

**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, February 2, 2021

8:15 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**

Discuss/Formal Action RE: Patrick Binns, IT Director - Approval to Purchase New Router

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

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

Supervisor Updates

Mills County Engineer Cory Gaston and Supervisors

Utility permit report

Discuss: Radler Bike Festival – Bicycle route

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: Darin Whatcott & 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

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

10:00 AM Discuss/Formal Action RE: Marco Floreani - Economic Development

Discuss/Formal Action RE: Jill Ford, Treasurer – Deputy Contracts
Discussion: Treasurer's Department Updates

Discuss/Formal Action RE: Resolution 21-03 Construction Evaluation (Matrix)

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
Supervisors to Tour Mills County Jail?

General Discussion

Mon Feb 1, 2021 C Vinton Golden Hills Oakland 12:30 pm
C Vinton MAPA Omaha 3 pm

Tues Feb 2, 2021 Budget Meetings 1 pm

Wed Feb 3, 2021 Budget Meetings 11:00 am

Thrs Feb 4, 2021 Budget Meetings 9:00 am

Fri, Feb 5, 2021 Budget Meetings 9:00 am

Sat Feb 6, 2021 C Vinton West Central Policy Counsel Harlan 9 am

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