

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

The Board of Supervisors met this 1st day of March 2022, at the Mills County Courthouse in Glenwood with Supervisors Carol Vinton, Lonnie Mayberry, and Richard Crouch present.

Motion by Crouch, seconded by Mayberry to approve Consent Agenda as amended to add Jail Key Lock bid under the Chief Deputy and minutes from February 22, 2022 as received. There were no liquor license renewals. Motion carried on vote: Ayes: 3, Nays: 0

Public Health Director Julie Lynes presented several amendments for COVID response when the County will be amending their budget. Lynes gave the Board of Supervisors a letter letting them know she would be retiring effective March 31, 2022. The Board thanked her for her commitment to Mills County and for her years of service.

Mills County Engineer Jacob Ferro joined the session. There were no utility permit reports. Motion by Crouch, seconded by Mayberry to sign Acceptance of Proposal from Sta-Bilt for Seal Coat Roads in the amount of \$247,561.08 for 7.2 miles of seal coat roads within Mills County. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to sign Funding Agreement for Paddock Ave Bridge Replacement in the amount of \$600,000.00 from State HBP funds. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to sign FM Payment Voucher to HGM for Paddock Ave Bridge Design in the amount of \$18,235.55. This project will be let in June. Motion carried on vote: Ayes: 3, Nays: 0

During General Discussion, the Engineer had concerns that the waterline will go under our County Road.

Chief Deputy Josh England was present. Motion by Mayberry, seconded by Crouch to approve the jail key lock bid. The quote comes from Southern Folger Contracting Inc. from Kansas City for \$31,365.00 for maintenance and repair that should have been done within five years of operation. England will also get a quote for maintenance. Motion carried on vote: Ayes: 3, Nays: 0

The purchase of a jail control system needs to go out for bid due to the cost estimates received. Assistant County Attorney Ryan Dale will work with IT Director Patrick Binns on writing the RFP.

Motion by Crouch, seconded by Mayberry to approve Detention Officer Rebecca Burkhart to full-time pay increase at \$41,162.00 per Union Contract on March 5, 2022 as she has completed her probationary period. Motion carried on vote: Ayes: 3, Nays: 0

Holly Jackson Building & Zoning Dept was present with updates on January and February permits issued. Jackson also updated on Board of Adjustment and Planning and Zoning Board.

911 Communications Director Susan Wiegel joined the meeting. Motion by Mayberry, seconded by Crouch to approve purchase of access control readers for the hall closure to have use of storage and to be able to open the Comm Center door for access and also for a control reader on the equipment door that currently has a lock on it. The cost is \$4,666.00 and will come from the Communications budget. Motion carried on vote: Ayes: 3, Nays: 0

Gabe Barney could not attend due to a conflicting meeting. Safety Management discussion was tabled.

Motion by Crouch, seconded by Mayberry to approve Kevin Bauge as part-time Custodian effective March 2, 2022. Bauge has passed all physical and drug screening. The rate of pay will be \$17.00/hour and will not exceed 29 hours/week.

Motion by Crouch, seconded by Mayberry to approve Resolution 22-04 ISAC Group Benefits Program 28E Agreement. Motion carried on a vote: Ayes: 3, Nays: 0 Roll Call: Crouch-Aye, Mayberry-Aye, Vinton-Aye

Resolution 22-04
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of Mills desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the Mills County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the Mills County Board of Supervisors on March 2,2022.

NOW, THEREFORE, BE IT RESOLVED by the Mills County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

There being no further business to come before the Board, they adjourned to meet on March 8, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor