

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

The Board of Supervisors met this 11th day of October 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 Minutes as presented and Accounts Payable as received from October 4, 2022. Motion carried on vote: Ayes: 3, Nays: 0

Guest Michael Murphy was present for the meeting. LuAnn Christiansen, Recorder, joined the session.

Mike Maschka was present for his scheduled time to discuss his concerns with trying to title a UTV in Iowa that was purchased in Nebraska, with a lien on it, and Iowa cannot title a UTV without a release of the lien. Maschka stated he had talked with other Counties and DNR, but Christiansen explained the process and how it needed to be done to title in Iowa. They are hoping to get this resolved soon.

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. Ferro informed the Board there were no Utility Reports.

Motion by Mayberry, seconded by Crouch on Approval to upgrade the lighting throughout old buildings in the amount of \$15,130.00 from Bend Lundstrom. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry on Approval to purchase a utility box in the amount of \$14,132.00 to attach to the replacement truck of the 1993 F350 truck. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to Approve Fiber Boring to the new garage in the amount of \$11,330.56 for Boring and Fiber and \$4,022.00 for labor and materials from Trademark. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry on Approval to enter Governmental Rental Program with AgriVision that would allow County Engineer to use equipment but would only pay per inch/hours used. This gives a wonderful opportunity for our road crews. Motion carried on vote: Ayes: 3, Nays:0

Motion by Crouch, seconded by Mayberry to Authorize Chair to sign 2023 County Weed Commissioner Certification Report for Kyle Anderson who will be replacing Jacob Ferro next year as the Weed Commissioner. Motion carried on vote: Ayes:3, Nays: 0

Motion by Mayberry, seconded by Crouch to Authorize Chair to sign 2022 Weed Commissioner's Report. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch on Approval to sign Crack Filling Agreement with Denco. L-55 N of Silver City in the amount of \$18,227.50 and East of I-29 Lambert Ave in the amount of \$22,882.50. Motion carried on vote: Ayes: 3, Nays: 0

Ferro presented several items for discussion. He will be presenting an item on the agenda for approval next week to install longitude and subdrains in advance of road construction as soon as possible, to dry up the current product for a better outcome when repairing. The cost is \$319,350.00. Ferro also has things that are not in the garage bid he would like to consider; 10' concrete apron around building, power to the building, 2 outside lights, stud in bathroom for future, exhaust fan in sign room, extra set double doors on other part for Anderson's area and a rail around the loft. Ferro will seek bids.

Travis Oetter, Sheriff, was present for his scheduled meeting. Motion by Crouch, seconded by Mayberry to Authorize the Sheriff to add a second Sergeant position that has been budgeted. No new deputies would need to be hired. Promotion would be internally. This promotion will cutdown on overtime and there will be a deputy available for transports as well as Court. Motion carried on vote: Ayes: 3, Nays: 0

Susan Wiegel, 911/Communications Director was present for her scheduled meeting. Wiegel requested the use of AARPA funding for remodeling and purchasing of product which will be tabled until more pricing information is available.

Wiegel also discussed the request for Lead Dispatcher(s) positions. The Board will take this under advisement at this time.

Holly Jackson, Building and Zoning, was present for her scheduled meeting. Motion by Crouch, seconded by Mayberry to grant the extension of the Utility Solar Ordinance Moratorium until December 13th. Motion carried on vote: Ayes: 3, Nays: 0

Jackson provided potential updates of Attorney firms to assist and shared the draft of Section 27.12, Solar Energy Systems.

Larry Winum and Mark Lincoln, MCEDF, were present for their scheduled time. Winum introduced Andrew Rainbolt the new MCEDF Director, who gave a synopsis of his prior employment with Sarpy County Economic Development for 8 years, Omaha Chamber, Housing Development & Workforce Development, and since 2012 he has been with Business Development. Summary project sheet was shared and Rainbolt looks forward to his new position in Mills County and helping the county grow.

Jake Zimmerer, Olmsted Perry, joined the meeting for his scheduled time. Motion by Mayberry, seconded by Crouch to Authorize Payment #6 (Final) for Water Main Project retainage of the project in the amount of \$30,665.48. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry on Authorization to closeout Water Main Project, Dedication of the Water Main to Glenwood Municipal Utilities and Certification of inspection. Motion carried on vote: Ayes:3, Nays: 0

Patrick Binns, IT Director, was present for his scheduled meeting. Motion by Mayberry, seconded by Crouch on Approval to purchase Law Enforcement in-vehicle routers for 4 more Routers, antennas, activation of AT&T in the amount of \$7823.60 which was budgeted. Motion carried on vote: Ayes: 3, Nays: 0

Board members were asked if they are willing to move their Board meeting for November 8th, Election Day, to another day that week. There being too many schedule conflicts the Board will not meet on the week of November 8th, 2022.

There being no further business to come before the Board, they adjourned to meet on October 18, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor