

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

The Board of Supervisors met this 26th day of October 2021, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch and Lonnie Mayberry present. Carol Vinton was absent to a state tourism meeting.

Motion by Mayberry, seconded by Crouch to approve Consent Agenda, Accounts Payables, and minutes from October 19th as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 2, Nays: 0

Dr. Sally Prickett and Nancy Bristow of the SWIC Pickleball were present to request funding from the County to assist with putting in a restroom and water hydrant near the pickleball courts. The group stated its not convenient for them to go to the other side of the City baseball fields. They would like to have tournaments and need a facility. Supervisors asked if they had gone to the City, and they are sending representatives there as well. They also wanted a storage building. Supervisor Mayberry explained they are in a floodplain and need to be conscientious of placement. Mayberry also suggested they contact the City and Little League to work out a plan and come up with costs and possibly all could partner together depending on the costs and share a facility.

Mills County Engineer Jacob Ferro was next on agenda. There were no utility permit reports. Motion by Mayberry, seconded by Crouch to sign contract with Leick Construction for a 115' long, 6' tall retaining wall at 221st and Barrus Road at \$38,400.00. Motion carried on a vote: Ayes: 2, Nays: 0

During General Discussion: Dollar General applied for an entrance permit and will need to apply for a variance. Another item was rural mailboxes and criteria for setbacks and where they are identified in the Ordinance.

Jake Zimmerer with Olmsted & Perry Consulting Engineers Inc joined the session regarding project updates with water line to the Conservation Bldg. Motion by Mayberry, seconded by Crouch to authorize to move forward to bid the project and set November 23rd as a Public Hearing at 10:00 a.m. and a bid opening to follow. Motion carried on a vote: Ayes: 2, Nays: 0

Treasurer Jill Ford and Assessor Chris Govig were present for discussion regarding land values and homestead credits.

Cara Morgan, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representative stated amendments to contracts should be coming soon.

Motion by Mayberry, seconded by Crouch to open Public Hearing at 10:30 a.m. regarding Budget Amendment Appropriations. Motion carried on roll call vote: Mayberry-Aye, Crouch-Aye, Vinton-Absent

Motion by Mayberry, seconded by Crouch to close Public Hearing at 10:33 a.m. Motion carried on roll call vote: Mayberry-Aye, Crouch-Aye, Vinton-Absent

Motion by Mayberry, seconded by Crouch to approve Resolution #21-38 Budget Amendment Appropriations. Motion carried on a vote: Ayes: 2, Nays: 0 Roll Call: Mayberry-Aye, Crouch-Aye, Vinton-Absent

RESOLUTION 21-38

BE IT REMEMBERED on this 26th day of October 2021, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time

and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

EXPENDITURES:

Public Safety & Legal Services	from \$4,732,511 to \$4,800,746
Physical Health & Social Service	from \$1,967,766 to \$1,972,009
Co. Government & Education	from \$17,254,026 to \$19,282,863
Government Svcs to Residents	from \$ 739,277 to \$764,277
Administration	from \$5,374,550 to \$6,842,075
Capital Projects	from \$ 586,000 to \$ 693,637

Total Expenditures from \$42,249,664 to \$45,951,141 Including Transfers

REVENUES:

Intergovernmental	from \$24,111,816 to \$27,608,026
Total Revenues & Other Sources from	\$40,570,016 to \$44,066,226

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2022. The Mills County Board of Supervisors does hereby approve the following changes of appropriations for the 2021-2022 fiscal year:

Elizabeth Richardson, Veteran's Affairs Director and Jathan Chicoine, Home Base Iowa Program Manager for State and Strategic Initiatives joined the meeting. Chicoine provided the Board with information and kinds of incentives that can be provided to attract Veterans to live in our community. The hope is to get other counties involved and have everyone on board by November 11th or Veteran's Day.

Motion by Mayberry, seconded by Crouch to approve salary increase of \$1.55/hr to \$17.00/hr for employee, Christina Hankins beginning October 25, 2021. Motion carried on a vote: Ayes: 2, Nays: 0

Recorder Lu Anne Christiansen joined the session. Motion by Mayberry, seconded by Crouch to approve Electronic Services System 28E Agreement Amendment. A resolution will be provided at the next regularly scheduled board meeting.

Marco Floreani, Mills County Economic Development Foundation discussed amendment request for AgriVision Abatement Schedule. Motion by Mayberry, seconded by Crouch to approve AgriVision Abatement Schedule with revisions. Motion carried on a vote: Ayes: 2, Nays: 0

Mr. Hurst did not come up for his scheduled appointment. Update on Memorandum of Understanding (MOU) Between Mills County & Union in Reference to Dispatcher Wage Increase was tabled so that all supervisors can be present.

There will not be a Board of Supervisor's meeting on November 2, 2021 due to the Election. The Supervisor's Board Room is a voting precinct. There will not be a meeting that week and will return on November 9, 2021.

There being no further business to come before the Board, they adjourned to meet on November 9, 2021.

Richard Crouch, Chair

ATTEST:

Carol Robertson, Auditor