

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

The Board of Supervisors met this 31st day of January 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Richard Crouch and Carol Vinton present. The meeting opened with the Pledge of Allegiance.

Motion by Crouch, seconded by Vinton to approve the Consent Agenda and Minutes as presented from January 23, 2023. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Motion by Vinton, seconded by Crouch for Approval to sign Resolution 23-05 for 290th St Road Vacation with Easement for Mintles. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

RESOLUTION TO VACATE A COUNTY ROAD
Mills County
Resolution # 23-05

WHEREAS, A public hearing was conducted on Tuesday, December 20th, 2022 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Mills County Secondary Road, described as follows:

That portion of 290th Street, established August 24th, 1916, lying South of the South right of way line of Highway No. U.S. 34 located in part of the SW1/4 SW1/4 of Section 13, also in part of the SE1/4 SE1/4 of Section 14, also in part of the NW1/4 NW1/4 of Section 14, also in part of the NE1/4 NE1/4 of Section 23, also in part of the SW1/4 NW1/4 of Section 24, also in part of the SE1/4 NE1/4 of Section 23, also in part of the NE1/4 SE1/4 of Section 23, all lying in Township 72 North, Range 42 West of the 5th Principal Meridian, Mills County, Iowa.

WHEREAS, Objections have been received by persons present regarding lack of access to their properties, if this entire segment is vacated.

NOW THEREFORE BE IT RESOLVED by the Mills County Board of Supervisors that the section of this road from the That portion of 290th Street, established August 24th, 1916, lying South of the South right of way line of Highway No. U.S. 34 located in part of the SW1/4 SW1/4 of Section 13, also in part of the SE1/4 SE1/4 of Section 14, also in part of the NW1/4 NW1/4 of Section 14, also in part of the NE1/4 NE1/4 of Section 23, also in part of the SW1/4 NW1/4 of Section 24, also in part of the SE1/4 NE1/4 of Section 23, also in part of the NE1/4 SE1/4 of Section 23, all lying in Township 72 North, Range 42 West of the 5th Principal Meridian, Mills County, Iowa. be ordered vacated and closed. A separate agreement (see attached) has been written between Loess Hill Regional Sanitary Landfill and Patricia Diane Mintle, Kendall Mintle, and Brenda Mintle, guaranteeing permanent and perpetual easement and maintenance to accommodate access to adjacent farmland.

Note: Utilities are granted a permanent and perpetual easement for the continuance of maintaining existing facilities for such construction, reconstruction, replacement, and repair thereof as may be deemed necessary by utilities in the future.

Motion by Vinton, seconded by Crouch to approve the purchase of a Lift Gate for the 2023 Chevy Silverado in the amount of \$4,900 from Hawkeye Truck Equipment, which includes the installation. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Vinton, seconded by Crouch to approve the purchase of 2 Fuel Transfer Tank and Toolbox Combos from Grainger, for two Foreman pickups, in the amount of \$1,493 for a total of \$2,986.84. Motion carried on vote: Ayes: 3, Nays: 0.

Ferro also discussed the FEMA classes he recently attended as Flood Plan Manager. He felt the training was very thorough and definitely would like to attend again when offered. Ferro informed the Board that the Bunge Plan should be ready to start advertising March 1 to Let Out March 17.

Travis Oetter, Sherriff, was present for his scheduled meeting. Oetter informed the Board that one of the cars does not currently have a dashcam installed. The Board will discuss the possibility of purchasing a dashcam at the price of \$6,700 after discussing product with Patrick Binns, IT Director.

Motion by Crouch, seconded by Vinton to authorize the Chair to sign the 28E Law Enforcement Contracts between Mills County and Emerson, Silver City, Henderson, Hastings and Malvern respectfully. Motion carried on vote: Ayes: 3, Nays: 0.

Jeff Roiland, Western Iowa Network, was present for his scheduled meeting. Roiland updated the Board on Fiber in the county and stated construction would be resuming in the Spring. WIN

is also interested in the possibility of a building with some acreage to house trucks and equipment.

DeShawne Bird-Sell, County Attorney, was present for her meeting. Along with the Board she discussed her proposed budget and program ideas for the next fiscal year.

Jared Mabary, President Fair Board and Mary Bolton, Fair Board Secretary were both present for their scheduled meeting. Requests were made for continued funding and support for 4-H, and the Fair at their current \$44,000 and the Lakin Building Loan. Supervisor Vinton had questions on remaining amount of \$339,026 still owed on the building and when are they planning on having it paid off. The Board will continue with current donations to the 4-H and Fair and will discuss donation amounts to the Lakin Building Loan.

Kate McGann and members of the East Mills Child Care Solutions, were present for their scheduled meeting. The group is requesting County to fund \$250,000, giving \$50,000 for 5-years, towards a Childcare Facility in Malvern. The Board made no commitment at this time but will take the request under advisement.

Jill Ford, Treasurer, was present for her scheduled meeting. Treasurer updated the Board on her County Investments and the interest rates she is receiving. Ford also requested to increase the charges for copies to \$1.00 per sheet due to increase in supply charges.

Gabe Barney, Emergency Management, was present for his meeting. Motion by Crouch, seconded by Vinton to Approve the Signing of Resolution 23-06 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

RESOLUTION # 23-06

PURPOSE: A Resolution to approve and adopt the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan.

WHEREAS, the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan was presented to the Mills County Board of Supervisors; and

WHEREAS, the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan was prepared in compliance with the Hazard Mitigation Planning Requirements of the Disaster Mitigation Act of 2000 provided by the Iowa Homeland Security and Emergency Management Division; and

WHEREAS, the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan identifies Mills County's potential natural and human-caused hazards; and

WHEREAS, the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan includes a profile of hazard events, a vulnerability assessment, evaluation of mitigation goals and a plan maintenance process.

NOW THEREFORE BE IT RESOLVED that the Mills County Board of Supervisors does hereby approve and adopt the 2023 Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan this 31 day of January, 2023.

Motion by Vinton, seconded by Crouch to approve the EOC Renovation with Silver Creek Renovation in the amount of \$14,575. Motion carried on vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on Tuesday, February 7, 2023.

Lonnie Mayberry, Chair

ATTEST:

Carol Robertson, Auditor