

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

The Board of Supervisors met on this 31st day of October 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry and Richard Crouch present. Supervisor Vinton was in Boise, Idaho for NARC. The meeting opened with the Pledge of Allegiance.

Motion by Crouch, seconded by Mayberry to approve the Consent Agenda and Minutes as presented from October 24th, 2023. Motion carried on vote: Ayes: 2, Nays: 0

Judith Lundvall, Mills County Resident, was present for her scheduled meeting. Lundvall is requesting an easement at 60963 194th ST, Pacific Junction. Engineer, Jacob Ferro, was also present for the meeting and felt an easement should have happened at the time of the buyout. County Attorney, DeShawne Bird Sell, will have an Egress, Ingress, and Utility drawn up with proper legals. The Engineer will use GPS to find the center of the drive. Motion by Crouch, seconded by Mayberry to approve permission to move forward and grant a temporary easement until proper legals are drawn up. Motion carried on vote: Ayes: 2, Nays: 0

Motion by Crouch, seconded by Mayberry to approve the County Attorney to move forward with the Western Iowa Network contract, working with Matt Woods to include City of Glenwood. Motion carried on vote: Ayes: 2, Nays: 0

Sabrina Study, Sheriff's Department, was present for her scheduled meeting. Motion by Crouch, seconded by Mayberry approving to sell phased out patrol vehicles: 2017 Tahoe and 2015 Tahoe through the Omaha Auto Auction. Motion carried on vote: Ayes: 2, Nays: 0

Patrick Binns, IT Director, arrived for his meeting. Motion by Crouch, seconded by Mayberry to approve the purchase of audio/video equipment in the amount of \$54,004.27 from CCS for the new meeting room in the Annex building. Motion carried on vote: Ayes: 2, Nays: 0

Travis Hitchcock, EMA Coordinator & 911/Communications Director with Keith Johnson and John Stacey from Oak Township, were present for their scheduled meeting. Hitchcock had discussed at a previous meeting the new generator which had been purchased for the Glenwood Tower. It was agreed that it was larger than needed and required a new pad and building for installation. Hitchcock would like a smaller one that is more than capable of handling the tower. While in a meeting with Oak Township it was made known that was the size of generator being looked at for Oak Township Hall/Shelter. Both Mayberry and Crouch felt it would benefit Oak Township as well as the surrounding communities to offer this in the shelter location. With an ageing population who have various many medical needs this would provide needed electrical backup to the area. The Board will take it to vote at the next meeting.

Andrew Rainbolt, Economic Development Director, and Elizabeth Richardson, VA Director, were present for their scheduled meeting. Motion by Crouch, seconded by Mayberry to approve the signing of Resolution 23-47 Supporting the Home Base Iowa Initiative. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Absent.

RESOLUTION 23-47

SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities promote and support the Home Base Iowa initiative and one of the requirements for Mills County to be a Home Base Community is that the County Board of Supervisors adopt a resolution of support. and

WHEREAS, the Mills County Board of Supervisors finds that it is in the best interests of Mills County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Mills County Iowa Board of Supervisors, as follows:

Section 1. The Mills County Board of Supervisors hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Mills County to become and continue to be a Home Base Iowa Community.

Section 2. The Board of Supervisors also encourages Mills County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. Mills County Economic Development Foundation Director and the Mills County Department of Veterans Affairs Director are authorized to take such further action as may be

necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

Passed and approved on 10/31/2023

Motion by Crouch, seconded by Mayberry to approve signing of Ragbraii 2024 request letter. Motion carried on vote: Ayes: 2, Nays: 0

Katie Dodge, Elections Clerk, arrived for her meeting. Motion by Crouch, seconded by Mayberry, to approve Opening of the Ballot Box selected for the post-election audit by Secretary of State per Iowa Administrative code section 721-22.109(9) and Mills County Election Security Policy.

Ami Petersen, County Auditor, presented the Board with the FY22 Mill County Audit Report.

Alan Hughes, Al Hughes Auction Service, was present and requested an emergency meeting due to land/easement being auctioned on November 9th, and no meeting the 7th of November due to the election.

There being no further business to come before the Board, they adjourned to meet on Friday, November 3, 2023.

Lonnie Mayberry, Chair

ATTEST:

Ami Petersen, Auditor