

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

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 26, 2021

8:15 A.M. - CONSENT AGENDA

Agenda and Minutes
Accounts Payables
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**

Discuss/Formal Action RE: Approval to Purchase New Router

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

Utility permit report

Discuss/Formal Action RE: Approve pay application 15 to Genesis Contracting Group for construction of new shop/office

Discuss/Formal Action RE: Approve final pay voucher for project STBG-SWAP-C065(111)—FG-65 L55
HMA Widening & Resurfacing to Western Engineering

General Discussion

Discuss/Formal Action RE: Public Health & Planning & Zoning Depts - Approval of Directional & Bldg
Identification Signage

Discuss/Formal Action RE: Holly Jackson, Planning & Zoning Dept - Approve Purchase of Office Equipment

Discuss/Formal Action RE: Naeda Elliott, County Attorney & Ann Smisek, Ahlers & Cooney – Amended
Vehicle Use Policy

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: Amending GAX #62 University of Iowa #39 11,665.00; JEO Consulting Dec
2020 INV 26,428.00; Empire Const #3 154,755.00; Total \$192,848.00

Discuss/Formal Action RE: GAX #63 JEO Consulting Nov 2020 Correction \$1,000.00; Golden Hills RC&D
#37 5,362.00; Total \$6,362.00

Discuss/Formal Action RE: Lu Anne Christiansen, Recorder – Approval of Pay Increase for Recorder Clerk

Discuss/Formal Action RE: Tyler Loontjer, Asst. County Attorney – Approval of AT&T/FirstNet Agreement
for Malvern Tower

Discuss/Formal Action RE: Travis Oetter, Sheriff – Request to Promote Sergeant Due to Vacancy

Discuss/Formal Action RE: Travis Oetter, Sheriff - Request to promote for Lieutenant Position

Discussion: Jill Ford, Treasurer – Treasurer's Department Updates

General Discussion

Mon Jan, 25, 2021

Tues Jan 26, 2021

Wed Jan 27, 2021

Thrs, Jan 28, 2021

Fri, Jan 29, 2021

R Crouch State-Wide Supervisor Mtg 1:00 pm
R Crouch SWIPCO Zoom Mtg 1:30 pm

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.