

The Board of Supervisors met this 29th 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 22, 2023, Fireworks permit for Jeff Estabrook and a Liquor License, Castle Unicorn, 57034 Deacon RD, Pacific Junction, IA 51561. Motion carried on vote: Ayes: 3, Nays: 0

Douglas Jensen, Mark Hughes and Don Gamble were present at the meeting.

Jacob Ferro, County Engineer, was present for his scheduled meeting. Motion by Crouch, seconded by Vinton to approve to purchase heaters for the Emerson Shop in the amount of approximately \$9,258.48, including installation, from Apollo Heating and Air, Bellevue, NE. Motion carried on vote: Ayes: 3, Nays: 0

Ferro discussed a grant Kyle Anderson has applied for which will allow them to purchase a Hydra Seeder to enable them to seed steep banks. He has also received a quote for new Garage doors and openers of \$24,101. FM Rock will start within the next 2 weeks.

Andrew Rainbolt, Economic Development, requested to be moved to a later date.

Jill Ford, County Treasurer, arrived for her scheduled meeting. Motion by Vinton, seconded by Crouch to approve the purchase of a new computer for an Auto Clerk in the amount of \$1,718.49. Motion carried on vote: Ayes: 3, Nays: 0

DeShawne Bird-Sell, County Attorney, was present for her scheduled meeting. Currently is waiting for pre-employment completion before approval for hiring can move forward.

Motion by Crouch seconded by Vinton to open the Public Hearing at 9:30a.m. for Resolution 23-39 Whitetail Run Subdivision Final Plat hearing. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

There were no questions written or Oral received prior to the meeting

Motion by Crouch, seconded by Vinton to close the Public Hearing at 9:32a.m. for Resolution 23-39 Whitetail Run Subdivision Final Plat hearing. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Motion by Crouch seconded by Vinton to approve Resolution 23-39 Whitetail Run Subdivision Final Plat. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Resolution 23-39
WHITETAIL RUN SUBDIVISION

WHEREAS, on the 29th day of August, 2023, the Mills County Board of Supervisors met in session for the purpose of a public hearing in accordance with the Mills County, Iowa Subdivision Ordinance effective February 1, 1999, regarding a Final Plat of Whitetail Run Subdivision submitted by Mark A and Jennifer Hughes in Oak Township which consists of the platting of land in the part of Lot 33 of Three Oaks Subdivision, also in part of Lots 9, 10 and 28 and also part of the N1/2NW1/4SW1/4, all located in Sections 35 and 36, Township 73 North, Range 43 West of the 5th Principal Meridian, Mills County, Iowa.

THEREFORE, the Supervisors found that the notice of the public hearing has, according to law, been published in the official county newspapers.

THEREFORE, on this date, the Final Plat of Whitetail Run Subdivision was presented and considered by County taxpayers.

Public comments were as follows: There were no written or oral comments received.

WHEREAS, on the 29th day of August, 2023, the Final Plat of the proposed Whitetail Run Subdivision has been presented for acceptance and approval by Mills County and,

WHEREAS, the Final Plat conforms with the requirements of the Mills County, Iowa Subdivision Ordinance and,

WHEREAS, the developers have submitted documents that fulfill the requirements of the Mills County, Iowa Subdivision Ordinance.

NOW THEREFORE, BE IT RESOLVED THAT

1. The Mills County Board of Supervisors hereby accept and approve the Final Plat of Whitetail Run Subdivision as an official subdivision of Mills County, Iowa.

2. The developers, Mark A and Jennifer D Hughes, are directed to record the Final Plat and supporting documents with the Mills County Recorder and may commence the sale of lots to the general public thereafter.

Motion by Vinton, seconded by Crouch to open the Public Hearing at 9:35 a.m. for the Ordinance #19-03A Amending of Ordinance 19-03 Authorizing the Registration and Operation of All-Terrain and Off-Road Utility Vehicles hearing. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Don Gamble was present to discuss his concerns with Ordinance 19-03. He asked where the money is going to be used. It was explained it will go into the General Fund and used towards roads.

Motion by Crouch, seconded by Vinton to close the Public Hearing at 9:40 a.m. for Ordinance #19-03A Amending of Ordinance 19-03 Authorizing the Registration and Operation of All-Terrain and Off-Road Utility Vehicles hearing. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

Motion by Vinton, seconded by Crouch to approve First Reading of Ordinance #19-03A Amending of Ordinance 19-03 Authorizing the Registration and Operation of All-Terrain and Off-Road Utility Vehicles. Motion carried on Roll call vote: Crouch – Aye, Mayberry – Nay, Vinton – Aye

Holly Jackson, Building and Zoning, was present for her scheduled meeting. Motion by Vinton, seconded by Crouch to approve advertise for a Part-time Permit Tech starting at \$15/hr., depending on experience. Motion carried on vote: Ayes: 3, Nays: 0

Steve Poole, Head Building and Grounds Supervisor, was present for his meeting. Motion by Crouch, seconded by Vinton to approve to hire A1 for Southeast Retaining Wall at \$900. Motion carried on vote: Ayes: 3, Nays: 0

Patrick Binns, IT Director, was present for his scheduled meeting. Motion by Crouch, seconded by Vinton on approval of architect construction services contract in the amount of \$12,000. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch on approval for Chair to sign Owner/Contractor agreement for the Annex Building Construction with Mark Hughes Construction for \$598,000. Motion carried on vote: Ayes: 3, Nays: 0

Binns advised the Board he will be requesting the City to waive or lower fees for the Annex project.

Motion by Vinton, seconded by Crouch to approve the Auditor to advertise for Accounts Payable Position. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve the WIN contract for Fiber. Motion carried on vote: Ayes: 3, Nays: 0

There being no further business to come before the Board, they adjourned to meet on Tuesday, Sept 5, 2023.

Lonnie Mayberry, Chair

ATTEST:

Ami Petersen, Auditor