

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

The Board of Supervisors met this 17<sup>th</sup> 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 amended Consent Agenda to authorize chair to sign Change Order Asbestos Abatement, Minutes & Accounts Payables from August 10<sup>th</sup>, and Class C Liquor License Renewal for Knights of Columbus #6977. Motion carried on a vote: Ayes: 3, Nays: 0

Mills County Engineers Cory Gaston & Jacob Ferro joined the session. There was one utility permit for MidAmerican Energy in Journey's End/Ingrum Addition for electric hook-up.

Ryan Lee was present as the one that received the bid for EWP-5026-093 Weir Repair on Applewood Avenue with a change order later for conversion of cubic yard to tonnage. Motion by Vinton, seconded by Mayberry to sign contract. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to authorize Chair to sign contract for County Engineer, Jacob Ferro. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton for approval of Pay Voucher 38 Semifinal to United Contractors for project RFM-C065(94)—54-65, New Bridge New PCC 190th Street for \$4,038.15. Motion carried on a vote: Ayes: 3, Nays: 0

The Board received written comments from the public regarding the changes of Chapter 24. Those Present: Cory Leick, County Attorney Naeda Elliott, Holly Jackson & Audra Krueger from Building & Zoning Dept, and Marco Floreani from Mills County Economic Development. Second Reading for Zoning Ordinance Changes were presented after the First Reading. The following changes to be made before the Third Reading to add commercial properties to provide a certified inspection report from a certified agency upon completion of the project and add expiration time frames for all permits. Motion by Vinton, seconded by Crouch to approve this change and accept other changes as presented. Supervisor Mayberry had to leave the session at this time of voting. Motion carried on a vote: Ayes: 2, Nays: 0

Motion by Vinton, seconded by Mayberry to approve Heather Jennmen to fill the vacant position on the Zoning Board of Adjustment. Motion carried on a vote: Ayes: 3, Nays: 0

Building & Zoning Dept provided policy and procedures and a draft of fees to be approved after consideration by the Board of Supervisors.

Jill Ford, Treasurer joined the session. Motion by Mayberry, seconded by Crouch to approve the 28E Agreement Malvern Parking Tickets of \$5.00 per ticket will be retained by the Treasurer. Motion carried on a vote: Ayes: 2, Nays: 0, Supervisor Vinton was absent for the motion.

Motion by Mayberry, seconded by Vinton to appoint Melissa Loghry as Auto Dept Deputy. Motion carried on a vote: Ayes: 2, Nays: 0, Supervisor Crouch Abstained.

Lu Anne Christiansen, Recorder discussed ARP Funding for digitizing records in the amount of \$70,905.00 to finish the rest of the books in her office. This will be taken under advisement by the Board of Supervisors when they finalize ARP funding.

Kathy Good with Tobey Jack's addressed the Board regarding the Mineola Vintage Festival. Motion by Mayberry, seconded by Vinton to approve a Mineola Vintage Festival on

August 28<sup>th</sup> with a parade at 11:00 a.m. down main street with closure during that time. Part of the street will be closed off by the Steakhouse with vendors for a craft fair. Motion carried on a vote: Ayes: 3, Nays: 0

Sherriff Oetter will reschedule updates for another time.

Motion by Mayberry, seconded by Vinton to allow the Sheriff's Dept to continue the hiring for the jailer position. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to authorize Chair to sign the Asbestos Abatement that was amended on the agenda. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to authorize Chair to sign the Nyhart Service Agreement. Motion carried on a vote: Ayes: 3, Nays: 0

County ARP funding discussion was held regarding projects being requested for the use of ARP funding to be considered. The Board also received a list from the IT director. The Board will need to formalize and determine what projects are most needed at this time.

There being no further business to come before the Board, they adjourned to meet on August 24, 2021.

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Richard Crouch, Chair

ATTEST:

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Carol Robertson, Auditor