

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

The Board of Supervisors met this 18th day of October 2022, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton and Richard Crouch were present.

Motion by Crouch, seconded by Mayberry to approve the consent Agenda and Minutes as presented and Accounts Payable as received from October 4, 2022. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Ferro informed the Board there were no Utility Reports.

Motion by Mayberry, seconded by Crouch on Approval for Longitudinal Subdrain Installation on Gaston Ave. by Mount Farm Drainage, in the amount of \$319,350.00 This covers 7.8 miles on both sides of road, including 85 precast concrete outlets and traffic control. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry on Approval to purchase IRVM Grant Equipment Purchases in the amount of \$35,770.24 with a refund of \$18,667.47 bringing total out of pocket amount to \$17,102.77. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry on Approval to purchase Wheeled Excavator with bucket and swivel in the amount of \$347,598.00. Motion carried on vote: Ayes: 3, Nays:0

Motion by Mayberry, seconded by Crouch on Approval of Driveway Variance for Joe Windle, 54412 202nd ST. per Engineer providing the following stipulations: brush is cleared for adequate viewing of driveway and the County has right to clear brush as needed. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, second by Mayberry on Approval of Driveway Variance for NNG (Northern Natural Gas) Barrus RD to change width from maximum of 45' to 85', this will allow them to load and unload their trucks off the main road, which will aid in public safety for county residences. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, second by Mayberry on Approval of Driveway Variance for NNG (Northern Natural Gas) Dobney Ave to change width from maximum of 45' to 95', this will allow them to load and unload their trucks off the main road, which will aid in public safety for county residences. Motion carried on vote: Ayes: 3, Nays: 0

Ferro presented several items for discussion. The DNR has had discussion with the Engineer and Building and Zoning regarding regulations concerning campgrounds. He also informed the Board that Kyle Anderson and Tim Kahl have received their Spray License. Ferro will be attending a Safety Workshop in Council Bluffs and Training in Atlantic this week.

Jill Ford, Treasurer, joined the meeting for her scheduled meeting. Motion by Crouch, seconded by Mayberry Approval of a 28E Agreement Mills County with the State of Iowa Driver's License Department. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch on Approval to Sign Resolution 22-33 for Tax Abatement for the City of Pacific Junction in the amount of \$3,443.76. Motion carried on vote: Ayes: 3, Nays: 0 Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Resolution 22-33

The Mills County Board of Supervisors sitting in session on this 18th day of October 2022 upon recommendation from the Treasurer and as per Senate file 478 and IA Code 445.16 shall abate the taxes, interest and penalties on the following described properties and direct the County Treasurer to strike the amount due from the County system:

The Mills County Treasurer recommends that the taxes pertaining to the City of Pacific Junction; Glenwood School District in Mills County, Iowa be abated for the following parcels listed below:

Address	Parcel	Amount	Penalty
804 Lincoln	041190000000000	126.00	1.00
707 Washington	044880010000000	146.00	1.00
603 Washington	044900010000000	142.00	1.00
501 2 nd	047000000000000	190.00	1.00
1000 Mills Ave.	046230030000000	174.00	1.00

	044520010000000	4.00	1.00
201 1st Street	044240010000000	184.00	1.00
200 Depot Street	045370000000000	206.00	2.00
103 N Ellison	046410000000000	88.00	1.00
103 N Ellison	046410010000000	2.00	1.00
101 N Ellison	046400000000000	160.00	1.00
101 N Ellison	046400010000000	2.00	1.00
409 Washington	044970010200000	127.86	1.00
405 Cordelia Ave.	045600000000000	33.97	
406 Washington Ave	044490000000000	111.95	1.00
	045850000000000	6.00	
101 1 st	044140000000000	26.93	
101 5 th	045360000000000	13.28	
703 4 th	045380000000000	44.08	
701 Mills Ave.	044250000000000	110.52	1.00
700 Lincoln Ave.	044240020200000	88.60	1.00
700 Iowa	043930000000000	78.01	

