

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

Keith Tucker, Magistrate Judge, administered the Oath of Office for our Newly Elected Officials: Richard Crouch, Board of Supervisors; Lu Anne Christiansen, Mills County Recorder; Jill Ford, Mills County Treasurer.

Mills County Auditor, Carol Robertson, called the meeting to order on January 3, 2023 and asked for a motion to appoint a Chair to the Board of Supervisors.

Motion by Crouch, seconded by Vinton to appoint Lonnie Mayberry as Board of Supervisor Chair. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry, seconded by Vinton to appoint Richard Crouch as Vice Chair of the Board of Supervisors. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to approve the January 3, 2023 Reorganization Agenda as presented. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to designate the Glenwood Opinion Tribune and The Malvern Leader Beacon as official county newspapers.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to authorize the Auditor to issue checks when the Board is not in session for Freight, Express, Postage, Gas, Water, Lights, Telephone, Court Reporting and Claims with due dates to be paid before an upcoming Accounts Payable date.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to designate Dr. Baer as Medical Examiner for the County.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to approve the following paid holidays for 2023 as presented:

New Year's Day – Monday, January 1, 2024

Presidents Day – Monday, February 20, 2023

Memorial Day – Monday, May 29, 2023

Independence Day – Tuesday, July 4, 2023

Labor Day – Monday, September 4, 2023

Veterans Day – Friday, November 10, 2023

Thanksgiving Day & Floating Holiday – Thursday & Friday, November 23 and 24, 2023

Christmas & Floating Holiday – Monday & Tuesday, December 25 and December 26, 2023

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to require County Officials to obtain prior approval before purchasing furniture, fixtures or equipment that exceed \$500.00.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to Authorize Chair to Approve Emergency Expenses.
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to Re-appoint David Hendrix to the Conservation Board for a 5-year term. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to approve the appointment of Mills County residents who are eligible to serve as members of the Mills County Condemnation Commission.

Real Estate Brokers or Licensed Real Estate Salespeople

Jim Hughes, (Glenwood) Emily Swinford, (Glenwood) Jeff Goos (Silver City)

Ed Cambridge, (Glenwood) Amy Haggstrom, (Glenwood) Lynn Christensen, (Hastings)

Owners of City Property

Jeff Richards, (Emerson) Scott Erickson, (Glenwood/Malvern) Ryan Wilgenbusch (Malvern)

Julie Kalambokidis, (Glenwood) Donna Rieken, (Henderson) Alicia Hagen, (Malvern)

Jacque Young, (Glenwood) Richard Roenfeld, (Silver City), Doug Burchett, (Malvern)

Tom Mulholland, (Malvern) Mary Jane Adams, (Emerson) Andy Young (Pacific Junction)

Owner/Operator Ag Property

Ryan Goy, (Glenwood) Lynn Goos, (Silver City) Robbie Dashner, (Pacific Junction)
Adam Wyant, (Tabor) Gary Maher, (Imogene) Denise Crawford, (Glenwood)
Deanna Johnson, (Mineola) John Jens, (Glenwood) Lyn Mintle, (Glenwood)
Matt Towne, (Henderson) Randy Greiner, (Malvern) Leroy Stortenbecker, (Malvern)

Knowledge of property values such as bankers, auctioneers, property managers, property appraisers, and persons responsible for making loans

Grant Dean, (Glenwood) Justin Ewalt, (Emerson)
Jay Burdic, (Malvern) Monte West, (Malvern)
Jodi Evans, (Glenwood) Rod Seipold, (Hastings)
Alan Hughes, (Glenwood) John Paul, (Henderson)
Lee Dinklage, (Malvern)

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to approve Supervisor Committee Assignments for 2023 as presented and authorize Mills County Auditor to notify representatives of the committee assignments:

Board of Health: Crouch, Alt. Vinton
Nishna Productions: Crouch, Alt. Vinton
Emergency Mgmt. Comm: Crouch, Alt. Mayberry
Loess Hills Alliance: Mayberry, Alt. Vinton
Loess Hills Authority: Mayberry, Alt. Vinton
Mills County Conservation Board: Mayberry, Alt. Crouch
Hungry Canyons: Mayberry, Alt. Crouch
E-911 Board: Crouch, Alt. Mayberry
Mills County Tourism: Vinton
Golden Hills RC&D: Vinton, Alt. Crouch
MAPA Board of Directors: Vinton, Alt. Crouch
MAPA Council of Officials: Vinton, Alt. Crouch
MAPA RFA/Policy Technical: Crouch, Alt. Vinton
MAPA Finance Committee: Vinton, Alt. Crouch
ESA: Crouch, Alt. Mayberry
SWIA Regional Mental Health Board & DHS Committee: Crouch, Alt Mayberry
SWI Detention: Mayberry, Alt. Vinton
4th Judicial Corrections: Mayberry, Alt. Crouch
SWITA/SWIPCO: Crouch, Alt. Mayberry
Iowa Workforce Development: Mayberry
Veteran Affairs Liaison: Crouch, Alt. Vinton
West Central Community Action: Vinton, Alt. Mayberry
Glenwood Public Library Foundation: Vinton, Alt Crouch
Boost 4 Families: Vinton, Alt. Mayberry
Safety Committee: Mayberry, Crouch, Vinton
Mills County Economic Development: Mayberry, Crouch, Vinton on rotation
Courthouse Security: Mayberry, Crouch, Vinton
Healthy Mills Co. Coalition – Vinton
Mills Co. Child Abuse Prevention Council – Vinton
JLUS (Joint Land Use) Offutt – Crouch
Heartland 2050 – Mayberry, Alt. Vinton
Mills County Planning & Zoning Board – Mayberry, Alt. Vinton
Mills County Board of Adjustment – Crouch, Alt. Vinton
City of Glenwood Board of Adjustment – Vinton, Alt Mayberry
City of Glenwood Planning & Zoning – Crouch, Alt. Vinton
East/West Nishnabotna – Crouch, Alt. Vinton
Mills County Trails Committee – Mayberry, Alt. Vinton
Loess Hills Landfill Association – Crouch, Alt. Mayberry
Glen Haven Board – Crouch, Alt. Vinton
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Vinton, seconded by Crouch to approve the mileage reimbursement rate for Mills County employees at .60 cents per mile. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch, seconded by Vinton to set Mills County Board of Supervisors regularly scheduled meetings on Tuesdays at 8:15 a.m. unless specified otherwise as needed.
Motion carried on a vote: Ayes: 3 Nays: 0

