

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

The Board of Supervisors met this 5th day of April 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 approve the consent Agenda, and minutes from March 29, 2022, as presented. There were no liquor licenses to approve. Motion carried on vote: Ayes: 3, Nays; 0.

Guests present were Assistant Deputy County Attorney, Ryan Dale, Sandi Winton and also Mid-American Energy representatives Sam Wagner and Carrie Jensen.

Jason Mitchell, Engineer Tech from the Engineer's office was present in the absences of Engineer Jacob Ferro. There were no utility permits to approve.

Motion by Mayberry, seconded by Crouch to approve the driveway variance for parcel #043210030000000 that was denied because it did not meet the separation distance in our Ordinance. This driveway request is due to the County purchasing the adjacent property in the buyouts. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to approve a driveway variance on property at 24955 Ingram Ave. that does not meet the separation distance of the Ordinance and to include approval conditional of Secondary Roads determining whether a concern exists with the site distance. Motion carried on vote: Ayes:3, Nays: 0.

Tyler Younger did not come in for his scheduled appointment.

Holly Jackson, Building & Zoning Administrator was present for her scheduled appointment for Building & Zoning updates. Jackson gave the board copies of all permits being issued through March. Jackson also provided a proposed fee schedule for updating zoning permits and asked the Supervisors to review and determine if they want to update. A copy of proposed revisions for Section 7 of the Zoning Ordinance which contains the Overlay Corridor District and also Section 27.12 Solar Energy Systems that was recently approved were also given to the Supervisors for review and comment.

Motion by Mayberry, seconded by Crouch to authorize a purchase of a replacement laptop computer for the Zoning department was approved at a cost ranging from \$900-\$1200 from CDW, pending availability of stock, which was recommended by Patrick Binns, IT. Motion carried on vote: Ayes: 3, Nays: 0.

The following were present for the next scheduled item on the agenda regarding Countywide EMS. Matt Woods, Attorney for the City of Glenwood, Mayor Ron Kohn, Matt Gray of Glenwood Fire, John Stacey Oak Township Fire/Rescue, Scott Eanes of Silver City Fire/Rescue, Michael Brown of Glenwood Fire/Rescue, Lynn Schrum of Silver City Fire/Rescue, Zenith Wilber representing EMS Association and Dan McComb councilmember from Glenwood. Woods opened discussion with the Board asking if there was consideration to seek the possibility of having Countywide EMS and requesting a special levy to pay for setting up and implementing it. Supervisor Crouch stated that he had been researching this since the Legislature had approved the ability for Counties to levy for the costs associated with these services providing there is an approved ballot measure to pass on a 60% vote. A resolution that was shared by Cedar County identified the first steps to putting this as a ballot question in the November general election. The Board will place this Resolution on the agenda for April 12th which allows for the ability to allow for a Local Option Sales tax surcharge and ad valorem tax potential. Those present in in this group that represent the EMS association will try to set up a meeting to share with all members present to move forward so it can be on the November ballot. Woods thanked the Board for their support and moving forward.

Motion by Crouch, seconded by Mayberry to authorize the Chair to sign the Tentative Agreement of Mills County and AFSCME Iowa Council #61 with the Secondary Roads Union Contract. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry to approve and direct the Chair to sign the final contracts for Union Negotiations for Sheriff's Deputies, Jailers, Dispatch and Secondary Roads. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Crouch, seconded by Mayberry to amend the March 22, 2022 minutes by correcting the approval for the Sheriff to take a 2014 Charger and not a 2016 Charger to the car auction which was previously approved. Motion carried on vote: Ayes: 3, Nays: 0.

Motion by Mayberry, seconded by Crouch to approve FMLA paperwork for a County Employee. Motion carried on vote: Ayes: 3, Nays: 0.

Supervisor Mayberry left the session at this time to attend a Trails Board meeting.

Julianne Marriott, Glen Haven Village administrator, Jessica Phelps, Director of Nursing and Board Member Larry Raabe and Joe Foreman, of the Glenwood Opinion Tribune were present.

Marriott explained to the Supervisors ways that Glen Haven Village is working on other revenue streams to assist with their current financial situation caused by Covid and explained that the main reason they came to the County to assist with funding was because the State had told them that the Counties had funds available through their ARPA funds for Covid relief and they should seek assistance there. Marriott said they still continue to contact the legislators both State and Federal to assist them in receiving some of the funding that had been allocated but had been pushed out again as well as working with representatives from the State for extra housing on the GRC property to assist in potentially taking care of Veterans and other possibilities that may be forthcoming. The request from the County was the potential of assistance with 3 items: \$160,000 line of credit with Malvern Bank, \$100,561 for past and current rents at the GRC campus and \$78,541 for Contracted therapy services. The Board explained that in 2018 they signed an agreement to guarantee a maximum of \$216,480/year to be paid to USDA for GlenHaven's loan after 2 years of nonpayment. This loan payment is currently in deferral due to Covid. Motion by Crouch, seconded by Vinton to approve payments totaling \$260,561 from ARPA funds which will cover the Malvern Bank line of Credit and the rent to the State for the use of the GRC campus buildings. There was also a request that one member of the Board of Supervisors sit as a liaison on their current board, representation only and not as a voting member. Motion carried on vote: Ayes: 2, Nays: 0, Absent: 1.

Raabe and Marriott agreed that they did not see a problem with a member of the Supervisors to sit on their board strictly as a liaison. This will be discussed at their next board meeting that meet on the last Thursday of the month at 3 pm. However, due to schedule conflicts their board will meet on May 5th. Marriott and Raabe thanked the Supervisors for their contribution. Marriott will get information to the Auditor so that she can pay the proper entities on behalf of Glen Haven Village.

There being no further business to come before the Board, they adjourned to meet on April 12, 2022.

Carol Vinton, Chair

ATTEST: _____
Carol Robertson, Auditor