

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

The Board of Supervisors met this 22nd day of March 2022, at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry, and Carol Vinton present.

Motion by Mayberry, seconded by Crouch to amend the agenda to authorize Chair to sign the annual renewal SOB permit for Romantix, approve the Consent Agenda, minutes from March 15, 2022, and Accounts Payables as presented. Approve liquor license renewal for Beer Barn-Class E Liquor and Sunday Sales. Motion carried on vote: Ayes: 3, Nays: 0

Mills County Engineer Jacob Ferro was next on the agenda. There were two utility reports: Northern Natural taking a whistle block off the D line on Haines & Hawley Road. MidAmerican Energy has a utility permit for 245<sup>th</sup> St.

Motion by Mayberry, seconded by Crouch to authorize Board to sign plan set for Paddock Ave Bridge designed by HGM to let date June 21, 2022 for project. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to sign final voucher for RFM-C065(94)—54-65, 190th Street project for FM to release retainage. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to sign FM rock plans-to let this project April 12<sup>th</sup>, 2022 for 32.78 miles. Motion carried on vote: Ayes: 3, Nays: 0

Driveway variance application for 23388 Gaston Ave due to separation distance does not meet our Ordinance. This is not a safety issue if approved. Motion by Mayberry, seconded by Crouch to approve. Motion carried on vote: Ayes: 3, Nays: 0

Driveway variance application for 24294 Masters Rd. due to separation distance does not meet our Ordinance. This is not a safety issue if approved. Motion by Mayberry, seconded by Crouch to approve. Motion carried on vote: Ayes: 3, Nays: 0

Sheriff Travis Oetter joined the meeting. Motion by Mayberry, seconded by Crouch to give Oetter permission to order two new SUVs for our fleet since we know that it may take six months to a year to receive them. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Mayberry, seconded by Crouch to approve quote for interview room upgrades at jail: cameras, switches, and software for \$22,092.00 from WahlTek. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to authorize Sheriff to take 2016 retired Charger to auction. Motion carried on vote: Ayes: 3, Nays: 0

Custodian Steve Poole joined the meeting to request approval to purchase a lawnmower. Two bids were received: one from John Deere for \$369.00 (this mower shows in their inventory in one of their 32 stores, but not sure if available), and second bid from Uphoff in the amount of \$459.00. Motion by Mayberry, seconded by Crouch to authorize Poole to purchase the mower from Uphoff due to availability in the amount of \$459.00. Motion carried on vote: Ayes: 3, Nays: 0

Cara Morgan, Golden Hills RC&D Representative & Grant Anderson MAPA joined the meeting. Since Michelle Franks is leaving Golden Hills, Cara Morgan and two others will take over in the interim until someone is hired for Golden Hills to replace Michelle. Updates on the balance of the projects were given by Cara Morgan and Grant Anderson.

Second Budget Amendment Request concerning CDBG-NDR Contract No. 13-NDRI-008 was tabled until a firmer number is available from the contractor.

Justin Franks and John Rock with Loess Hill Landfill were present to discuss concerns regarding the amount of trash along the roads along Highway 34 to the landfill. The Landfill has hired a company to assist with keeping the roadsides and fields clean. The concerns the landfill has is they would like to see haulers ticketed so they may actually take more care in tarping their loads if they are fined. The Board said they talked with DOT and law enforcement in hopes they will start ticketing.

Treasurer Jill Ford joined the meeting regarding Agreement for Assignment Tax Sale 2019-19010 Brown, 310 Harris St., Hastings, IA. and will pay \$2,898.00 which includes the abated \$1,473.00 included in the Resolution 22-07. Motion by Mayberry, seconded by Crouch to approve tax sale. Motion carried on vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Mayberry to approve Resolution 22-07 Abate County-Held Tax Sale, abate interest and penalty in the amount of \$1,473.00 for the 2019-19010 held by Brown. Motion carried on vote: Ayes: 3, Nays: 0 Roll call vote: Mayberry – Aye, Crouch – Aye, Vinton – Aye

### **Resolution 22-07**

The Mills County Board of Supervisors sitting in session on this 22nd day of March 2022 upon recommendation from the Treasurer and as per Senate file 478 and IA Code 445.16 shall abate the taxes, interest and penalties on the following described property and direct the County Treasurer to strike the amount due from the County system:

The Mills County Treasurer recommends that the interest and penalties pertaining to Brown, Richard and Regina, 310 Harris Street located in in Hastings, Iowa; East Mills School District in Mills County, IA., parcel # 100680010000000, in the amount of \$1,473.00 be abated for Tax Sale 2019-19010.

Motion by Mayberry, seconded by Crouch to approve a bid for the Courthouse time clock from Cummins Sales & Service in the amount of \$1,237.87. This will make it so the generator could be programmed to update weekly. Motion carried on vote: Ayes: 3, Nays: 0

The Board discussed the protocol for handling the buyout properties. The Auditor met with Homeland Security and received guidelines of what can be done with the properties. The plan will be put in place and those that have shown an interest in leasing or renting the buyout properties will be contacted as to next steps.

There being no further business to come before the Board, they adjourned to meet on March 29, 2022.

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Carol Vinton, Chair

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