

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

The Board of Supervisors met this 27th day of September 2022, at the Mills County Courthouse in Glenwood with Supervisors Lonnie Mayberry, Carol Vinton and Richard Crouch were present.

Motion by Crouch, seconded by Mayberry to approve the consent Agenda and amend to include Hiring of Detention Officer for Sheriff Department, Accounts Payable as presented and Minutes from September 20, 2022. Approval for a Liquor License Transfer to New Owner for Beer City, 58231 190th St, Pacific Junction, IA 51561, Class E Liquor, Class C Beer, and Class B Wine Permit. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to Authorize the request of the front lawn of Courtyard for October 22<sup>nd</sup> Day of Prayer. Motion carried on vote: Ayes: 3, Nays: 0.

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Ferro reported there were no utility permits.

Motion by Mayberry, seconded by Crouch on Approval to Sign Resolution 22-31 for LRTF Grant Agreements. Motion carried on vote: Ayes: 3, Nays: 0 Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

#### **RESOLUTION 22-31**

#### **RE: APPROVAL TO ENTER INTO A LRTF GRANT AGREEMENT WITH THE IDOT FOR MILLS COUNTY IRVM PROGRAM**

**WHEREAS**, Mills County desires to enter into five (5) agreements with Iowa DOT to accept a total of \$18,667.47 in funding assistance through the Iowa Living Roadway Trust Fund to finance a portion of the purchase of specific equipment dedicated to Mills County IRVM Program; and

**WHEREAS**, the grant agreements require Mills County to cover the remaining costs for each piece of equipment as outlined specifically in the agreements; and

**WHEREAS**, the agreements are specific to the equipment applied for which include PPE for prescribed fires, a UTV, a UTV sprayer, a UTV seeder, and a trailer to haul the UTV to project sites; and

**WHEREAS**, the purchase of this equipment will directly benefit the Mills County IRVM program to create safe, sustainable, and ecologically diverse roadsides by performing prescribed burns, spraying herbicides, and planting native grasses; and

**BE IT RESOLVED** by the Board of Supervisors of Mills County, Iowa, that these five (5) funding agreements be approved; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Mills County, Iowa, that County Engineer, Jacob Ferro, be authorized to sign and execute these five (5) funding agreements with the IDOT.

Dated at Mills County, Iowa, this 27th day of September, 2022.

Motion by Mayberry, seconded by Crouch to Approve Driveway variance request for David Olson, 19609 Allis Rd. at recommendation of the Engineer by moving the driveway East it will meet closer to the separation and sight distance of the Ordinance. Motion carried on vote: Ayes: 3, Nays: 0

Ferro informed the Board that the Total Patcher arrives Wednesday, September 28<sup>th</sup> and training will begin Thursday, September 29<sup>th</sup>.

Josh England, Chief Deputy joined the session. Motion by Mayberry, seconded by Crouch to approve the hiring of Hannah Euchner, beginning September 29, 2022, as a Detention Officer she has passed the pre-employment physical and all requirements, at an annual salary of \$41,694.00/per Union Contract with one-year probationary period. Motion carried on vote: Ayes: 3, Nays: 0.

Mark Hughes was present for his scheduled meeting. Hughes updated the Board on the progress of the preliminary plat for his subdivision and asked the time frame to go to final approval, because the contractor would be ready to pave the road mid to end of October and wondered if final approval could be done by the end of November. Hughes was given a timeline for public hearings and approvals and told if was able to finish the items on the checklist as set forth in the Subdivision Ordinance it may be possible to be approved by December 1<sup>st</sup>. The road would need to be complete before final plat can be approved.

Jolene Esary, Payroll, HR Manager/Accounting Deputy, was present for her scheduled meeting. Motion by Crouch, seconded by Mayberry to Authorize Moving Payday to November 10, 2022, due to banks being closed Friday, November 11, 2022, for Veterans Day. Motion carried on vote: Ayes: 3, Nays: 0.

Discussion was held regarding future projects that have been requested by a few of the communities from ARPA funds. The County will do a work session to discuss these funds soon.

There being no further business to come before the Board, they adjourned to meet on October 4, 2022.

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Carol Vinton, Chair

ATTEST: \_\_\_\_\_  
Carol Robertson, Auditor