Address	Parcel #	Amount	Penalty
700 Front	045440010000000	20.28	
602 Main	045550000000000	87.85	
503 4 th	045620010000000	51.35	
305 Gleason Ave.	045720000000000	192.42	1.00
305 Mills Ave.	045170000000000	26.37	
400 Front	044980000000000	102.55	1.00
400 Hoblit	045580050000000	64.81	
401 Hoblit	045410000000000	38.55	
808 Lincoln	046130000100000	157.01	1.00
806 Lincoln	044180000000000	77.51	1.00
705 Iowa	044130000000000	37.23	1.00
703 Washington Ave.	044890010100000	70.71	1.00
703 Iowa	044120000000000	42.82	1.00
505 Iowa Ave.	043970000000000	123.21	1.00
403 4 th	045890000000000	31.48	
402 Front	045880040000000	176.38	1.00
301 1 st	044790000000000	78.03	1.00

Total Taxes to Abate \$ 3,443.76
Total Penalty to Abate \$ 27.00

The above City of Pacific Junction properties shall be exempt from taxes going forward.

Ford informed the Board she is attending the Iowa Homeowner Assistance Fund Zoom Meeting. She returned after the meeting and gave the Board information on the qualifications needed for mortgage help available to eligible homeowners

Motion by Crouch, seconded by Mayberry to open Public Hearing at 10:00 A.M. Regarding Whitetail Run Subdivision. Board asked for public or written comment and there were none. Motion by Mayberry, seconded by Crouch to close Public Hearing at 10:05 AM. Resolution 22-32 Whitetail Run Subdivision. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

RESOLUTION #22-32

WHEREAS, on the 18th day of October, 2022, the Mills County Board of Supervisors met in session for the purpose of a public hearing in accordance with the Mills County, Iowa Subdivision Ordinance effective February 1, 1999, regarding a Preliminary Plat of Whitetail Run Subdivision submitted by Mark A. and Jennifer D. Hughes in Oak Township which consists of the platting of land in Lot 10 SE1/4 NE1/4 of Section 35, Lot 28 of NE1/4 SE1/4 of Section 35, Lot 9 of SW1/4 NW/4 of Section 36, N1/2 NW1/4 SW1/4 of Section 36 lying west of the road, South 18 feet of East 177.5 feet of Lot 33 of Three Oaks Subdivision of Section 36. All of the above land being in Township 73 North, Range 43 West of the Fifth Principal Meridian, Mills County, Iowa.

THEREFORE, the Supervisors found that the notice of the public hearing has, according to law, been published in the official county newspapers.

THEREFORE, on this date, the Preliminary Plat of Whitetail Run Subdivision was presented and considered by County taxpayers.

Public comments were as follows:

WHEREAS, on the 18th day of October 2022, the Preliminary Plat of the proposed Whitetail Run Subdivision has been presented for acceptance and approval by Mills County and,

WHEREAS, the Preliminary Plat conforms with the requirements of the Mills County, Iowa Subdivision Ordinance and

WHEREAS the developers have submitted documents that fulfill the requirements of the Mills County, Iowa Subdivision Ordinance, the Mills County Board of Supervisors hereby accept and approve the Preliminary Plat of Whitetail Run Subdivision.

The Developers, Mark A. and Jennifer D. Hughes are directed to continue the platting process and work on the Final Plat and supporting documents.

Gabe Barney, EMA, was present for his scheduled meeting. Motion by Mayberry, seconded by Crouch to Approve signing of letter confirming completion of SOW project and closing of the HMGP 4424 Acquisition Grant. Motion carried on vote: Ayes: 3, Nays: 0.

Ryan Dale, Assistant County Attorney, was present for the attorney's scheduled meeting. Motion by Mayberry, seconded by Crouch to Deny changing Victim Witness Coordinator position from part time to full time. Motion carried on vote: Ayes: 3, Nays: 0.

Public Health had updates shared for their department. The Board of Health will be reviewing applications they currently have for the Administration position. They have interviewed for the nursing position which is still currently open. Julie Lyons will return as temporary part time for guidance and counseling.

Jolene Esary, Payroll HR Manager and Accounting Deputy was present for her scheduled meeting. Motion by Mayberry, seconded by Crouch on Approval of Increase Brokerage fee for GPP Service starting in January 2023. Motion carried on vote: Ayes:3, Nays: 0

Motion by Mayberry, seconded by Crouch on Approval to purchase a Printer to replace one that is 10 years old, currently broken, with no replacement parts available. This purchase is in current budget. Motion carried on vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on October 25, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor