



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

The Board of Supervisors met on this 3rd day of October 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Carol Vinton present. Supervisor Crouch was absent due to harvesting. The meeting opened with the Pledge of Allegiance.

Motion by Vinton, seconded by Mayberry to approve the Consent Agenda and Minutes as presented from September 26, 2023. Motion carried on vote: Ayes: 2, Nays: 0

Jacob Ferro, Mills County Engineer, was present for the scheduled meeting. Motion by Vinton, seconded by Mayberry to approve Resolution 23-45 Establishment of Stop Signs at intersection 220<sup>th</sup> ST and Hillman RD. Following due consideration, the Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: 2- Mayberry, Vinton

Nays: 0

Crouch: absent

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

**RESOLUTION 23-45  
ESTABLISHMENT OF STOP SIGNS**

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 may be designated as through highways with erection of stop signs at specific locations furnishing access there to or the designation of any 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 3<sup>rd</sup> day of October 2023, recognized the official locations of Stop Signs located at intersection of 220<sup>th</sup> St. and Hillman Rd., and that said intersections will be a Three Way Stop as shown on the attached Mills County Map.

Motion by Vinton, seconded by Mayberry for approval for payment of \$50,697.12 to Mark Hughes Construction and change order of \$3,500 for gutters added to the garage. Motion carried on vote: Ayes: 2, Nays: 0

Ferro informed the Board of a request in Mineola for tree maintenance on possible County property. Due to remnants of an alley entrance, a survey needs to be completed to determine property lines.

Matt Gray, Glenwood Fire Chief, was present for his scheduled meeting. Gray presented the Board with information on a motorized inflatable rescue boat. Glenwood City Council has agreed to purchase a 1673-X2 Connector Boat and trailer for both boats. Gray is requesting the County help purchase the inflatable boat and motor. This complete system is the same as the SWI Dive team and Glenwood firemen will train in various water rescues and become SWIFT Water certified. Motion by Vinton, seconded by Mayberry on approval to use ARPA funds up to \$24,000 to help pay for the inflatable boat and motor. Motion carried on vote: Ayes: 2, Nays: 0

Patrick Binns, IT Director, asked for approval to pay Mark Hughes Construction for work completed to date at the Annex Building. Binns had drone footage and photos of the progress completed. Motion by Vinton, seconded by Mayberry to approve the payment of \$124,000 from ARPA funds to Mark Hughes Construction. Motion carried on vote: Ayes: 2, Nays: 0.

Motion by Vinton, seconded by Mayberry to approve the Board to sign SWITA Participation Agreement in the amount of \$6,000. Motion carried on vote: Ayes: 2, Nays: 0.

Board received the Recorder's End of Month Fees.

There being no further business to come before the Board, they adjourned to meet on Tuesday, October 10, 2023.

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Lonnie Mayberry, Chair

ATTEST:

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Ami Petersen, Auditor