

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

The Board of Supervisors met this 25th day of April 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 Vinton, seconded by Crouch to approve the Consent Agenda and Minutes as presented from April 18, 2023 and Accounts Payable. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Motion by Crouch, seconded by Vinton on approval to hire Part Time Office Assistant Audra Krueger effective May 8<sup>th</sup>, 2023, at a salary of \$21/hr. for 24 hours per week. Krueger comes from the Building and Zoning department; a department transfer form will be signed by her department head and Board of Supervisors. Motion carried on vote: Ayes: 3, Nays: 0

Ferro informed the Board the Bunge resurfacing project is completed. The Paddock Ave Bridge Project will start at a later date while Gaston Avenue Project is beginning now. He may also have an opening for an Open-Belly Dump Truck Operator, due to internal shifting of employees to different positions.

Jill Ford, Treasurer, and Jerad Getter, Conservation, were present for their scheduled meeting to discuss Iowa Southern Railroad Tax Sale South of Silver City (#0204000105). Ford shared several other parcels adjacent to the trace that SWINT may be interested in. Motion by Crouch, seconded by Vinton to authorize purchase of #020400105 and have Getter contact SWINT to see if interested in the other 5 parcels.

Motion by Vinton, seconded by Crouch to approve Driveway Variance for Henry Clark off 315<sup>th</sup> ST, which had been denied due to separation. The Engineer said the site distance is adequate and there were no safety concerns. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve purchase of Election Equipment with ARPA funds for 13 Precinct Scanners and Ballot Boxes along with other equipment in the amount \$71,525. Trade in of old equipment brings new amount to \$64,154.00. Motion carried on vote: Ayes: 3, Nays:0

The Acceptance of Resolution 23-17 from Glenwood Community School Board was tabled for further information regarding the project. The packet provided had not been distributed to the Board to view ahead of time. The School Board will put on their Board agenda for consideration at their May meeting.

The County tabled the Woodfield Phase 3 Urban Renewal Area Development Agreement upon approval of the School Board.

Motion by Vinton, seconded by Crouch to authorize the Chair to sign the annual ICAP Renewal. Motion carried on vote: Ayes: 3, Nays:0

Motion by Crouch seconded by Vinton to open amend the minutes from April 4<sup>th</sup> to change Time of the May 5<sup>th</sup> Public Hearing on adding a Renewable Energy Chapter to the current Comprehensive Plan and Adopt an amendment of Chapter 27 of Mills County Ordinances for Solar Energy, from 10:00am to 10:15am. Motion carried on vote: Ayes: 3, Nays:0

There being no further business to come before the Board, they adjourned to meet on Tuesday, May 2, 2023.

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Lonnie Mayberry, Chair

ATTEST:

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Carol Robertson, Auditor