

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

The Board of Supervisors met this 8th day of March 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Crouch, seconded by Mayberry to amend the agenda to add discussion regarding funding request for a mannequin to be purchased and used Countywide for training. Also to amend the agenda to add discussion with Deputy Assistant County Attorney, Ryan Dale regarding the RFP he is preparing for the jail control system and to approve the consent Agenda, and minutes from March 1, 2022, as presented. Approve two liquor license renewals; Glenwood Golf Corp. Class C Liquor with Outdoor and Sunday Sales and living quarters and the second one is I-29 Dragway, Raceway Park of the Midlands with a Class B including Outdoor and Sunday Sales.

Mills County Engineer Jacob Ferro was next on the agenda. There were no utility reports to report.

Ferro presented the Lake Ohana Subdivision plans showing the proposed roads to be constructed. Motion by Mayberry, seconded by Crouch to authorize the Chair to sign the plans. Motion carried on vote: Ayes: 3, Nays: 0

Auditor, Carol Robertson presented Ordinance 22-01A which represents the amended Ordinance originally passed in Chapter 29 Precinct Boundaries and populations to add the 14 residents that due to the area being what is considered an island be added to the Ward 2 voting precinct as recommended by the Secretary of State. Motion by Mayberry, seconded by Crouch to accept the first reading of this amended Ordinance. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Mayberry- Aye, Crouch – Aye, Vinton -Aye. Motion carried.

Motion by Crouch, seconded by Mayberry to waive the second and third reading of Ordinance 22-01A. Motion carried on vote: Ayes: 3, Nays: 0 Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye. Motion carried on vote. Motion by Mayberry, seconded by Crouch to approve Ordinance 22-01A Amendment to Chapter 29 Precinct Boundaries and Populations. Motion carried on vote: Ayes:3, Nays: 0. Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye.

Ordinance 22-01A

CHAPTER 29 PRECINCT BOUNDARIES AND POPULATIONS

An Ordinance for the re-precincting of Mills County as per 2020 census as required by Iowa Code 49.3 & 49.4.

BE IT THEREFORE ORDAINED BY THE BOARD OF SUPERVISORS OF MILLS COUNTY, IOWA:

29.1.1 PURPOSE: To Amend Ordinance number 11-03 to accurately record precinct populations and boundaries following the 2020 Federal decennial census in compliance with current laws.

29.1.2 LEGAL DESCRIPTION OF PRECINCTS

1. Emerson and Hastings cities and Indian Creek Township
2. Glenwood Township (rural part of Glenwood Township); excluding Census Block 191290403011005 completely surrounded by the corporate limits of the City of Glenwood.
3. Glenwood Ward 1-The first ward and first precinct include all territory and land within the municipality lying south of the following described line: Beginning at the centerline intersection of Hickory Ridge Drive and Hilman Road; thence Southeasterly along the Eastern boundary line of Hickory Ridge Subdivision and the existing

corporate limit line to the Westerly line of Lot 6 of Bradley and Bowman's Addition of Lot 14 and the existing corporate limit line; thence Easterly along said corporate limit line to a point on the East line of said Bradley and Bowman's Addition of Lot 14; thence Northerly along the existing corporate limit line to the intersection of the centerline of Green Street and West corporate limits; thence easterly along the centerline of Green Street to the centerline of Grove Street; thence northerly along the centerline of Grove Street to the centerline of Coolidge Street; thence easterly along the centerline of Coolidge Street to the centerline of Walnut Street; thence northerly along the centerline of Walnut Street to the centerline of Third Street; thence easterly along the centerline of Third Street to the centerline of Linn Street; thence northerly along the centerline of Linn Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the east corporate limits.

4. Glenwood Ward 2-The second ward and second precinct include all territory and land within the municipality lying north and west of the following describe line: Beginning at the intersection of the centerline of Green Street and the west corporate limits; thence easterly along the centerline of Green Street to the centerline of Grove Street; thence northerly along the centerline of Grove Street to the centerline of Coolidge Street; thence easterly along the centerline of Coolidge Street to the centerline of Walnut Street; thence northerly along the centerline of Walnut Street to the centerline of Fourth Street; thence westerly along the centerline of Fourth Street to the centerline of Locust Street thence northerly along the centerline of Locust Street to the north corporate limits. Includes Census Block 191290403011005 - from Glenwood township
5. Glenwood Ward 3-The third ward and third precinct include all territory and land within the municipality lying east and north of the following described line: Beginning at the intersection of the centerline of Locust Street and the north corporate limits; thence southerly along the centerline of Locust Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the centerline of Walnut Street; thence southerly along the centerline of Walnut Street to the centerline of Third Street; thence easterly along the centerline of Third Street to the centerline of Linn Street; thence northerly along the centerline of Linn Street to the centerline of Fourth Street; thence easterly along the centerline of Fourth Street to the east corporate limits.
6. Deer Creek & White Cloud Townships
7. Henderson City and Anderson Township
8. Malvern City and Mills County portion of Tabor(north of Mills/Fremont County line) & Silver Creek, Center & Rawles Townships
9. Oak and Saint Marys Townships
10. Pacific Junction City and Plattville & Lyons Townships
11. Silver City and Ingraham Township

29.1.3 STATEMENT OF POPULATION OF EACH PRECINCT: The subsections below correspond to the same subsection in 29.1.2.

1. Population is 827
 2. Population is 1,251
 3. Population is 1,548
 4. Population is 1,825
 5. Population is 1,714
 6. Population is 325
 7. Population is 409
 8. Population is 2,673
 9. Population is 2,809
 10. Population is 594
 11. Population is 509
- For a total of 14,484

Motion by Crouch, seconded by Mayberry to also approve an Agreement with the City of Glenwood and Mills County outlining the addition of 14 residents that would be voting in Ward 2 with split codes specific to the Elections they would be authorized to vote in. The City of Glenwood would also be signing this agreement at their March 8, 2022 City Council meeting so all paperwork could be sent to the Secretary of State for re-precincting from the 2020 census results. Motion carried on vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye.

Treasurer, Jill Ford joined the session to request approval to purchase a computer for her office to replace an outdated one. Motion by Mayberry, seconded by Crouch to authorize the purchase of a desktop computer from CDW in the amount of \$1811.98. Motion carried on vote: Ayes: 3, Nays: 0.

Auditor, Carol Robertson presented the FY2023 ISAC Insurance Renewal for approval and signature of the Chair. Motion by Mayberry, seconded by Crouch to approve the renewal and authorize the Chair to sign. Motion carried on vote: Ayes: 3, Nays: 0.

The Auditor also presented the Business Property Tax Applications, received from Assessor, Christina Govig to be approved for FY 22-23. Motion by Mayberry, seconded by Crouch to approve the BPTC applications and authorize the Chair to sign. Motion carried on vote: Ayes: 3, Nays:0.

Gabe Barney, EMA Coordinator was present to discuss the County Safety Budget previously done by Larry Hurst. Barney said he had plans to update the policy that was written in 1998 and to re-establish the Committee to become compliant with our Insurance Company. Barney requested additional funding of between \$2000-\$3000 to be compensated to him for taking this department when he feels he already has a lot to accomplish with his current undertaking of being appointed to EMA Coordinator at Larry Hurst's retirement. Since this was for discussion purposes only, the Board will take under advisement since there was not a salary allocated for this department.

Tom Mulholland, Rachel Reis, Glenwood Chamber, Joe George, Malvern City Administrator and Leslie Foss, KPE Architect joined the session at this time to discuss a request from Mulholland for funding from the County to assist with re-building his grocery store that was lost due to a fire in December. Mulholland explained he is still working with the Insurance Company and has also applied for several grants; one being the Emergency Catalyst Fund and IEDA to assist with rebuilding his grocery store. He has not settled on a final plan yet, but knows that his Insurance will not cover the costs to build another store in the City of Malvern. Mulholland stated what a hardship it has been in his community to not have a grocery store. There are many elderly in the community that are struggling to get these services. He mentioned he wants to build something that will sustain the community and be able to be sold when he decides to retire in a few years. He is still looking at designs and once he has an idea of the cost, he is wondering if the Supervisors would be willing to assist with some financial assistance for this project from the ARPA funds. Mulholland said he is looking for any support he can gain. The Board agreed that in order for the County to grow, businesses are important to be sustained in the small communities. They told Mulholland that when he has some firmer costs to return for his request. No action was taken on this item as it was discussion only.

Motion by Mayberry seconded by Crouch to open the Public Hearing at 10:30 a.m. for the FY22-23 Maximum Levy hearing. Motion carried on vote: Ayes: 3, Nays: 0. There being no public or written comments received, the hearing was closed at 10:35 a.m. Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye.

Motion by Mayberry, seconded by Crouch to approve Resolution 22-05 Approval of the FY22-23 Maximum Property Tax Levy. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye.

