

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

The Board of Supervisors met this 1st day of November 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 from October 25<sup>th</sup> and Liquor License Renewal for Toby Jack's Mineola Steakhouse Class C Liquor-5 day from 11-16 thru 11-20, 2022. Motion carried on vote: Ayes: 3, Nays: 0

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

Motion by Mayberry, seconded by Crouch on Approval of HVAC Valve Installation of GEO Thermal for the amount \$3,034. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry on Approval of Purchasing a Brush Cutter Attachment for 2<sup>nd</sup> Skid Loader in the amount of \$9,850. We currently have one and it has proven worth the money and a second would allow for quicker clearing in multiple areas. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch on Approval of Snowplow purchase for the Plowing of Subdivisions and Mineola in the amount of \$8,523. Motion carried on vote: Ayes: 3, Nays: 0.

Ferro discussed the possibility of placing Two Single Axle Dump Trucks on Order. This brand is Western Stars and currently orders are 1 ½ years out. He asked to table the decision until he was able to provide an actual quote. He also advised the Board that he will be posting for two positions: (1) Truck Driver 2, (2) Mechanic. Two current employees will be transferring from these positions to the Bridge Crew. Two pickup trucks have been built, two more are in production that were ordered last November. GMC Sierra Crew Cab.

Alfred Beier, Beier Custom Homes, was present for his scheduled meeting. Beier informed the Board on his plans for a 3<sup>rd</sup> Phase of Subdivision. It will have 9 acreage lots with well and septic, and 22 residential lots at 4/10 acre each, with city water and sewer. He has spoken with Holmstead & Perry on Roads for this phase and GMU for water and sewage permission. Beier will go through the process to do the subdivision.

Jose Hinojosa of Sarpy County Nebraska was present for his scheduled meeting. Jose brought his concerns with handling of a situation with the Mills County Sheriff's Office. Hinojosa mentioned events which he felt were not explained properly to him. The Board advised him that where they can listen, they have no authority over the department.

Motion by Crouch, seconded by Mayberry to open Public Hearing at 10:01 A.M. Regarding Budget Amendment. Board asked for public or written comment and there were none. Auditor updated the Board on the current Amendment. Motion by Mayberry, seconded by Crouch to close Public Hearing at 10:05 AM. Resolution 22-34 Amendment and Appropriation of FY 22-23 Budget. Motion carried on vote: Ayes: 3, Nays: 0. Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye.

#### **RESOLUTION 22-34**

#### **Amendment and Appropriation of FY 22-23 Budget**

**BE IT REMEMBERED** on this 1st day of November 2022, the Mills County Board of Supervisors met in session for the purpose of amending the current operation budget. There was present a quorum as required by law. Thereupon the Supervisors found that the notice of time and place of hearing has, according to law been published in County papers, and that the affidavits of publication thereof were on file with the County Auditor. Thereafter, and on said date the amendment was taken up and considered and taxpayers heard for or against the amendment as follows:

#### **EXPENDITURES:**

Public Safety & Legal Services	from \$5,143,378 to \$5,146,978
Physical Health & Social Service	from \$2,016,362 to \$2,070,781
Administration	from \$5,544,921 to \$6,144,755
<b>Total Expenditures from</b>	<b>\$28,305,413 to \$28,963,266 Including Transfers</b>

#### **REVENUES:**

Intergovernmental	from \$6,890,524 to \$7,393,868
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**Total Revenues & Other Sources from \$23,452,472 to \$23,955,816**

The amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2023. The Mills County Board of Supervisors does hereby approve the previous changes of appropriations for the 2022-2023 fiscal year.

Elizabeth Richardson, Veteran's Affairs, was present for her scheduled meeting. Richardson updated the Board on her Department. The lease they have with Raven Investments is currently on a monthly rental agreement due to the lease expiring at the end of October. She expressed the desire to continue leasing and/or proceed with the potential of purchasing the Building. Motion by Mayberry, seconded by Crouch on Approval to continue with the monthly lease and explore the possibility of purchasing the building. Motion carried on vote: Ayes: 3, Nays: 0.

Richardson also informed the proclamation of Veterans' Green Light Appreciation Month for Mills County. The Board will pass a Resolution to proclaim the Month of November Green Light Appreciation for Veterans.

Holly Jackson, Building and Zoning, Travis Oetter, Mills County Sheriff, Ryan Dale, Mills County Deputy Attorney, Jared Getter, Conservation, were present for their scheduled meeting. Joining the meeting as well were Renee Coffey, Karen Callahan, Crystal Callaway-Neppl, Nick Johnson and Audra Krueger. Concerns on events being held in the Loess Hills which go against the Zoning Ordinance, specific clarifications, and possible misuse/lack of communication between Emergency Services agencies. Jackson is seeking recommendations to put a process in place to aid in communications to include all emergency services across the county and recommendations for changes to the Zoning Ordinance pertaining to special events. Discussion included citations and role of each department.

David Levy, Baird Holm Attorneys at Law, joined Jackson in the meeting at this time. Levy gave a background of his expertise. Jackson would like to have authorization to hire Baird Holm Attorneys at Law to review the proposed Utility Solar Ordinance. Mr. Levy stated that he understands the need to have Ordinances in place that protect the landowner and non-participants. Motion by Crouch, seconded by Mayberry on Approval to Hire Baird Holm Attorneys at Law to aide in finalizing Ordinance pertaining to Renewable Energy (Utility Solar). Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry on Approval for Building and Zoning to contract with Christopher Shires, AICP, Confluence, Planning Firm with offices located in Des Moines and Omaha, pertaining to updates of the Mills County Comprehensive Plan. This plan hasn't been updated since 2015/16 and needs to be adjusted since the flood and population increase. Motion carried on vote: Vinton-Aye, Crouch-Aye, Mayberry-Nay.

Andrew Rainbolt, Economic Development, was present for his scheduled meeting. Rainbolt updated the Board on possible opportunities in various areas for Mills County.

Carol Robertson, Auditor, discussed the request of distribution of ARPA funds from a few cities in the County. Robertson will compose a letter to distribute to county cities requesting information on current projects they are working on. The Board will study the responses and distribute funding as they see fit for specific projects.

There being no further business to come before the Board, they adjourned to meet on November 15, 2022.

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Carol Vinton, Chair

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