

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

The Board of Supervisors met this 7th day of September 2021, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Lonnie Mayberry present. Carol Vinton was absent for the beginning of the meeting.

Motion by Mayberry, seconded by Crouch to approve Consent Agenda and minutes from August 31st as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 2, Nays: 0

Supervisor Carol Vinton joined the meeting at 8:45 a.m.

Jeff Roiland, Western Iowa Network joined the session. Roiland explained that they have applied for the grant the State is awarding soon. They requested 35 million, and it was second largest request. If awarded, this would service most all of Mills County. If the grant is approved, there may be needs for County funding if available to build out some of the areas it would not encompass. This was for updates of the project.

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

Motion by Vinton, seconded by Mayberry to approve Resolution 21-27 to move a stop sign and stop traffic east and west on Oman. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Mayberry-Aye, Vinton-Aye, Crouch-Aye

Resolution 21-27

WHEREAS, under the provisions of chapter 321.345, Code of Iowa, the Board of Supervisors and the County Engineer are empowered to designate the locations and erection of Stop Signs, and,

WHEREAS, certain highways maybe designated as through highways with erection of stop signs at specific locations furnishing access there to or the designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections, and, NOW THEREFORE BE IT RESOLVED, by the Mills County Board of Supervisors in session this 7th day of September, 2021 recognized as the official locations of Stop Signs located at intersection of Oman Ave. & 380th Street, and that said intersections will be a Two way stop as shown on the attached Mills County Map.

Motion by Mayberry, seconded by Vinton to approve final reading of Chapter 24. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve Chapter 24-Ordinance amendments for publication and enforcement. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call Vote: Mayberry-Nay, Vinton-Aye, Crouch-Aye

Kim Johnson, daughter of owner Sandra Bertelsen, was here on behalf of her mother. Others Present: Marco Floreani, Mills Co Economic Development, Alexis Fleener, SWIPCO, Mary Kay Bateman, Tabor City Clerk, Christine Hankins, and Phyllis Crom. Motion by Mayberry, seconded by Crouch in support of City of Tabor Annexation of Waubonsie Avenue. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Mayberry-Aye, Vinton-Nay, Crouch-Aye. Supervisor Crouch will send a letter in support of the annexation of the road.

Motion by Mayberry, seconded by Vinton to authorize chair to sign Construction Stormwater Notice of Intent (NOI). Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve Contract Amendment No. 3 for discussion/approval. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Vinton to approve Task Order 3.5 for discussion/approval. Motion carried on a vote: Ayes: 3, Nays: 0

There will be a bid letting on Thursday when bids will be received and opened for WN Bid Package No. 4. After bids are received, a formal action will be taken by the Board next Tuesday, September 14, 2021.

Motion by Mayberry, seconded by Vinton to authorize Chair to sign NRDR Phase 1 & 2 Infrastructure Amendment 1. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Mayberry to approve GAX #76 in the amount of \$24,739.00. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, No Second to authorize Chair to Sign Letter of Intent to Contract with ISG to perform preconstruction & inspection services for CO2 pipeline. The Board does not feel there is enough information on this project to make a decision so this has died for a lack of a second to the motion.

There being no further business to come before the Board, they adjourned to meet on September 14, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor