

The Board of Supervisors met this 19th day of July 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 consent Agenda and minutes as received from July 19th, 2022, minutes as well as to approve the accounts payable as presented. Motion carried on vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer was present for his regularly scheduled time. Ferro reported one utility report. 57791 Deacon Rd, from Telecom for a residence.

Motion by Mayberry, seconded by Crouch to approve Resolution 22-26 SS4A Grant submitted by ICEA for funds that will be available. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Resolution 22-26

Motion by Crouch, seconded by Mayberry to approve Resolution 22-27 to make 330th and Elderberry and 3-Way Stop for safety. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

Resolution 22-27

Motion by Crouch, seconded by Mayberry for approval to Purchase a Tandem Dump Trailer in the amount of \$52,500 from South Sioux City, IA. It will also need a wet kit for cement. Motion carried on vote: Ayes: 3, Nays: 0.

David Kimmel, Northern Natural Gas was present to discuss a Farm Tap located at 24-72-44, on 180th Street to being eliminated, this parcel is one in the County buyout. Motion by Crouch, seconded by Mayberry to remove the farm tap as requested. Motion carried on vote: Ayes: 3, Nays: 0.

During general discussion with the Engineer, he updated the board they have made a tentative offer for employment for the truck driver position. This offer is contingent upon passage of the pre-employment physical and drug screen. Ferro also reported to the board he currently is in the process of interviewing 3 individuals for the Roadside Tech position. Ferro also reported that the GPS units have arrived, pavement marking is to begin, Paddock Bridge project may start in December, depending on the weather. Reed Allen reached out to the Engineer regarding speed signage for the road he lives on. The Engineer will investigate what potential signage could be used in that area.

Patrick Binns, IT Director, was present for Approval of Architectural Contract with KPE for the Annex Building expansion design in an amount not to exceed \$18,000, which includes design and blueprints. Motion by Mayberry, seconded by Crouch to approve KPE's contract. Motion carried on vote: Ayes:3, Nays: 0.

Holly Jackson, Building & Zoning, was present to update on the progression of the solar chapter of the ordinances. Jackson said she is currently working on a setting up a committee of individuals located throughout the County that have shown interest and looking at renaming the chapter Renewable Energy. Jackson will get back on the agenda to request an extension until end of December for a moratorium on commercial Solar Energy.

Susan Weigel, E-911/Communications Director, was unable to make her scheduled appointment due to illness and will re-schedule for the next Supervisor's Board Meeting.

Gabe Barney Emergency Management Director has been requested to take on the Safety Department as his predecessor had managed. Barney stated that his Commission does not meet until August 18th and they would need to approve a 28E agreement with his Commission and the Board of Supervisors to take on the Safety department. Motion by Mayberry, seconded by Crouch to appoint Gabe Barney as Safety Director pending 28E approval by his Commission. Motion carried on vote: Ayes: 3, Nays: 0. Barney gave updates on things he is working on in his department; Countywide Hazard Mitigation Plan updates, an emergency response plan for the Mills County Fair, weekly briefs from his agency, discuss modifications of the Burn Ban Ordinance. Barney also stated that he would like to re-do the EOC by renovating and taking the back wall out which will make the room larger as well as removing the cupboards and parameter desk seating and add foldable tables.

Lorie Ann Gentry, Mills County Public Health Director was present to give May & June budget updates as presented to her Board of Health. Gentry mentioned she is still waiting to hear about 8 grant approvals and reminded the Auditor of the carryover of grant funds to this fiscal year to be utilized and discussed the budget amendment that had been done at the end of fiscal 22. Gentry also expressed concerns of how her department is functioning and things she would like to see changed.

There being no further business to come before the Board, they adjourned to meet on August 2, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor