

The Board of Supervisors met this 16<sup>th</sup> day of August 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Crouch, seconded by Mayberry to approve the Amended Agenda to remove the Treasurer from her scheduled appointment as she had not received all information necessary. Minutes approved as received from August 9<sup>th</sup>, 2022, and no liquor licenses to approve. Motion carried on vote: Ayes: 3, Nays: 0

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

Two bids were received for the New Garage. 1) Mark Hughes Construction of Glenwood, Iowa. Bid bond included for \$306,640.00. 2) Gingerich Construction from Missouri Valley, Iowa. Bid bond included for \$348,000. Motion by Mayberry, seconded by Crouch to award to the low bid, Hughes Construction pending review by the Engineer. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch for approval to hire Timothy Kahl as Roadside Vegetation Technician at a salary of \$21.70/hr. beginning August 17<sup>th</sup>. Kahl has passed all required pre-employment physical and drug screen. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to approve Resolution 22-29 for Stop Sign at Lake Ohana Market on 229<sup>th</sup> ST. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

### **RESOLUTION 22-29**

### **RE: 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 16<sup>th</sup> day of August 2022, recognized as the official locations of Stop Sign located at intersection of 229<sup>th</sup> Street and Centre Drive, in the Lake Ohana Market parking lot, attached Mills County Map can be seen at Auditor's Office.

Eric Johansen, Glenwood Police Chief, joined the meeting to thank the Board for their support of the Cultivate the Community event, held Wednesday, August 10, 2022. Johansen was pleased with the turnout of approximately 500 citizens, including families of all ages, who enjoyed the festivities.

Sheriff Oetter was present for his scheduled meeting.

Motion by Crouch, seconded by Mayberry to approve pay increase for Deputy Alexis Kittelson effective August 22, 2022, having completed 6-month probationary period. Pay will be \$61,170 per Union Contract. Motion carried on vote: Ayes: 3, Nays:0.

Motion by Mayberry, seconded by Crouch to approve pay increase for Deputy Alex Killpack effective August 22, 2022, having completed 6-month probationary period. Pay will be \$61,170 per Union Contract. Motion carried on vote: Ayes: 3, Nays:0

Motion by Mayberry, seconded by Crouch on approval to purchase two additional cameras for the jail (control room) in the amount of \$1832.46, from ECO, Electric Company of Omaha. Motion carried vote: Ayes: 3, Nays:0.

Motion by Crouch, seconded by Mayberry to approve the hiring of a Jailer to replace the last employee who just left. Motion carried on vote: Ayes: 3, Nays:0

Sheriff Oetter provided information with the request from the Record's Clerk for an increase because she felt their department didn't receive a fair and equitable raise, even though it was the same as other County employees. Oetter left the information for the Board to review.

Oetter presented for discussion that it has become an issue to get the Ford vehicles as ordered and they have been on a waiting list. He called Red Oak and found out that the Durango's should be available sooner and hopefully get to the County sooner. However, the cost is \$41,000 which is a larger amount than what was budgeted.

Susan Wiegel, 911/Communications Director, joined the session for her scheduled appointment. Motion by Mayberry, seconded by Crouch for approval on 28E Agreement for the Glenwood Tower Site with Nextlink in the amount of \$350.00/month tower rent. Motion carried on vote: Ayes: 3, Nays: 0

The Treasurer was not present for her scheduled meeting and requested to table until all information has been received.

Grant Anderson, MAPA, joined the session for his scheduled appointment. Motion by Mayberry, seconded by Crouch to approve payment on CDBG-NDR budget amendment requesting more funds in the amount of \$13,232 total. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to Authorize Chair to sign Certificate of Substantial Completion WN Project #4 CDBG as requested by Anderson. Motion carried on vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on August 23rd, 2022.

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Carol Vinton, Chair

ATTEST: \_\_\_\_\_  
Carol Robertson, Auditor