

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

The Board of Supervisors met this 13th day of September 2022, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Richard Crouch present. Supervisor Carol Vinton is absent.

Amend the agenda to postpone Susan Wiegel's Dispatcher hires until next week. Motion by Crouch, seconded by Mayberry to approve the consent Agenda as amended and Minutes as presented from August 30th, 2022. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1

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

Motion by Crouch, seconded by Mayberry on Approval for a Driveway Variance at 52194 229th ST. The property is in a subdivision on a corner lot. The ordinance states no more than one driveway per property owner, however, since this is not a safety issue the Board and the Engineer approved the variance. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1.

Ferro has interviewed for the foreman position and has made a decision. He will notify the employee of the decision. Ferro updated that Snyder & Assoc will be assisting with the Bridge Design on 400th ST.

Supervisor Crouch brought up a couple of driveway concerns for the Engineer.

Lorri Greiner, Mills County Public Health, along with Matt Woods and Darcy Butts, Public Health Board were present for their scheduled meeting. Greiner updated the Board of Supervisors on changes in the department. The department is down a nurse and planning to hire a replacement but need to raise the incoming wage from \$25/hr. to \$29/hr., which will raise the current nurses' wages with a \$4/hr. increase. They are also preparing to advertise to hire an Agency Administrator. The Board of Health just wanted to keep the Board of Supervisors updated on the status. The budget currently can absorb these changes.

Josh England, Chief Deputy, was present for his scheduled meeting. England is asked the departments in the County if they need AEDs as they have received several in a grant and wanted to make sure all County buildings were covered with AEDs.

Motion by Crouch, seconded by Mayberry on Approval of Hiring Amy Heatherington as a Detention Officer. She has passed all her pre-employment testing and is already certified. She will have a 6-month probation period per Union contract with starting pay at \$41,694. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1.

Marco Floreani, Mills County Economic Development Foundation, joined the meeting for his scheduled meeting. Marco updated the board that the Rail Feasibility Grant had been approved 80/20 split. He also updated the board that he has set up all files for transition for the next director and will continue to stay in touch.

Susan Wiegel, E-911/Communications Director new hires will be placed on next week's agenda.

Motion by Crouch, seconded by Mayberry on Approval of GAX #89 for MAPA and Mills County pay requests in the amount of \$15,482.00. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1

Patrick Binns, IT will reschedule his meeting when the architectural firm is ready with the design.

Motion by Crouch, seconded by Mayberry to approve Resolution 22-30 OPIOD Settlement Fund. Motion carried on vote. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Absent. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1

Resolution 22-30

RESOLUTION ESTABLISHING LOCAL GOVERNMENT OPIOID ABATEMENT FUND

WHEREAS it is desired to establish a special revenue fund to account for expenditures and revenues of the Mills County Opioid Abatement Fund,

WHEREAS the fund established shall be special revenue fund, and

NOW, THEREFORE, the Board of Supervisors of Mills County establishes a Special Revenue fund, and the Auditor is directed to create this fund and notify the affected parties of the proper accounting codes.

Approved this 13th day of September 2022.

The Board received County Recorder's August report of fees.

There being no further business to come before the Board, they adjourned to meet on September 13th, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor