

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

Tuesday, March 7, 2023

8:15 A.M. - CONSENT AGENDA

Pledge of Allegiance

Agenda and Minutes

Accounts Payable

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

8:15 AM Jacob Ferro, County Engineer

Discuss/Formal Action RE: Approve Phase 2 & 3 of Woodfield Subdivision

Discuss/Formal Action RE: Approval for 2023 Seal Coat road maintenance

Discuss/Formal Action RE: Sign Funding Agreement for 400th St. Bridge Replacement

Discuss/Formal Action RE: Approval for L55 Pavement Rejuvenation Project

General Discussion:

- It has been announced that Winneshiek County will be awarded \$2M in federal \$ for the joint 97 county SS4A Safety Grant. More information to come on timing of implementation. Many thanks to all 97 counties for their efforts in getting BOS support and information returned to get this statewide effort turned in.

8:30 Alfred Beier, Woodfield/Oak Ranch Subdivision

Discuss/Formal Action RE: Approval of Signing Resolution #23-09 Deleting Property from the Woodfield Urban Renewal Area

Discuss/Formal Action RE: Approval of Signing Ordinance #23-01 Deleting Property from the Tax Increment Financing District for the Woodfield Urban Renewal Area of Mills County, Iowa, Pursuant to Section 403.19 of the Iowa Code

Discuss/Formal Action RE: Approval of Signing Resolution #23-10 Setting Data for a Public Hearing on Designation of the Mills County Oak Ranch Urban Renewal Area and on Urban Renewal Plan and Project

9:00 Matt Madsen, DHS

Discuss/Formal Action RE: Chair to Sign Lease with GRC for DHS office

9:30 Jerad Getter, Conservation Director

Discuss/Formal Action RE: Approval of purchasing 911 truck for Conservation

9:45 DeShawne Bird-Sell, County Attorney

Discuss/Formal Action RE: Chair to Sign 2-Mile Radius Agreement, Malvern

Discuss/Formal Action RE: 28E Agreement with Pacific Junction

10:00 Travis Oetter, Sherriff

Board request to Discuss Travel Policy

Washington DC Conference discussion

Mills County Sherriff's Office and Travis Hitchcock 911 Director Dispatch Discussion

Jill Ford, Treasurer

Discuss/Formal Action RE: Authorization for pay increase Melanie Kinsley, who has completed her 6-month probation

Jolene Esary, Deputy Auditor/HR & Payroll Director

Discuss/Formal Action RE: Approval of Renewal Forms with ISAC for the FY2024 plan year

Board to Sign End of Month Reports

General Discussion:

Mon Mar 6, 2023

Tues Mar 7, 2023 Supervisors to BOS Meeting, 8:15AM

Wed Mar 8, 2023 Supervisor Crouch to MAPA meeting, Omaha 9:00AM
Supervisor Crouch to ISAC BOD Meeting, Des Moines
Supervisors to ISAC Conference, Des Moines

Thurs Mar 9, 2023 Supervisors to ISAC Conference, Des Moines

Fri Mar 10, 2023 Supervisors to ISAC Conference, Des Moines

Emergency Meetings may be called without 24-hour Notice

People wishing to address the Board of Supervisors may do so when Visitors have been 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.