Carol Vinton, Chair

ATTEST:

Carol Robertson, Auditor

REGULAR MEETING MINUTES

The Board of Supervisors regular meeting of January 3, 2023 was called to order with Richard Crouch, Lonnie Mayberry, and Carol Vinton present. Supervisors led in the Pledge of Allegiance.

Motion by Crouch, seconded by Mayberry to approve the January 3, 2023 Consent Agenda and minutes from December 27th and 29th as presented. There were no liquor license renewals. Motion carried on a vote: Ayes: 3, Nays: 0

Jacob Ferro, Mills County Engineer, was present for his scheduled meeting. There are no utility permits to report.

Motion by Vinton, seconded by Crouch to Authorize the signing of Funding Agreement for Gaston Ave with \$500,000 coming from RPA funds and the remainder from Farm Market with a total estimate of \$2.8 million. Motion carried on a vote: Ayes: 3, Nays: 0

Ferro has a possibility for his Engineering Tech position. He also discussed current meetings with DNR on regulations.

Travis Oetter, Mills County Sheriff, was present for his scheduled meeting. Motion by Crouch, seconded by Vinton to accept the Resignation of 2 Detention Officers, Leana Lundvall and Zachary Chase. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Crouch, seconded by Vinton on Approval to order 1 possibly 2 new cruisers. Motion carried on a vote: Ayes: 3, Nays: 0

Motion by Vinton, seconded by Crouch to approve Expending of Forfeiture Funds in the amount of \$5,226.00 for 12 EO Sights Aimpoint for red dot optics on pistols. Motion carried on a vote: Ayes: 3, Nays: 0

Jeff Roiland, Western Iowa Network, will be rescheduled.

Christopher Shires, Confluence, was present for his scheduled Zoom Meeting. Holly Jackson joined the meeting, as well as, representatives from County Boards: Economic Development; Larry Winum, Mark Lincoln and Andrew Rainbolt; Zoning Board of Adjustments; Heather Jenneman; and Planning & Zoning Board; Nick Jameson and Jon Lorson. Shires discussed how the Comprehensive Plan would be handled if Confluence was hired. The floor was open to questions and discussion.

Motion by Crouch, seconded by Vinton to approve the hiring of Confluence to update the County Comprehensive Plan. Motion carried on a vote: Ayes: 3, Nays: 0

Jill Ford, Mills County Treasurer, was present for her scheduled meeting. Motion by Vinton, seconded by Crouch on Approval to Sign Resolution 23-01, Mills County Investment Policy. Motion carried on vote: Ayes: 3, Nays: 0 Roll Call vote: Crouch – Aye, Mayberry – Aye, Vinton – Aye

RESOLUTION 23-01

BE IT RESOLVED by the Board of Supervisors of Mills County, Iowa on this 3rd day of January, 2023: that we do hereby designate the following named banks to be depositories for the state, county, and other public revenue funds that the Treasurer is responsible for in amounts not to exceed the amount named opposite each said designated depositories and that the Mills County Treasurer is hereby authorized to deposit the state, county and all other public funds in amounts not to exceed in the aggregate that amount named for said bank as follows:

Name of Depository	Location	Maximum Deposit Under This Resolution
Glenwood State Bank	Glenwood, IA	\$25,000,000.00
First National Bank	Glenwood, IA	\$1,000,000.00
Malvern Bank	Malvern, IA	\$15,000,000.00
Houghton State Bank	Emerson, IA	\$1,000,000.00

Glenwood State Bank, Tabor	Tabor, IA	\$5,000,000.00
Great Western Bank	Glenwood, IA	\$1,000,000.00
Iowa Public Agency Investment Trust (IPAIT)	Des Moines, IA	\$2,000,000.00

There being no further business to come before the Board, they adjourned to meet on Tuesday, January 10, 2023.

Lonnie Mayberry, Chair

ATTEST:

Carol Robertson, Auditor