

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

The Board of Supervisors met this 10th day of August 2021, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton, and Richard Crouch present.

Motion by Mayberry, seconded by Vinton to approve Consent Agenda and minutes from August 3rd as presented and Accounts Payables for August 10th. There were no liquor license renewals. Motion carried on a vote: Ayes: 3, Nays: 0

James Bennar was present for the Board meeting.

Motion by Vinton, seconded by Mayberry to authorize Patrick Binns, IT Director, to purchase firewall replacement in the amount of \$5,414.51 from Connection. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve purchase of laptops with BuyIT Grant funds for Veteran's Affairs, Assessor, Board of Supervisors, and Engineer up to \$9,500.00. Motion carried on a vote: Ayes: 3, Nays: 0

Mills County Engineer Cory Gaston along with Jacob Ferro, new Mills County Engineer joined the session. There were no utility permits.

The Board tabled the contract for EWP-5026-093 Weir Repair on Applewood Avenue as it was not available for today's meeting.

Motion by Mayberry, seconded by Vinton to sign agreement for bridge replacement design and plan production on Paddock Avenue. Motion carried on a vote: Ayes: 3, Nays: 0

Approve purchase of concrete vibrator for road blowup patch repairs was tabled as all information was not available.

The Board rescinded the motion regarding Resolution 21-24 until an appraisal has been done and notification to adjoining property owners prior to setting the public hearing.

Authorization for Chair to sign contract for new County Engineer was tabled until next week so the Engineer has an opportunity to look over changes.

Chief Deputy, Josh England joined the session requesting approval to hire Zachary Chase as a Jailer. Motion by Mayberry, seconded by Vinton to approve hiring Chase as he has passed all testing and hoping for a start date of August 18, 2021, at \$39,718.00 per union wage. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to approve Pacific Junction 28E Law Enforcement Agreement prorated minus month of July. The cost is \$20.28 per capita for an annual \$2,028.00. The Mayor and City Clerk have signed. Motion carried on a vote: Ayes: 3, Nays: 0

Supervisor Mayberry left the session at this time and will return.

Motion by Vinton, seconded by Crouch to approve GAX #74 to University of Iowa \$31,792.00 and JEO Consulting \$4,777.00 for a total \$36,569.00. Motion carried on a vote: Ayes: 2, Nays: 0

Supervisor Mayberry returned to the session at this time.

Mills Co. Recorder Lu Anne Christiansen joined the session stating a multi-year money variance from the previous recorder of a consistent fee of \$876.45. As per State Auditor, this variance has been in existence since at least 2017. Motion by Mayberry, seconded by Vinton to approve the Recorder to process a check to the County share minus \$876.45. Motion carried on a vote: Ayes: 3, Nays: 0

The Board held a Public Hearing on Monday, August 9, 2021 at 6:00 p.m. at the County Annex with 20+ visitors to discuss provisions of this Chapter 24 change. The Board received good feedback from the group. The hearing had opened at 6:02 pm and closed at 6:36 pm. Those present were County Attorney Naeda Elliott, Holly Jackson and Audra Krueger from Building and Zoning Department. Motion by Mayberry, seconded by Vinton to approve the First Reading of Chapter 24 Revisions & Amendments and set a Second Reading for August 17, 2021. Motion carried on a vote: Ayes: 3, Nays: 0

Currently the update of Chapter 24 addresses electrical inspections created prior to July 16, 2021 and not completed by September 14, 2021. The Zoning Department will contact the State Electrical Inspector to determine if we met the criteria in the changes.

Larry and Karen Lincoln, and Alan Lincoln were present to discuss concerns that the properties on Kane and Karnes Avenue are needing to be cleaned up of weeds and debris. These properties should have met final inspection before certification. Lincolns will get the parcel addresses and deliver to Auditor. Lincolns are potentially interested in cash renting some of these properties and asked the County when these would be available. The Board explained several people have inquired about these properties and when the County has completed the buyouts, they will look at these areas.

Randy Romens and Sean Koehler were present during discussion regarding ARP funding to ask the County if they would consider using any of their ARP funding to assist with Engineering cost to keep the trails moving forward. The Board is currently looking at helping to fund projects throughout the County that follow the rules of what these funds can be spent on.

The Board received the July month-end financials for the County. The Board also received the Sheriff's July Treasurer report.

There being no further business to come before the Board, they adjourned to meet on August 17, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor