

Office of Mills County Auditor
Ami Petersen
Mills County Courthouse
Glenwood, IA

The Board of Supervisors met this 15th day of August 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, Minutes as presented from August 1, 2023, and an annual Class C Retail Alcohol License for Knights of Columbus Council #6977, 24116 Marian Avenue, Glenwood. Motion carried on vote: Ayes: 3, Nays: 0

Jason Mitchell, Engineer Tech, was present for his scheduled meeting. Motion by Vinton, seconded by Crouch to approve the signing of Resolution 23-38 Rural and Tribal Assistance Pilot Program Application. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

RESOLUTION 23-38

RE: Authorize the signature and submittal of a Rural and Tribal Assistance Pilot Program Application

WHEREAS, the Rural and Tribal Assistance Pilot Program allows for the award of federal funds for hiring of staff or the procurement of expert firms to provide assistance with the development phase activities for infrastructure projects; and **WHEREAS**, Mills County has determined that providing additional infrastructure to the Industrial Development area in northwest Mills County will improve the safety and efficiency of the traveling public in Mills County; now **Therefore, BE IT RESOLVED** by the Board of Supervisors of Mills County, Iowa, that the County Engineer, Jacob Ferro, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Mills County to submit and sign a Rural and Tribal Assistance Pilot Program application to the United States Department of Transportation for engineering and planning of the proposed infrastructure project.

Mark Hughes, Hughes Construction, joined Mitchell to move forward with Public hearing date. Motion by Crouch, seconded by Vinton to set Public Hearing Date for White Tail Subdivision on 230th ST for August 29, 2023 at 9:30a.m. Motion carried by vote: Ayes: 3, Nays: 0

Mitchell turned in his resignation due to getting married and moving to Atlantic.

Elizabeth Richardson, Veteran's Affairs, joined the meeting at this time. Motion by Vinton, seconded by Crouch to approve the purchase of a bulk order of red accordion folders which will cost approximately \$800. This quantity should last for approximately two years in her department. Motion carried by vote: Ayes: 3, Nays: 0

Josh England, Deputy Sheriff, was present for the meeting. Motion by Vinton, seconded by Crouch to accept the resignation of Detention Officer Michelle Starner, beginning August 23, 2023. Motion carried by vote: Ayes: 3, Nays: 0

England also informed the Board they will have 3 Detention Officers attending Jail School this September in Pottawattamie County.

Jeff Roiland, Western Iowa Network, was present for his scheduled meeting. Roiland discussed with the Board the need to extend the Fiber into the city of Glenwood, being the only area not serviced in the County. The Board is in agreement with Roiland and would like further information and discussion before moving forward.

Travis Hitchcock, 911/Communications Director and EMA Director was present for his scheduled meeting. Motion by Crouch, seconded by Vinton to approve the hiring of Alexis Liddick. Liddick will start August 28, 2023, having passed all pre-employment training, at a beginning wage of \$20.93. Hitchcock will get her credentials together with training and will give her a tour of the county towers. Motion carried by vote: Ayes: 3, Nays: 0

Larry Lincoln, Homecoming Committee, was present for his meeting. Lincoln requested the use of the Courthouse lawn for booths on the day of the parade. The committee has a concern about candy and items being thrown during the parade and would like to have a safe area to pass these items out. Motion by Crouch, seconded by Vinton to approve the use of the lawn. Motion carried by vote: Ayes: 3, Nays: 0

Patrick Binns, IT Director, was present for his meeting. Annex Bid Renovation opened at 11:00a.m. Four contractors submitted bids for the project: All Purpose Construction: \$907,600; Mark Hughes Construction: \$598,000; Kingery Construction: \$776,000; and Building Crafts Inc: \$778,000. All bids provided Bid Security and showed they had received Addendums.

There being no further business to come before the Board, they adjourned to meet on Tuesday, August 22, 2023.

Lonnie Mayberry, Chair

ATTEST:

Ami Petersen, Auditor