

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

The Board of Supervisors met this 11th day of January 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 January 11, 2022 Consent Agenda & Accounts Payables as presented, minutes from January 4, 2022 as received, and a five-day liquor license for Fremont/Mills Pheasants Forever. Motion carried on a vote: Ayes: 3, Nays: 0

Joe Wearin, Comp Board Representative, rescheduled for January 18, 2022 at 8:15 a.m.

Mills County Engineer Jacob Ferro joined the meeting. There were no utility permit reports. During General discussion, Ferro updated the Board of Supervisors that the County has taken down the buildings on Vine Street owned by the County.

County Attorney Naeda Elliott requested approval to hire Ryan Dale as Assistant County Attorney. Motion by Mayberry, seconded by Crouch to approve Ryan Dale beginning January 11, 2022, at a salary of \$85,292.00. Dale has completed all preemployment physicals. He will be Full-time Assistant for Mills County and under the 28E Agreement. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to appoint Ryan Dale as Deputy County Attorney. Motion carried on a vote: Ayes: 3, Nays: 0

Treasurer Jill Ford joined the meeting. Motion by Crouch, seconded by Mayberry to approve Resolution 22-01 Investment Policy. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye

RESOLUTION 22-01

BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa on this 11th day of January, 2022: that we do hereby designate the following named banks to be depositories for the state, county, and other public revenue funds that the Treasurer is responsible for in amounts not to exceed the amount named opposite each said designated depositories and that the Mills County Treasurer is hereby authorized to deposit the state, county and all other public funds in amounts not to exceed in the aggregate that amount named for said bank as follows:

Name of Depository	Location	Maximum Deposit Under This Resolution
Glenwood State Bank	Glenwood, IA	\$25,000,000.00
First National Bank	Glenwood, IA	\$1,000,000.00
Malvern Bank	Malvern, IA	\$15,000,000.00
Houghton State Bank	Emerson, IA	\$1,000,000.00
Glenwood State Bank, Tabor	Tabor, IA	\$5,000,000.00
Great Western Bank	Glenwood, IA	\$1,000,000.00
Iowa Public Agency Investment Trust (IPAIT)	Des Moines, IA	\$1,000,000.00

The Board received the Semi-Annual Report as presented by Jill Ford, Treasurer. Motion by Mayberry, seconded by Crouch to approve the Semi-Annual Report. Motion carried on a vote: Ayes: 3, Nays: 0

Date - 1/04/22
Time - 13:21:44

Mills County - Accounting
Semi-Annual Report

Certification Date 01/04/2022

Jill Ford, Treasurer-Mills County, Glenwood, IA
For the period from July - December, Inclusive
Statement of Account By Fund

Fund	Balance July	Revenues	Total to be Accounted for	Disbursements	Fund Balance December	Auditor's Warrants Outstanding
01 General Basic	1,490,434.07	6,881,322.23	8,371,756.30	4,785,427.27	3,586,329.03	427,882.27
02 General Supplemental	1,981,758.71	1,729,366.39	3,711,125.10	1,363,232.92	2,347,892.18	77,931.49
03 Rural Services Basic	1,239,908.81	2,176,640.51	3,416,549.32	689,292.90	2,727,256.42	45,710.41
05 Secondary Roads	3,120,207.38	2,083,936.82	5,204,144.20	3,590,477.20	1,613,667.00	328,081.39
06 Revenue Sharing	.00	.00	.00	.00	.00	.00
10 Drivers License Pilot Project	.50-	31,841.00	31,840.50	31,841.00	.50-	.00
11 County Municipal Assistance	.00	.00	.00	.00	.00	.00
12 Capital Projects	77,392.83	107,637.00	185,029.83	185,028.80	1.03	.00
13 Debt Service	242,948.73	492,612.02	735,560.75	115,785.00	619,775.75	500.00
14 Drainage Control	1,225,178.64	2,424,284.20	3,649,462.84	975,877.17	2,673,585.67	10,345.00
16 Joint Disaster Service	311,104.37	191,315.38	502,419.75	200,815.72	301,604.03	2,468.43
18 Property Tax Agency	800,514.83	696,677.55	1,497,192.38	366,645.21	1,130,547.17	23,675.00
20 Township Control	3,520.93	277,635.02	281,155.95	275,126.65	6,029.30	.00
21 Corporation Control	72,284.18	2,054,346.37	2,126,630.55	2,107,860.78	18,769.77	.00
22 School Control	158,160.63	8,813,291.66	8,971,452.29	8,782,433.89	189,018.40	.00
23 Area School Control	14,900.34	930,137.83	945,038.17	924,482.06	20,556.11	.00
24 Decat	.00	.00	.00	.00	.00	.00
29 County Ag. Extension	2,767.39	153,239.20	156,006.59	152,599.88	3,406.71	.00
30 Co. Cons. Land Aqu. Trust	163,564.29	1.24-	163,563.05	.00	163,563.05	.00
31 County Assessor	802,507.69	261,514.45	1,064,022.14	177,011.41	887,010.73	12,489.10
32 Motor Vehicle Trust	205,418.30	1,999,363.54	2,204,781.84	2,007,183.04	197,598.80	.00
33 Use Tax Trust	348,887.00	1,483,764.46	1,832,651.46	1,507,543.19	325,108.27	.00
34 City Special Assesmet Control	3,520.83	13,402.27	16,923.10	17,877.60	954.50-	.00
35 Tax Redemption Trust	1,366.99	131,611.64	132,978.63	131,611.64	1,366.99	.00
36 Mh/Dd Services Fund	130,136.89	185,392.35	315,529.24	56,644.74	258,884.50	120,835.46
37 Data Processing	.00	.00	.00	.00	.00	.00
40 Recorders Record Management	7,871.54	1,944.67	9,816.21	.00	9,816.21	.00
41 Reap Trust	42,532.65	10,326.11	52,858.76	375.00	52,483.76	.00
42 Anatomical Gift Fund	.00	.00	.00	.00	.00	.00
43 Holding Account	2,784.45	.00	2,784.45	.00	2,784.45	.00
44 Urban Renewal Tax revenue fund	486,019.16	176,478.43	662,497.59	26,208.75	636,288.84	300.00
45 Feed Energy UR TIF Rebate	.00	.00	.00	.00	.00	.00
46 MAM I-29/34 UR TIF Rebate	.00	.00	.00	.00	.00	.00
47 Recorders Electronic Fund	1,788.00	1,945.00	3,733.00	1,945.00	1,788.00	.00
48 Woodfield UR Tax Revenue	49,540.76	78,863.75	128,404.51	46,389.00	82,015.51	.00
52 Co Atty Collection	11,958.18	3,219.95	15,178.13	2,589.29	12,588.84	66.49
53 Dare	.00	.00	.00	.00	.00	.00
54 R9 Fund	6,748.40	14,073.75	20,822.15	1,034.93	19,787.22	.00
55 Drug Forfeiture	8,322.13	.03-	8,322.10	.00	8,322.10	.00
56 Explorers	.00	.00	.00	.00	.00	.00
57 County Attorney Drug Dollars	932.89	.03-	932.86	.00	932.86	.00
59 MH Trust and Agency	.00	.00	.00	.00	.00	.00
60 County Conservation	271,020.13	64,098.00	335,118.13	23,480.72	311,637.41	22.29
61 ARPA FUNDS	.00	1,467,373.00	1,467,373.00	62,555.00	1,404,818.00	24,969.00
77 B911 Surcharge	212,255.25	109,667.57	321,922.82	152,607.35	169,315.47	11,106.72
78 B911 Contributions	53,502.19	27,230.00	80,732.19	.00	80,732.19	.00
79 Bunge	.00	.00	.00	.00	.00	.00
85 Health Reimb Account	475,693.32	128,821.00	604,514.32	52,101.47	552,412.85	.00
99 Woodlands Benefited Water Dist	.00	.00	.00	.00	.00	.00
	14,027,452.38	35,203,371.82	49,230,824.20	28,814,084.58	20,416,739.62	1,086,383.05

Chief Deputy Josh England requested approval of resignation of Jailer Brad Oliver. Motion by Mayberry, seconded by Crouch to accept the resignation of Jailer Brad Oliver. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve purchase of three new computers and four new monitors from CDW*Government in the amount of \$3,840.27. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to open Public Hearing at 10:00 a.m. regarding Ordinance 22-01 Establishing Election Precincts in Mills County. Motion carried on a vote: Ayes: 3, Nays: 0. There were no written or oral comments received. Motion by Crouch, seconded by Mayberry to close Public Hearing at 10:02 a.m. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve First Reading for Ordinance 22-01 Establishing Election Precincts in Mills County. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye

Motion by Crouch, seconded by Mayberry to waive the Second & Third Readings for Ordinance 22-01 Establishing Election Precincts in Mills County. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve Ordinance 22-01 Reprecincting and Establishing Election Precincts in Mills County per the census. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye

ORDINANCE 22-01

CHAPTER 29 PRECINCT BOUNDARIES AND POPULATIONS Amendment.

