

**MILLS COUNTY  
BOARD OF SUPERVISORS AGENDA  
MILLS COUNTY COURTHOUSE  
Amended 1.11.21**

**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 12, 2021**

**8:15 A.M. - CONSENT AGENDA**

Agenda and Minutes  
Accounts Payables  
Liquor License Renewals

**8:15 A.M.** Discuss Formal Action RE: Tyler Loontjer, Assistant County Attorney – Closed Session per Iowa 21.5.1(j) To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

Discuss/Formal Action RE: Outcome of Closed Session

**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

Discuss/Formal Action RE: Larry Hurst – Approve Hiring Two 911 Communications Employees

Supervisor Updates

Mills County Engineer Cory Gaston and Supervisors

Utility permit report

General Discussion

Discuss/Formal Action RE: Appoint Magistrate Nomination Commission

Discuss/Formal Action RE: Holly Jackson Building & Zoning Tech – Reappoint Jenny Warren to Zoning Board of Adjustment, 5-yr Term

Discuss/Formal Action RE: Soil Extraction Fee Schedule Resolution 21-02

Discuss/Formal Action RE: Jill Ford-Treasurer – Res 21-01 Depository-Investment Policy & Semi Annual Report

**10:00 A.M.** Discuss/Formal Action RE: Cara Morgan, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representatives-Iowa Projects Updates

Discuss/Formal Action RE: GAX #62 University of Iowa #39 11,665.00; JEO Consulting Dec 2020 INV 26,428.00; Empire Const #3 139,279.00; Total \$177,372.00

DFA: Dennis Stille-JEO Consulting Group - Approve Payment of Application #3 Nishnabotna Watershed Site 14

Discuss/Formal Action RE: Jeff Roiland, WIN & Ken Demlow, HR Green – Approve WIN Contract

**11:30 A.M.** Updates on Insurance – Discussion: Group Benefits Partners

General Discussion

**Mon Jan, 11, 2021** 6:30 pm R Crouch Public Health Eng. Office

**Tues Jan 12, 2021**

**Wed Jan 13, 2021**

**Thurs, Jan 14, 2021**

**Friday, Dec 25, 2020** 9:00 am R Crouch ISAC Zoom Mtg.

**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.**