

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

Amended 4-26-2021

The Board of Supervisor's meeting will be posted at the County YouTube channel at the following address: <https://www.youtube.com/channel/UChIfLwyrQnKqykX8uPq1zvw> 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 27, 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**

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

Discuss/Formal Action RE: Larry Hurst - 28E Agreement with Emerson Communication Services
Discuss/Formal Action RE: Larry Hurst - 28E Agreement with Tabor Communication Services

Discuss/Formal Action RE: Julie Lynes - Approve R&A Lawn Care Bid
Discuss/Formal Action RE: Julie Lynes - Approve Iowa Property Adjusting, LLC wind damage claim

8:45 A.M. Public Hearing to Enter Lease Agreement for HPE Nimble Storage

Discuss/Formal Action RE: Patrick Binns, IT Director - Resolution 21-10 Lease Agreement

Mills County Engineer Cory Gaston and Supervisors
Utility permit report

Discuss/Formal Action RE: Driveway Variance on Nagel Avenue East of 240th Street
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
Supervisor Updates

Discuss/Formal Action RE: Cara Morgan & Jake Miriovsky, Golden Hills RC&D, & JEO, SWIPCO & MAPA
Representatives-Iowa Projects Updates

9:45 A.M. Public Hearing Budget Amendment FY20/21

Discuss/Formal Action RE: Resolution 21-11 Budget Amendment & Appropriation FY 20/21

Discuss/Formal Action RE: Carol Robertson, Auditor Resolution 21-12 Department Appropriation

Discuss/Formal Action RE: Travis Oetter, Sheriff – MOU for K9 Wages

10:30 A.M. Discuss/Formal Action RE: Keith Will Property Line Adjustment

Discuss/Formal Action RE: Tyler Loontjer, Asst. County Attorney – Approval of FirstNet Contract

Discuss/Formal Action RE: Tyler Loontjer, Asst. County Attorney – Approval of BTW Contract

Discuss/Formal Action RE: Chris Govig, Assessor – Approve Purchase for Door Lock Entry System

Discuss/Formal Action RE: Elizabeth Richardson, Veteran's Affairs Director – Approval of Remodeling Bid

Discuss/Formal Action RE: Auditor – Appoint Deputy

General Discussion

Mon April 26, 2021 9-11 a.m. ISAC R. Crouch, P&Z R. Crouch 5 pm

Tues April 27, 2021

Wed April 28, 2021

Thrs April 29, 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

Fri, April 30, 2021