

**MILLS COUNTY  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING AGENDA  
MILLS COUNTY COURTHOUSE**

**Tuesday, January 5, 2021**

**8:15 A.M.** Auditor Calls Meeting to Order

Discuss/Formal Action RE: Select Chair

Discuss/Formal Action RE: Select Vice-Chair

Approval of Agenda

Discuss/Formal Action RE: Designate County Newspapers

Discuss/Formal Action RE: Authorize Auditor to Issue Checks when 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.

Discuss/Formal Action RE: Designate Medical Examiner and Deputy Medical Examiner

Discuss/Formal Action RE: Approve Paid Holidays

Discuss/Formal Action RE: Requirement of County Officials to Obtain Prior Approval before Purchasing Furniture, Fixtures or Equipment that Exceeds \$500

Discuss/Formal Action RE: Authorize Chairman to Approve Emergency Expenses

Discuss/Formal Action RE: Approve the Appointment of Mills County Residents who are Eligible to Serve as Members of the Mills County Condemnation Commission.

Discuss/Formal Action RE: Approve Supervisor Committee Assignments for 2021

Discuss/Formal Action RE: Approve Mileage Reimbursement Rate for Mills County Employees

Discuss/Formal Action RE: Set Mills County Board of Supervisors Regularly Scheduled Meetings

General Discussion

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**The Board of Supervisor's meeting will be posted at the County YouTube channel at the following address: <https://www.youtube.com/channel/UChIfLwyrQnKqyX8uPq1zvw> after the meeting is closed.** Briefing on COVID-19 Pandemic Conditions in Mills County at Various Times of Day as Needed. No Set Times for These Meetings. Emergency Meetings May be Called Without 24 hours' Notice.

**Tuesday, January 5, 2021**

**8:45 A.M. - CONSENT AGENDA**

Agenda and Minutes  
Liquor License Renewals

Visitors Recognition – Comments for Non-Related Agenda Items currently  
All Other Visitor Comments will be Allowed at the Time of the Agenda Item

Larry Hurst-Emergency Management Agency/E911 Director & Julie Lynes-Public Health Administrator  
Updates on COVID-19

Supervisor Updates

Mills County Engineer Cory Gaston and Supervisors

Discuss/Formal Action RE: Approve final pay voucher for project FM-C065(107)—55-65 Levi, Kidd HMA  
Resurfacing to Henningsen Construction

General Discussion

Darin Whatcott/Holly Jackson - Building & Zoning Dept Updates

Discuss/Formal Action RE: Approve Resolution 20-37 Soil Extraction Fee Schedule -

**10:00 A.M.** Discuss/Formal Action RE: Mills County Soil Conservation Office-Updates

**10:15 A.M.** Discuss/Formal Action RE: Jeff Roiland, WIN & Ken Demlow, HR Green – Approve Contracts

Discuss/Formal Action RE: Mills County Sheriff's Dept-Approve Bid for Damage of Safety Padded Cell

Discuss/Formal Action RE: County Credit Card Policy

General Discussion

**Monday Jan 4, 2021** 1:00 pm R Crouch Regional Mental Health – Zoom Mtg.

**Tuesday, Jan 5, 2021**

**Wed Jan 6, 2021** 7:30 am Comp Board

**Thurs Jan 7, 2021** 8:30 am R Crouch Veteran's Affairs

**Fri Jan 8, 2021**

**Those People Wishing to Address the Board of Supervisors May Do So When Visitors are Recognized and Before the Agenda is Approved or Each Person Will be Allowed to Speak to Issues on the Agenda at the Time of the Agenda Item. All Comments Will be Directed to the Issue at Hand. We May Disagree, But We Will be Respectful of One Another.**