

**MILLS COUNTY
BOARD OF SUPERVISORS AGENDA
MILLS COUNTY COURTHOUSE
(Amended 4.12.21)**

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, April 13, 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: Patrick Binns, IT Director - Request approval to enter into lease agreement to purchase HPE Nimble Storage Servers
Discuss/Formal Action RE: Request to set public hearing date to enter into lease agreement to purchase Storage Servers

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

Discuss/Formal Action RE: Larry Hurst - Approval to Replace Laptop for Communication Center
Discuss/Formal Action RE: 28E Agreement with Silver City Communication Services

Supervisor Updates

Mills County Engineer Cory Gaston and Supervisors
Utility permit report
Discuss/Formal Action RE: Driveway Variance at 51115 243rd Street

General Discussion

Discuss/Formal Action RE: Travis Oetter, Sheriff – Approval to Hire Jail Lead
Discuss/Formal Action RE: Approval to Order a New Vehicle
Discuss/Formal Action RE: Approval to Purchase and Sign Purchase Agreement for K9 and Supplies

Discuss/Formal Action RE: Cara Morgan & Jake Miriovsky, Golden Hills RC&D, & JEO, SWIPCO & MAPA Representatives-Iowa Projects Updates
Discuss/Formal Action RE: Approval of Task Order 4.2
Discuss/Formal Action RE: Authorize Chair to sign Site Specific Environmental Review for Bakehouse et al Bid Bundle No. 4 (WN-INV-004)

Discuss/Formal Action RE: Approve Telecommunication System Construction Contract with MP Nexlevel LLC

Discuss/Formal Action RE: Approve FMLA Paperwork

Discuss/Formal Action RE: Tyler Loontjer, Assistant County Attorney, Closed Session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Discuss/Formal Action RE: Travis Overhue - Request Ag Exemption

Discuss/Formal Action RE: Decision of Outcome of Closed Session

General Discussion

Mon April 12, 2021

Tues April 13, 2021

Wed April 14, 2021 R Crouch MAPA Omaha 11:00 am

Thrs April 15, 2021

Fri, April 16, 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