

**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 16, 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**

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 16 to Genesis Contracting Group for New Shop construction

Discuss/Formal Action RE: Approve Purchase of Oil Drain for New Shop

General Discussion

9:00 A.M. Discuss/Formal Action RE: Anderson Township Trustees – Dual Pages

Discuss/Formal Action RE: Travis Oetter, Sheriff – Approval to Promote Sergeant

Discuss/Formal Action RE: Travis Oetter, Sheriff – Approval to Promote Lieutenant

10:00 A.M. Discuss/Formal Action RE: Woody Wright, Chad McColleston – Lakin Building Funding

Discuss/Formal Action RE: Authorize Board Chair to Sign Hold Harmless Agreement for Property 710 S. Vine Street

10:30 A.M. Discussion: Wayne Stouder – Options on Buyout Properties

Discuss/Formal Action RE: Jerad Getter, Conservation Director – Request Erik VanFleet to Conservation Board for a 5-year term.

Discuss/Formal Action RE: Patrick Binns, IT Director - Replace 2 Courthouse Surveillance Cameras

Discuss/Formal Action RE: Patrick Binns, IT Director - Purchase/upgrades for County Phone System

Discuss/Formal Action RE: Steve Meade-AgriVision Properties Group LLC – Request Urban Renewal

General Discussion

Mon Feb 15, 2021 Mills Co Offices Closed-Presidents' Day

Tues Feb 16, 2021 R Crouch 7 pm Farm Bureau-Malvern

Wed Feb 17, 2021 R Crouch 5 pm P&Z Mtg-City Hall

R Crouch 6:30 pm 911 Joint Service Bd. Former Eng Ofc

Thrs Feb 18, 2021

Fri, Feb 19, 2021

Sat Feb 20, 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.