RESOLUTION NO. #22-05

APPROVAL OF FY22/23 MAXIMUM PROPERTY TAX DOLLARS

WHEREAS, Mills County Supervisors, preparing the Fiscal Year 2022/2023 Budget, have considered the proposed FY22/23 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable, and
WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 8, 2022,

NOW THEREFORE, BE IT IS RESOLVED by the Board of Supervisors of Mills County, Iowa, that the maximum property tax dollars for General County Services and Rural County Services for FY22/23 shall not exceed the following:

General County Services – 3.5%

Rural County Services - 3.95%

The Maximum Property Tax dollars requested in General County Services for FY22/23 represents a decrease of 4.35% and the Rural County Services of a decrease of 11.43% from the Maximum Property Tax dollars requested for FY22/23 but does not represent an increase of 102% from the Maximum Property Tax dollars request for FY-22-23.

Motion by Crouch, seconded by Mayberry to approve Resolution 22-06 to set the date for the final public hearing for the FY22-23 Budget for 10:00 a.m. on March 29, 2022. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Mayberry – Aye , Crouch – Aye, Vinton – Aye

RESOLUTION #22-06

TO FIX A DATE AND TIME FOR THE SECOND PUBLIC HEARING TO RECEIVE COMMENTS ON THE FY22/23 BUDGETARY EXPENDITURES AND REVENUES

WHEREAS, Mills County Supervisors, preparing the Fiscal 2022/2023 Budget, having held the first Public

Hearing on the proposed FY22/23 Maximum Property Tax Dollars on March 8, 2022, at 10:30 am.

WHEREAS, at which time the Board at this time sets March 29, 2022, at 10:00 am as the date and time to adopt the full budget and will exceed the Maximum Levy amounts as approved in the Maximum

Levy Resolution 22-05.

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Mills County, Iowa, that said Second

Public Hearing to be held according to the laws applicable per SF634.

Deputy Assistant County Attorney, Ryan Dale, along with Chris Nieland of Western Iowa Network joined the session at this time along with Jeff Roiland of WIN and Brian Enga of Vantage Point joining via zoom. Nieland updated that Phase 1 of the Broadband project including Glenwood South, Mineola & Silver City will be complete by the end of March and final billing will be sent at that time. This part of the project is being paid by Flood Recovery Fund dollars. Enga shared the work that Vantage Point had completed and what they will continue to do to support Phase 2 of the County portion of the project. Nieland presented an addendum to be approved including the County's share of the cost of the project to be \$532,432.27 to be paid from ARPA funding along with Contracts to be signed by the Chair. Nieland & Roiland also discussed with the board that the revenues the County will receive from the ownership of the fiber will be made quarterly if this is agreeable once Phase 1 is complete. Motion by Crouch, seconded by Mayberry to authorize the Chair to sign the Phase 2 contracts for the build out of Fiber. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry to go into closed session at the request of Susan Wiegel, Communications/E-911 Director along with Michael Galloway, HR Attorney for Ahlers & Cooney, Ryan Dale, Deputy Assistant County Attorney per Iowa Code 21.5.1 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 11:11 a.m. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Mayberry- Aye, Crouch – Aye, Vinton – Aye.

Motion by Crouch, seconded by Mayberry to return to open session at 12:11 p.m. with no action to be taken from Closed Session. Motion carried on vote: Ayes: 3, Nays: 0. Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye.

General Discussion: The amended agenda items were presented at this time. The first item for discussion was a request from John Stacey of the EMS Association to request match funding for a training mannequin for the entire Countywide EMS personnel. The cost is \$30,000 with ½ of the cost coming from a grant and the balance of the second ½ of \$15,000 being requested from the County. This will be put back on the agenda for action when Mr. Stacey can attend in case the Board needs more information.

The second amended agenda item was presented at the request of Deputy Assistant County Attorney Ryan Dale who was asked to write an RFP for the jail control system. Dale worked with IT Director Patrick Binns as well as Chief Deputy Josh England who had the specs needed for this proposal. Dale also wanted input on the draft RFP from the Board and Auditor regarding the suggested timelines for the advertising, meeting date, approval, award of the bid and expected time the project needed to be completed. Modifications were made with some of the timelines and Dale will correct and finalize and put out the RFP and will keep the Board updated and continue to move forward on this project.

Board members and other elected officials will be heading to Des Moines for the Spring ISAC Capitol Day on March 9th and General Session and affiliate meetings on March 10 & 11.

There being no further business to come before the Board, they adjourned to meet on March 22, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor