawn, Wednesday, August 10, 2022, from 5PM – 8PM, during the Farmer's Market, offering entertainment, games, demonstrations and community.

The Sheriff was not present for his scheduled meeting and asked to reschedule for next week.

Holly Jackson, Building and Zoning, joined the session for her scheduled appointment. Motion by Crouch, seconded by Mayberry for approval on her request of an extension of moratorium on Commercial Solar for November 1, 2022. Motion carried on vote: Ayes: 3, Nays: 0

Jackson presented the wording for the proposed definition changes as presented from the Planning and Zoning Board and set August 30th at 10:00am as the Public Hearing and Readings of the Ordinance. Motion by Crouch, seconded by Mayberry for the Public Hearing and Readings on proposed definitions. Motion carried on vote: Ayes: 3, Nays: 0.

Jackson updated that she has been receiving concerns from Malvern residents and the City of Malvern regarding the landscape of the new Dollar General Store. Jackson has explained that they have up to 12 months to finalize landscape plans.

Grant Anderson, MAPA, joined the session for his scheduled appointment. Motion by Crouch, seconded by Mayberry to approve Gax #88 in the amount of \$294,449.00, Anderson said there would be one final Gax for this project. Motion carried on vote: Ayes: 3, Nays: 0.

Anderson provided an update that due to overages and change orders, we are currently over Budget. Anderson stated that there will be other grant funds that can potentially be obtained.

Carol Robertson, County Auditor, was present for her scheduled meeting for submission of Cigarette Permit Application. Motion by Mayberry, seconded by Crouch for Cigarette Permit for MidWest Leaf Capital Cigar Lounge, being hosted at Keg Creek Brewery on the 13th. Motion carried on vote: Ayes: 3, Nays: 0.

Robertson presented the Board with a request from the City of Malvern for ARPA funds for a project. The Board reviewed the materials provided and will take this under advisement with other requests for ARPA funds and will not take action at this time.

Motion by Mayberry, seconded by Crouch to approve the Canvass of the City of Henderson's Special Election which results were as follows: Scott Schondelmeyer 18 votes, James Stone 30 votes. Motion carried on vote: Ayes: 3, Nays: 0.

Patrick Binns, IT Director, and Lorri Greiner, Public Health, with representatives from KPE; Mike McLennan, Leslie Foss, Patrick Straatman were present to discuss needs and goals for the building annex between the Public Health and IT.

There being no further business to come before the Board, they adjourned to meet on August 16th, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor