

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

The Board of Supervisors met this 31<sup>st</sup> day of August 2021, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, Richard Crouch, and Lonnie Mayberry present.

Motion by Vinton, seconded by Mayberry to approve Consent Agenda and minutes from August 24<sup>th</sup> as presented. Motion carried on a vote: Ayes: 3, Nays: 0

Mills County Engineer Jacob Ferro joined the session. There were no utility permit reports.

Motion by Vinton, seconded by Mayberry to approve Resolution 21-26 Speed Limit 325th St. South of Lambert Avenue. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Mayberry-Aye, Vinton-Aye, Crouch-Aye

#### RESOLUTION 21-26

WHEREAS, Mills County has examined traffic conditions along 325TH Street, Located in Section 33, Township 72 North, Range 41 West in Silver Creek Township  
WHEREAS, the Mills County Board of Supervisors may determine and declare reasonable and proper speed limits on county roads,  
NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors in session this 31ST day of August 2021, which speed limits be established and appropriate signs be erected at the locations described below be posted at a speed of 35 MPH.  
Starting at a point at Lambert Ave. thence South along 325th Street for 2050 feet to where the speed limit goes to 55 MPH as shown on the attached drawing.

Motion by Mayberry, seconded by Vinton to approve Dale Thummel as Laborer/Truck Driver beginning September 1, 2021 at 18.87/hour, and Greg Million as Equipment Operator beginning September 7, 2021 at 20.67/hour. Thummel and Million have passed all required pre-employment physicals and drug screening. Motion carried on a vote: Ayes: 3, Nays: 0

Sheriff Travis Oetter joined the session. Oetter updated the Board on the concerns with the HVAC system currently, and that it is being repaired. He reported the cost to repair since January has been \$12,507.00. A bid for a new control system was provided by Trane in the amount of \$26,335.00 for thermo sensor replacement.

Motion by Vinton, seconded by Mayberry to accept the resignation of Jailer, Dannielle Easton effective September 12, 2021. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to accept the resignation of Deputy Jordan Hofer effective September 6, 2021. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve the hiring process for a deputy replacement. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to approve 28E with Pottawattamie County for electrical inspections previously permitted with date corrections to be made, and Chairman to sign and send to Pottawattamie County. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve the third reading of Zoning Ordinance with proposed changes. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Mayberry-Aye, Vinton-Aye, Crouch-Aye

Final Approval of Zoning Ordinance changes will be on September 7, 2021 Agenda.

Evan Delval of ISG was present to explain a project of CO2 pipeline by Summit Ag to remove the CO2. Delval said his company would like Mills County to sign a letter of intent for his company to do the inspections that are required to be done by the County. This letter of intent will be placed on the agenda for September 7, 2021 meeting.

Treasurer Jill Ford and Recorder Lu Anne Christiansen discussed concerns of staffing their offices with the latest round of COVID-19 and if there are any new plans in place to follow. You cannot force employees to get vaccinated so in case of outbreak in offices, we will work with Public Health guidance and current CDC protocol. If the offices have to be closed, we will have to close.

ARPA funds were discussed by the Board. They are looking at all requests, and then the ARPA Committee will be looking at requests to fund.

There being no further business to come before the Board, they adjourned to meet on September 7, 2021.

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Richard Crouch, Chair

ATTEST:

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Carol Robertson, Auditor