

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

The Board of Supervisors met this 21st day of March 2023, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton and Richard Crouch 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 March 14, 2023, and Accounts Payable. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer, and Jason Mitchell, Mills County Engineer Tech, were present for the scheduled meeting. Motion by Vinton, seconded by Crouch to approve the purchase of a new Pressure Washer for Malvern Shop in the amount of \$5,495 from Hotsy Equipment. Lifetime warranty on the manifold and 5 to 7 years on the heat, coil and pumps. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve driveway variance at 54127 Edson Rd on separation, per the Engineer, sight and distance are fine. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton on approval to advertise for part time help. Motion carried on vote: Ayes: 3, Nays: 0

Ferro opened 3 Bid lettings for Bunge with the Board. (1) Henningsen Engineering, \$1,2529,991.36; (2) Omni Engineering \$704,674.83; (3) Western Engineering \$700,165.94. They will review the bids and return next week.

Ferro also discussed with the Board that due to inflation of costs, he will be doing a new 5-year plan which may cut a lot of projects in half.

Motion by Crouch, seconded by Vinton to set Public Hearing date for FY 23/24 Budget for the proposed Property Tax Levy on April 4, 2023 at 10:00a.m. Motion carried on vote: Ayes: 3, Nays: 0

Holly Jackson, Building and Zoning, along with Ted Golka, Cory Leick and Heather Jenneman of the Zoning Board of Adjustments were present for discussion with the Board. All were concerned with pending litigation and representation for all who were named. Supervisor Crouch stated he had reached out to ICAP since they handle the insurance for the County, and for guidance. It was discussed that County Attorney Bird-Sell has primary authority to represent the County, our Boards and employees. ICAP has only been made aware of the situation and unless told otherwise will not act on the County's behalf.

There being no further business to come before the Board, they adjourned to meet on Tuesday, March 28, 2023.

Lonnie Mayberry, Chair

ATTEST:

Carol Robertson, Auditor