An Ordinance for the re-precincting of Mills County as per 2020 census as required by Iowa Code 49.3 & 49.4.

BE IT THEREFORE ORDAINED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY, IOWA:

29.1.1 PURPOSE: To Amend Ordinance number 11-03 to accurately record precinct populations and boundaries following the 2020 Federal decennial census in compliance with current laws.

29.1.2 LEGAL DESCRIPTION OF PRECINCTS

1. Emerson and Hastings cities and Indian Creek Township
2. Glenwood Township (rural part of Glenwood Township)
3. Glenwood Ward 1-The first ward and first precinct include all territory and land within the municipality lying south of the following described line: Beginning at the centerline intersection of Hickory Ridge Drive and Hilman Road; thence Southeasterly along the Eastern boundary line of Hickory Ridge Subdivision and the existing corporate limit line to the Westerly line of Lot 6 of Bradley and Bowman's Addition of Lot 14 and the existing corporate limit line; thence Easterly along said corporate limit line to a point on the East line of said Bradley and Bowman's Addition of Lot 14; thence Northerly along the existing corporate limit line to the intersection of the centerline of Green Street and West corporate limits; thence easterly along the centerline of Green Street to the centerline of Grove Street; thence northerly along the centerline of Grove Street to the centerline of Coolidge Street; thence easterly along the centerline of Coolidge Street to the centerline of Walnut Street; thence northerly along the centerline of Walnut Street to the centerline of Third Street; thence easterly along the centerline of Third Street to the centerline of Linn Street; thence northerly along the centerline of Linn Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the east corporate limits.
4. Glenwood Ward 2-The second ward and second precinct include all territory and land within the municipality lying north and west of the following describe line: Beginning at the intersection of the centerline of Green Street and the west corporate limits; thence easterly along the centerline of Green Street to the centerline of Grove Street; thence northerly along the centerline of Grove Street to the centerline of Coolidge Street; thence easterly along the centerline of Coolidge Street to the centerline of Walnut Street; thence northerly along the centerline of Walnut Street to the centerline of Fourth Street; thence westerly along the centerline of Fourth Street to the centerline of Locust Street thence northerly along the centerline of Locust Street to the north corporate limits.
5. Glenwood Ward 3-The third ward and third precinct include all territory and land within the municipality lying east and north of the following described line: Beginning at the intersection of the centerline of Locust Street and the north corporate limits; thence southerly along the centerline of Locust Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the centerline of Walnut Street; thence southerly along the centerline of Walnut Street to the centerline of Third Street; thence easterly along the centerline of Third Street to the centerline of Linn Street; thence northerly along the centerline of Linn Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the east corporate limits.
6. Deer Creek & White Cloud Townships
7. Henderson City and Anderson Township
8. Malvern City and Mills County portion of Tabor (north of Mills/Fremont County line) & Silver Creek, Center & Rawles Townships
9. Oak and Saint Marys Townships
10. Pacific Junction City and Plattville & Lyons Townships
11. Silver City and Ingraham Township

29.1.3 STATEMENT OF POPULATION OF EACH PRECINCT: The subsections below correspond to the same subsection in 29.1.2.

1. Population is 827
2. Population is 1,265
3. Population is 1,548

4. Population is	1,811
5. Population is	1,714
6. Population is	325
7. Population is	409
8. Population is	2,673
9. Population is	2,809
10. Population is	594
11. Population is	509
For a total of	14,484

EFFECTIVE DATE: This ordinance shall become effective after its passage and publication by law.

Tara Painter with Glenwood Public Library will reschedule.

Motion by Crouch, seconded by Mayberry to approve Resolution 22-02 Master Matrix. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye

**RESOLUTION #22-02
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Motion by Crouch, seconded by Mayberry to approve FMLA paperwork by two county employees. Motion carried on a vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on January 18, 2022.

Carol Vinton, Chair

ATTEST:

Carol Robertson, Auditor