

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

The Board of Supervisors met this 30th 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 23rd, 2022, and Liquor License: Parea LTD Co for a 5 day Class B Permit @ 57408 190th ST, Pacific Junction, IA. Motion carried on vote: Ayes: 3, Nays: 0

Tom Honeyman was a guest and asked to speak with the Board regarding concerns of the Summit Pipeline coming through by Eminent Domain. Suggested Mills County get an Ordinance in place prior to January 1st, 2023, in hopes to protect the County. Honeyman will provide a template to Board of Supervisors for review.

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Ferro reported there were no utility permits.

Motion by Crouch, seconded by Mayberry to Approve Memo Of Understanding for Roadside Vegetation Technician with the Union to recognize the position. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to approve a Driveway variance for Jessica Stroup/Joe Brooks near 62996 250th ST. which is currently a shared driveway. Due to safety concerns the owner is requesting their own driveway. Currently it doesn't meet the specs of our Ordinance site distance and separation. The site is 590' the Ordinance needs 610'. Engineer doesn't see a problem with granting variance. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to Award Project STBG-SWAP-C065(114)-FG-65" contract to Western Engineer in the amount of \$2,415,003.87 to resurface 3.2 miles of 4" asphalt. Motion carried on vote: Ayes: 3, Nays: 0

The Engineer discussed concerns of individuals from those purchasing dust control. They feel the County should reimburse from blading and new rock after dust control was put down. It states in permit County has the right to maintain the road. Engineer asked about the County approving him to waive fees on entrance for Pony Creek Park.

Lorri Greiner updated that the Board of Health met on August 23rd and put her in place as the interim Director. The Office Manager, Amy Moreau, has turned in her resignation to begin a new job and has offered to stay on part-time to train on the billing of grants. This request has been tabled currently to potentially train current employees with the duties of the Office Manager. Currently this position is the priority, and they are looking at making other changes in the department.

Holly Jackson, Building and Zoning, joined the session for her scheduled appointment. The approval of the Consulting Firm has been tabled due to waiting on further information before decisions are made. The Department has been closing out permits and filed at least fifteen certificates. Jackson provided updates of upcoming legislation she learned at ISAC. Suggested the County look into Ordinances for Data Processing Plants.

Motion by Mayberry, seconded by Crouch to open Public Hearing at 10:00 A.M. for Ordinance 22-02 Amending Chapter 27, Definition and Matrix Changes for Townhouses and Duplexes in Mills County. Board asked for public or written comment and there were none. Motion by Mayberry, seconded by Crouch to close Public Hearing at 10:07 AM. Supervisor Crouch moved to put the 2nd Reading and Possible waive of 3rd Reading and approval of the ordinance to September 8th, 2022. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Jake Zimmerer, PE, Olmsted & Perry Consulting Engineers, INC, was present for his scheduled meeting. All water testing has been completed for the Pony Creek water project. Final sign off on the project coming soon.

Motion by Mayberry, seconded by Crouch to Approve Payment to Larson Backhoe INC via Olmsted & Perry Consulting Engineers, INC. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to approve Change Order #1 for \$-3,169.24. Changing Contract Original Price from \$616,478.80 to \$613,309.56 to Larson Backhoe INC via Olmsted & Perry Consulting Engineers, INC. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Vinton for Waiving of All county fees and permitting for updating Glenwood Municipal Utilities Plant near Pacific Junction. Motion carried on vote: Ayes: 2, Nays: 0, Mayberry Abstained from the vote.

Jill Ford, Treasurer, was present for her scheduled meeting. Motion by Mayberry, seconded by Crouch to approve the hiring of Melanie Kinsley as a Universal Clerk, at an annual salary of \$41,185.00. She has passed the pre-employment physical and all requirements. First thing she will be trained to cover is the Driving and will attend school for this training. Motion carried on vote: Ayes: 3, Nays: 0.

There being no further business to come before the Board, they adjourned to meet on September 8th, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor