

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

The Board of Supervisors met this 7th day of February 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.

Visitors Patricia Young and Heather Jenneman were present for the Board's meeting.

Motion by Crouch, seconded by Vinton to approve the Consent Agenda and Minutes as presented from January 31, 2023, a Liquor License Renewal for Tobey Jacks Mineola Steak House, Class C Retail Alcohol License Indoor/Outdoor for 12 months. 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 Purchase Diagnostic Software from Noregon Company for the Mechanics in the amount of \$5,793 startup and yearly maintenance of \$2,220 per year (\$185/month) after initial purchase. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Engineer will be attending the Federal Aide Review Seminar in Denison for the next two days. Ferro is bringing in a speaker for March 16th Safety Meeting.

Ryan Pittman, Lieutenant Deputy, joined the meeting for Josh England's scheduled time. Motion by Vinton, seconded by Crouch on approval to hire Skyler Decker as a Jailer starting February 8, 2023 at a salary of \$41,694, probation for 1 year. Motion carried on vote: Ayes: 3, Nays: 0.

Pittman requested Policy Update discussion to be tabled until next week.

Ryan Dale, Assistant County Attorney, was present for his scheduled meeting. There was discussion on the Corridor Overlay District, no formal action was taken.

Larry Winum, MCEDF, Brian Dion, Chief Development Officer for Community Options Inc, Kristin Schneckloth, Senior Transition Facilitator for Community Options Inc, Andrew Rainbolt, Economic Development and the following board members of ED: Mark Lincoln, Ron Kohn, Amber Farnam were present for their scheduled meeting. Chris Govig, Assessor, also joined the meeting at this time. Community Options Inc is a non-profit organization which develops housing and employment supports to individuals with intellectual and developmental disabilities. They have purchased two homes in Mills County one on 230th ST and one on Noyes. They are hoping to add an additional 6 homes also in Mills County. Each home will house 4 adults and be fully staffed.

Patrick Binns, IT Director, was present for his scheduled meeting. Motion by Vinton, seconded by Crouch to approve the purchase of a new dispatch workstation in the amount of \$5,890.98. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Vinton to approve receipt of Annual Manure Management Plans for Donald K Hopp for facility DKH-Edmonds at 54998 340th Street, Hastings; and DKH-Mintle at 55749 325th Street, Malvern. Motion carried on vote: Ayes: 3, Nays: 0

Matt Madsen, DHS, joined the session via telephone for his scheduled Budget Meeting.

Board received Recorder's January Report of fees and County's Month End financials.

There being no further business to come before the Board, they adjourned to meet on Tuesday, February 14, 2023.

Lonnie Mayberry, Chair

ATTEST:

Carol Robertson, Auditor