

Office of Mills County Auditor
Ami Petersen
Mills County Courthouse
Glenwood, IA

The Board of Supervisors met this 22nd 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, Minutes as presented from August 15, 2023, Accounts Payable and a Class B Retail Alcohol License, Love's 57964 188th St, Pacific Junction, IA 51561. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, County Engineer, was present for his scheduled meeting. Motion by Vinton, seconded by Crouch to approve to advertise for an Assistant Engineer who would have a manager position over the techs and also be a Project Manager overseeing large plan sets. Motion carried on vote: Ayes: 3, Nays: 0

Ferro discussed the need for a new heater in the Emerson Shop. He also is getting quotes with options of repairing the Malvern shed or replacing it while keeping the same pad as an option. Ferro explained issues with the current garage doors and openers and is discussing replacing them with insulated garage doors from All Things Garage.

Mark Hughes, Hughes Construction, was present to follow up on his new subdivision Whitetail Run. He will return next week to have his public hearing for the Final Plat.

Jill Ford, County Treasurer, arrived for her scheduled meeting. Ford informed the Board of various trainings she and her office have had to help eliminate fraud.

- Training with DOT at least once a year
- Practice Check and Balances as possible
- Being very conscience about checks received
- Purchase counterfeit machines which are working very well

Ford informed the Board the new convenience fee being charged to out of county customers has raised \$3,140 as of today's date.

The Treasurer's department is also looking into how the most effective way is to handle BLL (Building on Leased Land). Ford is trying to see if there is a way in the Solutions software to get a total count of BLLs. In 2004 Pottawattamie County changed who was taxed on these buildings and this will be looked into as an option.

Due to the Malvern Leader not being properly disbursed due to the Omaha Regional Office the Official First Reading of the Amended Ordinance 19-03A will be Tuesday, August 29, 2023, at 9:35am.

Patrick Binns, IT Director, was present for his scheduled meeting. Motion by Crouch, seconded by Mayberry to approve Annex Bid Selection to Mark Hughes Construction in the amount of \$598,000 with the use of ARPA money. Motion carried on vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on Tuesday, August 29, 2023.

Lonnie Mayberry, Chair

ATTEST:

Ami Petersen, Auditor